

## **MAPACA Board Meeting Minutes 07/17/2018**

Roll Call – In attendance – Chris Reachard, Carole Rost, Bill Oraschin, Randy Strong and Bryan Mindte

Absent – Sue Rose

Meeting called to order at 7:35 pm by President Chris Reachard

### **Treasurer's Report:**

Mr. Oraschin reported that MAPACA's finances are as follows

Bank - \$21,542.00

Pay Pal - \$4121.00

Total - \$25,663.00

Mr. Oraschin reported that all invoices have been paid for the 2018 MAPACA Jubilee.

### **Show Superintendents:**

Mr. Reachard asked the Board if they would like to rehire Sue Ives to serve as the 2019 Halter Show Superintendent.

With some discussion Miss Rost made a motion to hire Sue Ives to serve as the 2019 MAPACA Jubilee Show Weekend Superintendent

Motion was second by Miss Fusco

All in Favor and the Motion Passed.

Mr. Reachard will contact Miss Ives and get her contract signed and forwarded to the Board for their review.

Mr. Reachard asked the Board if they would like to rehire Judy Schroeder to serve as the 2019 Walking Fleece show superintendent

With some discussion Miss Fusco motioned to hire Judy Schroeder to serve as the 2019 Walking Fleece show Superintendent.

Motion was second by Mr. Mindte

All in Favor and the Motion Passed.

Mr. Reachard will contact Miss Schroeder and get her contract signed and forwarded to the board for their review.

Mr. Reachard suggest that MAPACA reach out to Cheryl Ghely to serve as the 2019 Fleece show judge. With some discussion the Board gave Mr. Reachard approval to contact Miss Chely about serving as the 2019 Fleece show Judge.

Miss Rost and Mr. Oraschin suggested that we hire back the 2018 Performance Show Coordinator for 2019. The cost would be 1 stall and a hotel room.

Miss Rost will reach out to Karen and see if she is interested in serving as the 2019 Performance show Coordinator.

Mr. Strong suggested the following judges to reach out to see if they would be available to judge during the 2019 MAPACA Jubilee Show Weekend.

Amanda Vandebosch, Diana Timmerman, Jill Marcellus, Helen Testa, Stephanie Glyptis and Wini Labreque.

Mr. Strong also suggested to reach out to Peter Kennedy and Robin Nasemann to see if either would be in the states and would they have interest in judging at the 2019 MAPACA Jubilee Show Weekend.

Mr. Reachard will reach out to all these judges with the help of Miss Ives to see if they are available to judge at the 2019 MAPACA Jubilee Show weekend to get them under contract.

Mr. Mindte has requested that we find a new Volunteer Coordinator to replace him for 2019.

Mr. Reachard will reach out to a few people to replace Mr. Mindte.

Event Manager, Barn Manager and Fleece show Superintendent.

Mr. Reachard and Miss Rost will work together to update the RFP's for these positions and have them sent out via AOA Eblast and have them posted to the MAPACA Website.

Mr. Strong stated that he would reach out to Silver Penn Sales about hiring Brett Kaysen to serve as the Auctioneer at the Saturday Night Dinner and Auction.

Next meeting will be held on August 14<sup>th</sup> at 7:30 pm.

Miss Fusko motioned to adjourn the meeting

Motion was second by Miss Rost

All in Favor and the Motion Passed and the meeting was adjourned.

Respectfully Submitted By

Chris Reachard

President