

# ILR FLEECE COMMITTEE

## MEETING MINUTES

Tuesday, May 10, 2022

ILR Fleece Committee Conference Call.

Meeting called to order by Sonja at 6:10 pm MST

### **Attendance**

Sonja Boeff                                      Sharon Vanhooser

Joy Bishop Forshey                      Bonnie Doble

Julie Mazac                                      Bonnie Kittrell

All members on the call introduced themselves and shared their location and a little bit about their background in llamas and fleece.

### **Old Business**

1. Sonja explained that the fleece committee needs a new Chair and a new Secretary. Sonja's 2-year term of chair is up and a new committee chair is needed. The committee also needs to submit the minutes and have them put on the ILR website.
2. Julie Mazak was elected committee Chair
3. Bonnie Kittrell was elected committee Secretary
4. All were in favor of the newly elected committee members

### **New Business**

1. Julie asked what projects we will be working on this year.
  - a. Sonja explained that we will start with reviewing the 1<sup>st</sup> five pages of the ILR Fleece Guidelines. We can suggest changes for wording and

punctuation to make sure the guidelines are easy to read and understand. We can also look at the forms online and make sure everything looks good and that there are no duplicates. Finally, we will come up with questions for the judge's open book quiz.

2. Julie asked, "How often do we meet?"
  - a. Sonja responded that to get started we will meet once a month on the 2<sup>nd</sup> Tuesday of the month (MST) and once we get caught up, we can meet once every other month.
  - b. Julie recommended that if someone emails the ILR Fleece Committee with a question that the committee should collaborate/discuss the question and only one member of the committee will send a response to the person who emailed with the question. Julie volunteered to be the contact person who will respond to all questions once the committee has discussed and agreed on an answer. All were in favor.
  - c. Julie shared that she will be clerking the fleece show at The Gathering in Iowa this year.
  - d. The next ILR Governing Board meeting is scheduled for May 24<sup>th</sup> at 7pm CST. Since our new chair, Julie Mazak, will be out of the country, Bonnie Kittrell offered to represent the fleece committee on behalf of Julie.
  - e. The next ILR Fleece Committee meeting is scheduled for Tuesday, June 14<sup>th</sup> at 6pm MST.

Motion to adjourn was made by Sonja and seconded by Bonnie D.

Meeting adjourned at 6:47pm MST.

Minutes submitted by: Bonnie Kittrell      Approved by: