

SARBA BOARD MEETING

7:30 pm March 15, 2022

Via zoom

In Attendance: Katrin Becker
Naomi Moore
Elvina Ijtsma
Hope Barakat
Sharin Engler
Jim Parker
Brooke Pries

Hope called the meeting to order at 7:45 pm

Elvina: Shed – Got roof put on shed. Waiting for a warmer day to move everything into the shed

1. **Approval of Minutes from February 18, 2022 Meeting:** Katrin accepted the minutes and Elvina seconded the motion. Minutes accepted as presented.
2. **Revival** – Nuance Report is done. Hope to contact Registries and will submit the documentation next week (Week of February 21st)
3. **Auction** – Katrin mentioned that we need not for profit status before hosting an auction as it is considered gambling. We need our Not for profit status before proceeding.

Sharin stated it is not considered gambling it is considered a donation. No license is required for an auction.

4. **Show** –
 - a. Hope said that the Ag Society needs a floor plan for the gym. Katrin offered to do up the floor plan
 - b. Hope would like someone to shadow with Katrin as Show Secretary – Sandy and Hope will follow
 - c. Camp Chestmere: Natasha has people contact her directly to book rooms and pay her directly. We will get the full green cabin (judges, etc)
 - d. Judges:

- i. *Adam - Hope has had no response from him as of yet (out)*
- ii. *Autumn – Shrin hooked Hope and Autumn up but Hope has not heard from her (not confirmed)*
- iii. *Stephen – Shrin to reach out to Stephen*
- e. Sharin asked if Katrin could put out feelers for judges.
- f. Sharin to send sample bid sheet to Katrin
- g. Ribbons - Hope asked how many Ribbons we have. No one knows – so Hope will look into it and let us know at our next meeting.

Sharin said we need 18 for the 18 breeds and 15 for Opposite of breed. If we go ahead with ribbons, rules need to be set out in advance letting exhibitors know when the ribbons will be handed out. We will hand them out at the end.

- h. Shows: Double on Saturday and Specialties on Friday
- i. Hand flyer out announcing our show at the EARSA Show
- j. Put posts out on SARBA auction group and our facebook page to see if we want to have an auction – Sharin will champion this.
- k. Show Dates: May 27 & 28

5. Auction –

- Katrin mentioned that we need not for profit status before hosting an auction as it is considered gambling. We need our Not for profit status before proceeding.
- **Sharin** stated it is not considered gambling it is considered a donation. No license is required for an auction.
- Hope stated that we don't need an auction this year. Maybe we could hold one in the fall not related to the show. Sharin suggested that auctions work better with a show as people arrange to pick up their auction items at the show.
- Sharin to put a post out on the SARBA auction group and our facebook page to see if we want to have an auction.
- Sharin suggested to leave the auction open for 2 weeks. She also suggested we add an item and shut off comments so people can't pre-bid. But then we have to open comments for bids

- Vote for Auction : Yes – Naomi, Brooke and Elvina; No – Sandy Decided we should proceed with auction as per Hope.
- Auction dates: Run from May 1 – 21, 2022
- Katrin suggested we not push the auction until after the EARS show.

NEXT MEETING: March 29 @ 7:30 pm

Meeting Adjourned at 8:23 pm

Hope Barakat, President

Sandy Manko

Sandy Manko, Secretary