



Board of Directors Meeting Minutes
Tuesday, March 7, 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

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

The minutes from the 2/21/2017 meeting were presented. Carole Rost made a motion to accept the minutes and Arlene Fusko seconded. Motion carried.

Chris Reachard made a note that Board calls would be initiated on a weekly basis from this point until the Jubilee show with the exception of the 3/21 call which will be held on Wednesday, March 22 due to a conflict.

MAPACA Jubilee Show

The signed Farm Show contract has been returned.

The decision was made to donate the Matt Best Shearing Seminar, purchased at the Showtacular Auction, a Live Auction item at the Jubilee Auction.

The Private Treaty show was discussed and it was decided to make the price for entry of 1 animal \$300/2 animals for \$500. Bill Oraschin will make calls to farms who were interested in the Live Auction to see if they wished to participate in the Private Treaty sale. Susanne B. will design an email to promote the sale.

7:45 p.m. Chris and Jess Armstrong joined the call.

Chris Armstrong reported that the registration numbers for this year continued to look good in comparison to the 2016 numbers and there is still approximately one month more until the show closes.

Chris and Jess Armstrong continue working on competitive bids for a number of services needed for the show.

Discussion continued on location and security needed for equipment regarding the "Parasite" Seminar. This will be explored further when members of the Board have their site visit on March 21st.

Susanne B to design an email promoting the "Parasite" seminar.

Chris Reachard will discuss the layout of the rings at the show with Margie Ault.

Should entries continue to grow, the possibility of shifting judge power from the fleece room to the halter was addressed. Status of this will be determined by continued entries and discussed at the next Board meeting.

It was decided that a "Volunteer" Flyer would be printed and put in the Show Bag.

8:37 PM Jess and Chris Armstrong left the call.

Brian Mindte was able to secure a discount on beer for the Volunteer Reception on Saturday night following the auction. He will purchase 10 cases.

There will be an onsite meeting at the Farm Show Complex on Tuesday, March 21st at 2:00 PM. Board members should confirm with Chris Reachard if they will be able to attend.

It was decided to provide stall mats for the Private Treaty sale. Four cases of mats will be ordered and extras sold in either the Silent/Live Auction.

Chris Reachard informed us that two shawls from the "Redneck Mafia" had been donated to the Saturday night auction. Pictures to follow.

Other Business

None

Old Business

None

Next Call

The next board call is scheduled for Tuesday, March 14, 2017 at 7:30 pm.

Adjournment

Bill Oraschin made a motion to close the meeting at 9:15pm. Arlene Fusko seconded. Motion carried and meeting adjourned.

Meetings submitted by,
Susanne Bienenstock, Secretary