

Education Committee — No Report
Advertising Committee — No Report
Registrar Report — Approved
Treasurers Report — after a discussion, it was approved.
Webmaster Report — after a discussion, it was approved.
Breed Standard Committee — Vote was tabulated to change the wording in the breed standard. 31 members voted-30 voted yes to accept the changes, 1 voted no to changes. The vote passed.
Bylaws Committee — Vote was tabulated to change by-laws. 31 members voted-29 voted yes to accept the changes, 2 voted no to changes. The vote passed.
Fiber Committee — Pat Copa was accepted to the fiber Committee
Youth Committee — Kathryn Brookhart has been appointed chairperson
Show Secretary — Sjana Bauer has been appointed with unanimous approval by the Board

Old Business:

Paypal — discussion about PBA using Paypal as an option. After much discussion a motion was made to accept the use of Paypal.

Motion 05-02 Maker Tonya DeMarco Second Lou Kelly

I, Tonya DeMarco, make a motion that PBA offer Paypal as a form of payment. When Paypal is used there will be a fee to the user. This fee will be published in the Newsletter and Website.

Bishop-Yes, DeMarco-Yes, Gallagher-Yes, Kelly-Yes, Prechtl-Yes, Utterback-Yes
Passed

Correction Fee — discussion about the confusion in the way the fee is established for replacements and/or corrections to the registrations. It was decided to initiate a set fee for any replacements and/or correction. A fee of \$3 was decided.

Motion 05-01 Maker Fran Bishop Second Chris Utterback

I, Fran Bishop, move that we charge \$3 each for registration form corrections and/or replacements.

Bishop-Yes, DeMarco-Yes, Gallagher-Yes, Kelly-Yes, Prechtl-Yes, Utterback-Yes
Passed

Advertising budget — It was discovered that we had included a year in the advertising budget motions in the past. This required the Board to make a new motion every year to make the budget available to the committee. It was decided that we would make a motion to establish a yearly budget amount until the Board or Committee requested a change.

Motion 05-03 Maker Chris Utterback Second Fran Bishop

I, Chris Utterback, make a motion for an advertising budget of \$1000 per year.

Bishop-Yes, DeMarco-Yes, Gallagher-Yes, Kelly-Yes, Prechtl-Yes, Utterback-Yes
Passed

New Business:

Sale of Judge's Training Manual — after much discussion it was decided since so many members

have shown an interest in purchasing the Training Manual for reference only that it would be beneficial to offer it for sale without the judge's test.

Motion 05-04 Maker Susan Prechtl Second Chris Utterback

I, Susan Prechtl, make a motion the we make the Judge's Training Manual and the 3 samples of fleece types available for purchase at a reduced price, not to include the actual judge's test.

Bishop-Yes, DeMarco-Yes, Gallagher-Yes, Kelly-Yes, Prechtl-Yes, Utterback-Yes
Passed

Adjournment

I, Chris Utterback, make a motion to adjourn the meeting 1/23/2005 at 2:57PM PST.

Everyone was in favor.

Meeting adjourned.