

## ***Mid-Atlantic Alpaca Association – Board Meeting Minutes***

***February 28, 2019***

**Meeting called to order at 7:30 PM**

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

**Treasurers Report- Jeff:** \$55,532.66 in Account, Will need \$167,000.

### **Show Updates:**

Carole reported we have 2 bags sponsors but should get 2 more

Meet and greet will be Mexican food

No coffee sponsor confirmed yet

We will have Crimp and Curl again

Anthony Stakowsky will be our vet in exchange for Ruby sponsorship privileges

Karen Bowman will be Youth show coordinator

Still need more herdsires for auction

Donations to date include an Otto carder, a quilt and a loom and stand

Christine reports we have 39 registered for Small Breeders with 7 on waiting list

12 farms are incomplete

30 stalls are incomplete

Gala has 103 registered

Board member perks will include rooms if coming early and staying late

Bent Pine and Over the Moon were incorrectly charged full price and will receive refunds

We need an additional member for our board. Randy mentioned Barb Sodums and Jenny

Gilmore as possibilities to fill Sue's vacant spot

We will have a meeting at PAOBA to nominate a new member to be appointed and tp discuss the show

Next meeting will be March 12<sup>th</sup> 2019

Submitted by Arlene Fusko