



Board of Directors Meeting Minutes
Tuesday, February 21, 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:

Chris Armstrong
Jess Armstrong
Mike Vigus

The MAPACA Board of Directors meeting was called to order at 7:35 pm by President Chris Reachard.

The minutes from the 2/1/2017 meeting were presented. Bill Oraschin made a motion to accept the minutes and Arlene Fusko seconded. Motion carried.

MAPACA Jubilee Show

Initial registration following the “Early Bird” period looks good. At this point in the process the Small Breeders show is a Level III and the Jubilee is a Level IV.

Bill Oraschin made a motion to the board to allow Sue Ives to have access to view the MAPACA Paypal account so she could reconcile it to the show entries. Arlene Fusko seconded the motion. Motion carried.

7:45 p.m. Mike Vigus joined the call to discuss the live animal auction vs. the herdsire breeding/charity auction formats.

8:00 p.m. Chris and Jess Armstrong joined the call.

8:14 p.m. Mike Vigus left the call.

Chris Armstrong reported that the registration numbers this year are on track to exceed last years' show. Promotional efforts will be made to support continuing registrations. SB to revise current registration email to reflect the options open to small breeders (SB Show, Jubilee & Walking Fleece) and larger breeders to encourage participation in as many available events as possible.

Chris A. is beginning to work on getting ribbons and awards. Both shows will be able to offer a Huacaya Judges Choice.

There is a logistics meeting on Tuesday, March 14th at the Farm Show Arena. Board members who can attend should.

Carole Rost will update the MAPACA website to reflect that the room block at the Staybridge Suites has been sold out.

Chris Armstrong asked to be notified if there were any issues noted on the website regarding the show so she could fix them. She also asked board members to reach out to assure people attending the show that they would be able to negotiate getting their animals in to all three rings without conflict.

Jess Armstrong related that plans and contracts are in the works for panels and sod.

Bill Oraschin will be in charge of purchasing pellets for show stall bedding. A final count of stalls will be made after registration and Bill will order the amount needed based on that number. Pellets need to be delivered to the Farm Show Arena on the Wednesday prior to the show.

Jess Armstrong will have Mission people in to assist in show setup on the Tuesday prior to the show. Wednesday is expected to be a busy setup day and as many who can help then will be appreciated.

8:50 p.m. Chris and Jess Armstrong left the call.

Jubilee Auction

Board members discussed revising the Jubilee auction to reflect a Herdsire and Merchandise format in lieu of holding a live animal auction. Also discussed was holding an animal Private Treaty Sale with stalls showcased in a prominent area, limited to 20 animals at a cost of \$400 an animal. Private Treaty animals would be showcased in the magazine with a 1/6 page description and described to attendees during the herdsire breeding/merchandise auction. Extending the magazine closing to March 10 in order to accommodate the private treaty sale animals was discussed.

Arlene Fusko made a motion to have the Jubilee Live Animal Auction be revised to a Herdsire Breeding/Merchandise Auction format with a separate Private Treaty animal sale to occur during the show. Brian Mindte seconded. Motion carried.

Next steps: Board members to work on getting items of substantial value donated for the auction and to obtain confirmation and information on donated herdsire breedings for inclusion in the magazine.

There will be a wine and cheese reception at the Staybridge Suites following the Auction on Saturday for volunteers.

Misc. Show

It is the intention of the board to request that judges of the Small Breeders show offer oral reasons to everyone in the class regardless of their placing. This is in keeping with the philosophy that reasons are an important educational piece for exhibitors to walk away with. Since oral reasons will be given to all participants it was decided to leave entries for the Small Breeders show open.

Other Business

None

Old Business

None

Next Call

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

Adjournment

Arlene Fusko made a motion to close the meeting at 9:40pm. Carole Rost seconded. Motion carried and meeting adjourned.

Meetings submitted by,
Susanne Bienenstock, Secretary