



Board of Directors Meeting

Wednesday March 25, 2020

@7:00 pm

Dial In 1-877-366-0711 code- 53911670#

Passcode: 762661

• Board in Attendance:

President: Jeff Jorritsma

Vice President: Justin McElroy

Treasurer: Jay Russell

Secretary: Chuck Jewell

Member at Large: Karen Clark

Member at Large: Cheryl Godfrey-Wise

Member at Large: Holly Jacobs

-Meeting: Open (Jeff)

Welcome & Call to Order @ 7:06pm

-MAPACA to join Showtactular show in Oct 2020, 3 shows in the 1 weekend.

Jay makes a motion to go forward with MAPACA join the Showtactular show. Karen 2nds it. All in favor- 6, opposed- 0.

-West Penn called about us doing a live auction at the Showtactular event.

Karen makes a motion to oppose the auction because of not having the time and space at this time, Cheryl 2nds. All in favor-6, opposed- 0.

Vendor for food from last year is not there anymore. New vendor, from what we heard does not need to be used. Donella's is to take over the Empire room now, possibly for the Meet & Greet and Auction dinner.

Jay makes the motion to close the meeting, Cheryl 2nds.

Meeting close @ 7:48

Next meeting April 6, 2020 @ 7:30pm