

Mid-Atlantic Alpaca Association – Board Meeting Minutes

August 19, 2020

Meeting called to order at 8:03 PM

Attendees: Carole Rost, Barb Sodums, Arlene Fusko, Randy Strong, Jeff Jorritsma, Chris Reachard. Bill Oraschin joined the meeting at 8:32.

Approval of Minutes: 7/14/20 Minutes – **Motion to approve by Randy, Second by Chris, Unanimous.**

Treasurer’s Report: August 19th by Jeff:

Current Bank Balance – \$19,322.02

Items Paid:

Storage Depot - \$183.38 (debit)

Shipping for returning Spin-Off entries (Angie Grove) - \$234.41 (Ck.#1346)

Current PayPal Balance - \$6100.81

July PayPal Fee - \$30.00

August PayPal Fee - \$30.00

MAPACA BALANCE - \$25,422.83

Motion to approve by Arlene, Second by Barb, Unanimous.

2020 Showtacular Update:

Jeff reported that the Syracuse Fairgrounds are not available after all due to rules limiting attendance to only people in the surrounding counties.

Lennie has suggested the Big E venue in Springfield, MA, which is available the weekend of 11/14. Members agreed that the date is very late, and that many MAPACA farms from PA, etc. wouldn’t want to go that far.

Carole reported that PA is currently limiting events to a maximum of 25 people.

Jeff has spoken to the PAOBA venue and they might be available on October 24th weekend. He will let us know. It was agreed that the best option would be for

MAPACA to have their own show there, if possible. Agreed that we will make a decision when we know the availability.

Other Business:

Carole thanked Barb for picking up and storing the show fleeces from PAOBA. Chris clarified that the number of fleeces required for a show is 36, and there must be at least 5 different farms exhibiting.

Board Vacancy – We still have no candidates for the board position, but an additional name was suggested and Carole agreed to reach out to them.

The hunt for a storage trailer continues. One found was priced at \$3800, and the board agreed that is too much to spend. Another one may be available for \$1200, and Arlene and Carole will follow up about it.

Carole reported that the dates for the Jubilee weekend have been corrected with the venue. She and Sue I. are working on finalizing Judge's contracts.

Carole noted that if the Showtacular is cancelled, Barb will need to arrange to send all the fleeces back to the exhibitors.

Motion to Adjourn at 8:58 pm by Bill, second by Randy, Unanimous.

Respectfully Submitted by: Barb Sodums, Secretary