

Minutes of Empire Alpaca Association Board Meeting March 6, 2005 (teleconference)

Present: Barry Finer - Gore Mountain Farm
Chris Gilman - Riverside Alpacas
Richard Jonassen - Alpacas of Rain Dance Pond
Steve McCarthy - Spruce Ridge Farm
Polly Michaelis - Finger Lakes Alpacas
Susan Wissick - Oh, My! Alpacas
Scott Young - Hilltop Alpacas

Meeting called to order at 9:10PM.

Scott discussed using a credit card system for the 2005 show and membership renewals. Board approved.

Approved a Platinum sponsorship level to \$1,000 similar to other shows. Expected to add at least \$10,000 in additional revenues.

Went into Executive Session.

Motion to adjourn, seconded. Meeting closed at 9:42PM.

The next Board meeting will be held at the North American show.

Respectfully submitted:

Stephen McCarthy, Secretary