

Mid-Atlantic Alpaca Association – Board Meeting Minutes

March 23, 2021

Meeting via Zoom - called to order at 7:07 PM

Attendees: Carole Rost, Barb Sodums, Jeff Jorritsma, Chris Reachard, Bill Oraschin, Arlene Fusko, Mary Reed (partial). Jess & Christine Armstrong joined at 7:17 pm, left call at 7:54 pm.

Approval of Minutes: 3/9/21 Minutes – **Motion to approve by Arlene, Second by Jeff, Unanimous – Motion passed.**

Treasurer’s Report – Jeff

Bank Account balance \$15,475.76
Paypal Account balance \$40,016.43
Total \$55,492.19

Paid in last 2 weeks:

3-23-21 AOA eblast \$50.00
3-22-21 Tablecloths \$317.68
3-22-21 Storage depot \$205.64
Outstanding check #1353 for Venue payment - \$8552.50

Deposits:

3-22-21 \$275.00
3-15-21 \$540.00
3-4-21 \$300.00
(all show pymts paid by check)

Paypal charges:

3-15-21 \$30.00 monthly fee

Bills coming up:

Last payment on venue due 4-1-21 - \$8552.50

Approval of Treasurer’s Report – Motion to approve by Arlene, Second by Carole, Unanimous – Motion Passed

Jubilee discussion:

Chris explained that Spin-off & Cottage Fleece will be judged and displayed, but due to the low number can’t count toward our Fleece numbers. Few fleeces are entered now but they usually increase a lot closer to the show.

Carole – Purchased tablecloths on sale for the long tables.

Dinner – Chris is getting nice matching disposable dishes & glasses and flatware sets for 100 for less than \$100.

Christine & Jess – Waiting on quotes for pipe & drape from Event company and from the local printer.

Chris talked with a food truck owner who is available 11 – 4 on Friday, Saturday and part of Sunday.

Christine got a recommendation for a Donut Truck – waiting to hear back.

Discussed Meet & Greet food plan. Still thinking we will get catering platters from a local grocery store, probably will stick with Subs & Sandwiches and Veggie & dip trays. Also picking up chips & dips. Chris R. and Barb (Arlene if available) will lay out the items on Friday PM.

Ice machine in kitchen – Christine will make sure it's in working condition.

Christine has sent emails out to 2 local breweries and a distillery requesting Show Sponsorship with donation of product. Explains all the perks, etc. Waiting to hear back and will put them in touch with Jeff.

Christine will send Chris R. the Yelp link for Food Trucks in Westminster.

Ribbon order needs to be mostly in by April 1 due to slim staffing, but can get banner order in later. Between our inventory and last year's higher numbers our ribbon budget should be ok. Arlene or Carole can pick up ribbons on Tuesday (27th).

Volunteers – Christine has Ring Stewards pretty much set, but still needs other volunteers.

Arlene is doing the show bags. No bag sponsor yet.

Quality lama wants to pay to put a catalog in the show bags but not doing a sponsorship – Agreed to charge them \$100.

Vendors – currently have Lanart, Light Livestock, Fashion Forum, but their reg is incomplete. Carole has emailed all the past vendors.

Arlene will be doing the board member vests with names and "Board Member".

Chris was approached about joining VAOBA for a Fall Show. He will meet with them and discuss.

Next meeting is scheduled for April 6th at 7:00 PM, via Zoom.

Motion to Adjourn at 8:12 pm by Arlene, second by Barb, Unanimous – Motion passed.

Respectfully Submitted by: Barb Sodums, Secretary