

Mid-Atlantic Alpaca Association – Board Meeting Minutes

December 4, 2018

Meeting called to order at 7:40 PM

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

Approval of Minutes: Minutes from last meeting approved. **Motion by Bill O. , seconded by Jeff J., passed unanimously.**

Treasurers Report – Jeff- Paid C&C and Calaco each \$1600 on 11/28/18. Bought new computer and printer for \$351.42

Show Updates:

Volunteers List:

Bryan – Health Check

Bill – Vendors & Volunteers

Randy – Auction

Bill – Will contact Tractor Supply

Sponsorship page coming soon.

Coffee Sponsorship will be a Ruby

Discussed how to afford Championships for the Small Breeders show

Flyers will be passed out at the Buckeye show & an announcement will be made

Noted that Ohio farms have joined our MAPACA group

Motion by Arlene to extend discount until 12/31/2018. Seconded by Randy. Unanimous.

Bill will check on condition of carpet in storage

Sponsors will have end caps instead of ring side stalls

Backpack to hand out will have 4 vendor sponsors if possible

No herdsires for auction yet

We will run several 50/50 raffles

Suggestion to nominate Mary Reed for award

Bill asked about lending our MAPACA trailer out. Board members agreed not to. Too much liability.

Next meeting January 3rd at 7:30 pm.

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

Submitted by Arlene Fusko.