

Mid-Atlantic Alpaca Association – Board Meeting Minutes

June 25, 2019

Meeting called to order at 7:32 PM

Attendees: Bill Oraschin, Carole Rost, Jeff Jorritsma, Randy Strong, Arlene Fusko, Barb Sodums, Bryan Mindte joined call at 8:03.

Approval of Minutes: 4/16/19 Minutes approved. **Motion by Bill , seconded by Arlene, passed unanimously.**

Treasurers Report – Jeff- Sent out spreadsheet, everybody received. Bank Balance as of last evening = \$35,143.05, PayPal Balance \$11,788.58.

Motion to accept Treasurer’s Report by Arlene , seconded by Randy, Unanimous.

2019 Jubilee Wrap Up:

. Carole commented on how well all the board members did this year. MAPACA is not in the red, and she thanked everybody for contributing.

Jubilee 2020 Site Issues:

Expo Hall available same dates as Futurity, and more expensive than Main Hall. Main Hall has no AC, and is only available 2 weekends.

Jeff – No AC is not an option.

Randy – Need AC, but some people feel it’s ok and others definitely are negatively affected.

Carole – March 20th is another available weekend, but it’s the same weekend as Nationals in Indiana. Should we consider an earlier date in March? The Northwest Hall isn’t available until 2021 because they are putting in a new floor.

Bill – During call sent out inquiries for portable AC units and will report back when he hears anything. They are very expensive, and Randy commented that it defeats the purpose of saving money using the North hall instead of the Expo Hall that has AC.

Randy – Pointed out that there was a previous communication about another event being able to switch so that we could have the weekend after the 20th. Is that still an option?

Carole - Discussion about judge’s fees possibly being flexible (to save \$\$).

Bill – Just received an Email back about AC – rough estimate of \$15 – 20,000 for that square footage, plus high cost for electric to run it. Bill noted that he can’t help with a show in March because it’s his busy tax season.

Carole – Will find out tomorrow if our usual weekend is available for the Expo Hall. BOD will decide if we want to go with that or change to a March date and use the Main Hall.

BOD will reconvene tomorrow night to made a decision.

Randy – Shared that he'd had a request to get Senior Judges for the Jubilee.

Carole – Thanked Jeff for being willing to jump in as treasurer and doing a great job with the Spreadsheet for the show.

8:00 PM BOD call scheduled for tomorrow night, 6/26/19. Jeff will send a new number for the call tomorrow night with a free service to try out.

Motion to adjourn at 8:16 by Jeff, seconded by Randy, unanimous.

Respectfully Submitted by: Barb Sodums, Secretary