

Mid-Atlantic Alpaca Association – Board Meeting Minutes

January 3, 2019

Meeting called to order at 7:30 PM

Attendees: Arlene Fusko, Jeff Jorritsma, Randy Strong, Carole Rost, Bill Oraschin, Christine Armstrong, Jes Armstrong, Chris Reachard

Approval of Minutes: Minutes accepted from 12/4/18 meeting, **Motion by Bill O., Seconded by Arlene F.**

Treasurers Report- Jeff: \$10,701.19 in account. 71 members at present – Jeff suggested an annual discount for early subscribers

Noted that there had been some issues with Pay Pall accepting payments

Motion to accept treasurers report by Randy S., Second by Arlene F. Unanimous.

Show Updates:

Insurance needs paid for Farm Show Complex

Openherd is paid up for next 4 years

MAPACA belongs to AOA at no cost

Carole submitted a flyer to hand out at Buckeye - **Motion to approve by Arlene, Second by Jeff, Unanimous.**

Chris Reachard announced that the Spin Off/ Cottage Fleece Show is open and he is the first to enter

Classic Alpaca is the only vendor at this time

Chris Armstrong announced that the website is up and asked for each member to review and report any issues

Chris A asked if we wanted 4 rings and 1 performance ring

A meeting is scheduled at the FS Complex for January 29th with time to be determined

Discussed floor layout for the show

Noted that last year stalls were 8X10 and we had 350 stalls

Auction is still being discussed.

Carole will confirm we have a block of rooms at Staybridge

Advertising will be done at Buckeye, Nationals, and PAOBA

Sponsorship donations - **Randy made motion to continue swapping Sponsorship Donations for the auction with PAOBA, Second by Bill, Unanimous.**

Next meeting scheduled for February 28th 2019

Motion to adjourn by Arlene, Second by Jeff. Meeting Adjourned at 8:10 PM.

Submitted by Arlene Fusko