

## Board of Directors Meeting Minutes

Tuesday, April 4, 2017 – 7:30 pm

Dial-In #: 1-877-366-0711 /Passcode: 53911670#

Members present:

Chris Reachard, Pres.

Carole Rost, V.P.

Bill Oraschin, Treas.

Susanne Bienenstock, Sec.

Arlene Fusko

Brian Mindte

Absent:

Hope Bittner

Others present:

Pat Alger

Chris Armstrong

Jess Armstrong

The MAPACA Board of Directors meeting was called to order at 7:39 pm.

MAPACA Jubilee Show

Chris Armstrong reported that she had received two more entries to the Private Treaty Sale. Bill Oraschin has made some phone calls for entries and will continue doing so. It was noted if the sale animals need to be entered in the show they will need Sue Ives help to do so.

Chris A. stated that we have more Youth/Performance entries and the schedule needed to be adjusted in order to accommodate the increased participation. Moving classes that did not require an official judge was explored as an option. It was requested that Pat Alger provide a tentative schedule of youth events that would begin on Friday with “fun” classes. Pat Alger asked Chris A. to provide her with the numbers of youth that had signed up for each class.

Chris A. provided the board with a show summary of this year in comparison to 2016.

Pat Alger left the call at 8:50.

Relinquishing the “horse arena” was discussed once the floor plan was approved and the extra space

was determined not to be needed.

#### Next Call

The next board call is scheduled for Tuesday, April 11, 2017 at 7:30 pm.

#### Adjournment

Arlene Fusko made a motion to close the meeting at 9:08 pm. Bill Oraschin seconded. Motion carried and meeting adjourned.

Meetings submitted by,

Susanne Bienenstock, Secretary