

Mid-Atlantic Alpaca Association – Board Meeting Minutes

June 26, 2019

Meeting called to order at 8:00 PM

Attendees: Bill Oraschin, Carole Rost, Randy Strong, Barb Sodums, Arlene Fusko joined call at 8:15, Jeff Jorritsma joined call at 8:25.

Follow-up from last evenings board meeting regarding date and place for 2020 Jubilee:

Carole – The only weekend the Expo Hall is available is the same weekend as the Futurity.

Main Hall is available on our regular show dates, but will need to rent A/C Unit if we want it. Uncertain if the venue will charge us extra for excessive electricity usage.

- Bill will follow up with AC providers. Noted that we may be able to get a unit with a generator that doesn't use the venue's electricity.

Randy – Asked what happened to the possibility of March 4th – 8th in Main Hall, when we wouldn't need the AC. Understood that Bill would be unable to participate in set-up at that time.

Informal vote for 3 options on the table:

- 1) March 4th – 8th in Main Hall with no AC
Randy, Jeff, Barb, Arlene voted Yes
- 2) Futurity Weekend in Expo Hall
Unanimously voted No
- 3) Regular April show weekend in Main Hall with A/C added.
Bill voted Yes

Carole will contact Morgan at the venue tomorrow to make sure Main Hall is available for March dates. If not, BOD agreed to go with Option 3.

BOD will email regarding the final decision.

Meeting adjourned 8:45 pm.

Respectfully Submitted by: Barb Sodums, Secretary