



Board of Directors Meeting Agenda

Friday, August 21, 2020

8:00 pm

Dial In 1-605-313-6184

Passcode: 762661

Board in Attendance:

X President: Jeff Jorritsma

___ 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) Call to order at 8:05pm

This meeting is called to make some decisions on the 2020 Showtacular Alpaca Show regarding EAA, NEOABA, and MAPACA.

Syracuse Venue is out. Only surrounding counties can attend any events at the state fair grounds. No change in foreseeable future.

Decisions we need to vote on:

- 1. NEOABA has tentatively booked the Big E expo center for a fall show on the weekend of **November 14th, 2020**. That is the weekend between the Ohio Show and the Virginia show. The cost would be approx \$6200.00 per day for the building. There are some restrictions on coming into Mass. Please go to www.Mass.gov to familiarize yourself with these prior to meeting to save time. Mapaca has already declined to join if show is in Mass due to travel distance for majority of their members.**

Vote on joining NEOABA 5 vote no 1 abstain one not on call

Second Vote:

2. I have spoken to the Grange in PA where PAOBA has had their spring show and have also spoken with PAOBA (to ensure there is no issue with us having a show at their usual location). The Grange would charge approx \$14,000.00 for the entire weekend and we could keep our scheduled weekend, even though this is the same weekend as the Iowa show. MAPACA has said they would join if we voted to go this route. There is currently no restrictions on coming into PA and the facility is allowed up to 250 people in each building because it is classified as outside. Here is the downfall-if we have to cancel they do not refund money but hold reservation for a later date which we don't need.

Vote: 4 vote no 1 yes 1 abstain and one absent

3. The third option is to cancel the show altogether. Are people not going to come because of the restrictions each state has and are people willing to travel.

Vote: 4 vote cancel 1 vote not 1 abstain 1 absent

4. Fleece Show: Possibility of having a fleece show same weekend and annual meeting at the same time. To discuss more at next meeting with more information.

**Meeting closed at 8:30 with Chuck Jewell making the motion and Karen Clark seconding. Next meeting at regular scheduled date and time.
Thanks for taking the time!**