

Mid-Atlantic Alpaca Association – Board Meeting Minutes

July 14, 2020

Meeting called to order at 8:09 PM

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

Approval of Minutes: 6/23/20 Minutes – **Motion to approve by Jeff, Second by Bill, Unanimous.**

Treasurer’s Report: Waived for this meeting. Jeff reported almost no change in the financials at this time.

Updated Treasurer’s Report in 6/23/20 Minutes (Updated w correction via email after meeting) – **Motion to approve by Randy, Second by Barb, Unanimous.**

2020 Showtacular Update:

Jeff reported that NEAOBA Judge Peter Kennedy has canceled, and expected to be replaced by Beverly Brehm.

Jeff’s contact at the Syracuse Fairgrounds is very positive about ability for our show to be approved, since a large Labor Day horse event has already been permitted.

The Showtacular Committee has not met since the last board meeting, so no updates are available. Carole expressed a need to plan for purchase of Ribbons. Committee members agreed to report back to the board about that and other important updates via Email as soon as there is a meeting.

Carpet Storage: It was agreed that buying a used trailer to use for storing carpet and other things would be the most economical route. The carpet should be good for another 2 years, and the trailer could be used to store a new one in the future.

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

Bill reported that a used trailer will cost \$1600-\$2500, and he is able to move forward this week to find one.

Motion by Randy to spend up to \$2500 for the purchase of a used trailer with a minimum of a 14' box. Second by Bill. Unanimous.

2021 MAPACA Show:

Carole reported that Sue has lined up Beverly Brehm to judge, but exact assignment has not yet been determined.

Carole reported that the N/NW Hall will be done with new lighting and flooring for 2021. Randy asked about a finalized contract that reflects the building change. Carole will follow up on this ASAP.

2020 Elections:

There has been no response to the call for board candidates. Randy shared the name of an interested person, Carole will call and talk to them.

Next meeting scheduled for August 11th at 8:00 pm.

Motion to Adjourn at 8:43 pm by Randy, second by Bill, Unanimous.

Respectfully Submitted by: Barb Sodums, Secretary