

ILR Show Division

FLEECE COMMITTEE Minutes

January 26, 2015

Conference Call Meeting – January 26, 2015, 9:00 pm EST

Committee Members: Rawna Hamann- Chair, Maryan Baker -Secretary, Eran McCarty, Robert Knuckles, Dawn Moore.

CALL TO ORDER:

Meeting was called to order at 9:00 pm EST committee members present: Rawna Hamann, Maryan Baker, Robert Knuckles and Dawn Moore.

Eran McCarty was not able to attend meeting due to another commitment.

MINUTES:

Minutes from previous meeting were approved via email.

AGENDA ITEMS:

1. **Election of Fleece Committee Officers for 2015:** Maryan nominated Rawna for Fleece Committee Chair. The motion was seconded by Robert. Motion passed – Rawna Hamann is the Chair of the Fleece Committee for 2015. Robert nominated Maryan for Fleece Committee Secretary. The motion was seconded by Rawna. Motion passed – Maryan Baker is the Secretary for the Fleece Committee for 2015.
2. **Review of Open Book Test for Fleece:** Committee reviewed and unanimously agreed with all of the questions for the 2015 Open Book Test. The 2015 Guidelines is still at the printer, however judges can see the current changes on line if they want to complete the test prior to receiving their hard copies.
3. **Educational Video** – Awaiting update on editing and project from Eran.
4. **Fleece Brochure-** Rawna will continue to work on the brochures. The brochures should be of great interest to show superintendents at public venues such as fairs and exhibitions that are open to the public not familiar with llamas. The brochures would include general information regarding the show division, llama fiber, preparing fiber for show on the animal, preparation for show as a shorn fleece and finished product uses for the various types of llama fiber.
5. **Upcoming shows:** Rawna provided an update of upcoming 2015 fleece shows. Rawna will be instructor for a public educational seminar during one of the fair venue shows.
6. **Show Manager Update:** Rawna advised that there is still a problem entering Finished Products and Showmanship Entries in the Show Manger Data Base. The problem is still being evaluated.

7. **Fleece Awards and Championships:** Maryan advised that she had received a concern from a member - Betty Moe, regarding status of the Fleece Awards and Fleece Championships. Rawna and Dawn advised that the ILR Office is working to resolve the matter as soon as possible.
8. **Governing Board Meeting:** March 4, 2015 is the date of the next Governing Board Meeting.
9. **Mill Spun Yarn:** Committee discussed adding mill spun yarn to the Guidelines for 2016. Maryan will work on this project, sending the committee a draft form for further discussion and review.
10. **Fleece Committee Meetings for 2015:** The Fleece Committee Meetings for 2015 are tentatively set for the 4th Monday of March, May, July, September and November.

Next meeting:

March 23, 2015 9:00 pm EST

Motion to adjourn was made by Maryan and seconded by Robert. All ayes, motion passed.

Meeting adjourned at 9:51 pm EST

Note: All motions approved by the Fleece Committee still need to be approved by the Governing Board before they go into effect.

Minutes submitted by Maryan Baker, ILR Fleece Committee Secretary.