



**Board of Directors Meeting
Monday May 4, 2020
7:30 pm
Dial In 1-605-313-6184
Passcode: 762661#**

• Board in Attendance:

- _X_ President: Jeff Jorritsma**
- _X_ Vice President: Justin McElroy**
- _X_ Treasurer: Jay Russell**
- _X_ Secretary: Chuck Jewell**
- _X_ Member at Large: Karen Clark**
- _X_ Member at Large: Cheryl Godfrey-Wise**
- _X_ Member at Large: Holly Jacobs**

Meeting: Open (Jeff)

Welcome & Call to Order @ 7:36pm

Discuss & Accept April 13, 2020 minutes.

Motion to approve by- Jay, Seconded by- Holly

All in favor- 7, Opposed- 0.

Treasurer's Report-

Checking- \$23,433.80

CD# 8562- \$10,308.23

CD# 8588- \$10,350.74

CD# 8570- \$31,087.39

Bill from Kiki for \$112.50 for March and April. Holly makes a motion to pay this, 2nd by Karen.

All in favor- 7, opposed- 0.

Showtacular:

MAPACA will elect 3 board members to come onto the Showtacular committee to help plan the show.

Bill Oraschin, Barb Sodums, Chris Reachard

Need to discuss and take ideas back to Showtacular about

1. **Fiber area- Jeff, Theresa, Linda, Ruthie**
2. **Vendors- (Light Livestock, Fashion Forum, Choice Alpaca, NEAFP, Everything Alpaca, ...?)**
3. **Youth- Bill Orsachin, Theresa, Jay**
4. **Food- Justin, Food trucks?**
5. **Auction- Randy Strong, Chuck Jewell**
6. **Auction dinner- Julie Butler &?**
7. **Sponsors-**
8. **Judges- Holly (judges gift bags),**
9. **Hotel- Justin**
10. **Ribbons-**
11. **Advertising- Jeff & Jay**
12. **Silent Auction- Holly, Cheryl**
13. **Volunteer Coordinator- Barb Sodums &?**

Need volunteers for these areas....

Maplewood Hotel is the host hotel... (Block of 90 rooms)

Sponsors: Perks for farm sponsors... *We need a few people to come up with some ideas and email them around to the board so we can present them to Showtacular please-*

Ask for sponsorship for-

Pens, Rings, Dinner, Meet & Greet, Photographer, Judges, Announcer, youth, signage, advertising from places like Blue Seal, Food Trucks, hotel, etc.... *Would like to work on getting some larger sponsors for these items....*

Youth: There will be a huge youth presence this year- there are several 4h youth clubs planning on coming. My suggestion is to give them their own ring to run their show as needed and designate someone as coordinator.

Fiber booth at Showtacular ideas- *will be open to all 3 associations member farms. All handmade products.*

Empire Farm Days: *Waiting to hear if refundable in case of covid 19 cancellation.*

Catskills Fiber Festival- Have we filled out an application- do we have anyone to help run it? *Waiting to see if this is still going on?*

Fiber Project-

How much for donating farms- was 10lbs last year.

When is the deadline for donations to get to the mill?

What budget do we want to spend- \$10,000?

Jay makes a motion to we allot \$10,000 to start this year's Fiber Project, Cheryl.

All in Favor-5, opposed-0 (Jeff and Holly abstained from the Vote per them are affiliated with the Mills)

****** Through email vote- Jay Russell motions to extend membership renewal until July 31, 2020 due to the Covid-19 pandemic this year. Cheryl 2nds, all in favor- 7, opposed-0.***

Conclusion of meeting:

Motion to Close- Karen, seconded by- Cheryl

Next meeting date: June 8, 2020 @ 7:30pm.