



Board of Directors Meeting Minutes
Tuesday, August 22, 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

Hope Bittner

Absent:

Bryan Mindte

The MAPACA Board of Directors meeting was called to order at 7:38 pm.

The minutes from the 6/29/2017 meeting were presented. Arlene Fusko made a motion to accept the minutes and Carol Rost seconded. Motion was approved by all.

MAPACA Jubilee Show 2018

Details of the contract for Sue Ives to be Show Superintendent were discussed. Terms of the deposit and cost per animal were outlined to the board. It was agreed that the contract should be revised to reflect a \$6 cost per animal with Sue remaining as the collector of exhibitor money for the show.

Bill Oraschin presented a payment schedule that the Farm Show Arena had agreed to of payments of \$250 by October 2017, \$250 by January 2107 and the \$9500 balance due when registrations for the 2018 Jubilee open. Selle design is still owed \$4,200.

Pre-selling vendor sponsorships in order to raise money was discussed by the group and it was agreed to increase the number of these to 6 @ \$1,500 each.

Corporate Sponsorships were also discussed as a potential benefit to the organization. Arlene Fusko and Bill Oraschin will work to get this concept off the ground.

Details of the contract for Judy Schroeder to be Walking Fleece Superintendent were discussed. Contract to be signed.

The Performance coordinator position was discussed. Bill Oraschin will coordinate to see if MAPACA can realize cost savings in this area.

The definition for the Small Breeder Show was discussed. The following concept will be discussed in more detail: Small/New Breeder should be a farm with 5 years or less in the industry or a farm with 25 or fewer registered alpacas.

The discussion of holding two regular shows in addition to the Small Breeder and Walking Fleece shows was discussed with check in for the Small Breeder, Walking Fleece Show and Mapaca "1" being on Thursday and check in for Mapaca "2" being on Friday for those who only wanted to participate in that show.

Chris Reachard will reach out to Margie Ault to ensure that all plans for the show will work.

MAPACA Election Plans

There are currently four seats open and only one candidate, Randy Strong. He will be appointed to a 3 year term as of October, 2017. Hope Bittner will be out and Chris Reachard will be staying on for an additional year.

Other Business

None

Old Business

None

Next Call

The next board call is tentatively scheduled for Tuesday, September 19, 2017 at 7:30 pm.

Adjournment

Bill Oraschin made a motion to close the meeting at 9:22 pm. Hope Bittner seconded. Motion carried and meeting adjourned.

Meetings submitted by,
Susanne Bienenstock, Secretary