

Mid-Atlantic Alpaca Association – Board Meeting Minutes

June 23, 2020

Meeting called to order at 8:05 PM

Attendees: Carole Rost, Barb Sodums, Chris Reachard, Randy Strong, Jeff Jorritsma, Bill Oraschin

Approval of Minutes: 5/12/20 Minutes – **Motion to approve by Randy, Second by Chris.**

Treasurer's Report: Jeff (Updated w correction via email after meeting – pending motion for approval):

Current Bank Balance: \$19,812.08

Items Paid:

- * 6/23/2020 \$72.37 Conference Call Center
- * 6/23/2020 \$234.31#1346 Angie Grove Spin Off
- 6/22/2020 \$183.38 Storage Depot
- 6/16/2020 \$282.09 #1345 Ribbons
- 6/16/2020 \$247.00 #1344 Heavens Hills
- 6/15/2020 \$6335.00 #1343 Showtacular
- 5/22/2020 \$38.98 Staples
- 5/21/2020 \$183.38 Storage Depot
- 4/19/2020 \$162.00 #1341 AOA

*Checks outstanding

Current Paypal balance \$6160.81

Paypal fee for June \$30.00

Paypal fee for May \$30.00

MAPACA balance \$25,972.89

Bill asked for motion to have Lori Oraschin file the organization's 2019 taxes.

Motion to approve by Chris, second by Jeff, unanimous.

2020 Showtacular Update: Barb shared an update regarding Showtacular committee items.

- 1) July 1 Eblast with link to Innovative Fleece Show YouTube video (Carole will prepare and send).
- 2) Committee request for each affiliate's board members to assist with soliciting Silent Auction items once registration is open.
- 3) Request for ideas/contacts for proposed "Live Auction MAPACA Basket" to obtain donations representative of each member state.
- 4) Shared the committee's decision not to have Novice Classes in light of time constraints involved in putting on 3 shows.
- 5) Shared the possibility of IFS format for fleece show, but approval pending from AOA; to be notified approximately 2 weeks after the National Show.
- 6) Barb will pick up and store fleeces coming from the PAOBA fleece show.

Carpet Storage & Use: Discussed the increasing cost of storing the carpet. Bill suggested buying a used trailer to use for storing carpet and other things.

Jeff will ask Showtacular Committee at their next meeting if they might want to use it.

Discussed what to do with it if Showtacular wants to use, and also if they don't. Probably won't need it for 2021 MAPACA, but may need it for show rings, etc. Bill will look for a used trailer for a good price. Discussion to be continued.

2021 MAPACA Show:

Carole updated the board on the availability of the 2020 slated judges for the 2021 show. Need one additional judge as Nick & Jill are no longer available, but Amanda is already under contract for 2021 (she was unavailable for 2020). Bill suggested hiring an "up & coming" judge for a possible lower cost, candidates were discussed and Carole will be contacting Sue about possibly hiring Beverly Brehm.

2020 Elections:

Randy Strong announced that he will not be running for another term. Barb Sodums would like to be considered for re-election. Carole & Jeff will work to put out an Eblast to the MAPACA membership on 6/25 calling for candidates interested in running for the board. Deadline to respond is 7/10/20.

Next meeting scheduled for July 14th at 8:00 pm.

Motion to Adjourn at 8:53 pm by Barb, second by Chris, Unanimous.

Respectfully Submitted by: Barb Sodums, Secretary