**MAPACA Board Meeting Minutes 12/12/2017**

Call in 1-877-366-0711 Code 53911670#

In attendance: Mr. Reachard, Miss Rost, Mr. Oraschin, Mr. Mindte and Mr. Strong Absent: Miss James

Meeting called to order at 7:35 pm.

Approve meeting minute 11/14/2017

Motion to approve the minutes made by Mr. Strong

Second by Miss Rost

All in Favor and the minutes from 11/14/2017 have been approved.

Bag Sponsor:

Miss Rost announced that two Vendor Bag Sponsors have paid to date.

New England Fiber Coop and Debbie Wiess.

Miss Rost is also waiting payment from Peruvian Link.

Miss Rost will be contacting more vendors to reach our goal of 6 Vendor Bag Sponsors.

Miss Rost also spoke with Renee Ritenour about the publication of the 2018 Show Book. The estimate for this cost would be around $1500.00 this around a $4,000.00 savings to last year’s show book costs.

Mr Oraschin announced that the PAOBA show would be held March 2019 at the PA Farm Show Complex.

Show Certification:

Mr. Reachard announced that Miss Ives had submitted all paperwork to start the

Show Certification process. The Jubilee and Gala have been submitted as Level Three shows. Small Breeders’ as a level One and the Walking Fleece as a level Two.

Mr. Reachard asked Mr. Oraschin to submit payment to AOA in the amount of $450.00 for the 2018 show certification fee.

Show Photographer:

Mr. Strong sent out a request to Glenn Kerns and Doug Glenn was not available for the show weekend.

Mr. Strong reported that Doug’s fee is $3200.00 for show photos. This would include all Championships, 1st and 2nd place winner. Doug also offered a $400.00 discount if he could come in on Friday afternoon. With this discount the cost for 2018 will be $2800.00.

Corporate Sponsors:

Mr. Oraschin is in talks with John Deere to serve as one of the 2018 MAPACA Jubilee Corporate Sponsors.

Mr. Oraschin also sent emails to TSC for sponsorship.

Mr. Mindte as talked with Flying Dog Brewery on the possibility of also being a Corporate sponsor.

Mr. Strong asked for sponsorship information, so he can start contacting exhibitors and others for early sponsorships.

Auction:

Miss Rost mention that is very important that we acquire some good items for the Auction.

Miss Rost suggested booking Brett early to ensure he is available to serve as the auctioneer.

Small Gaming License:

Mr. Oraschin will be researching a small gaming license for the 2018 MAPACA Jubilee.

Mr. Reachard suggested a Raffle with a Generator and a 50/50 Mr. Strong will send Mr. Reachard the information on Generators.

Advertising:

Miss Rost announced that the three-show flyer was placed in the VAOBA show bag and will be placed in the Buckeye show bags.

Mr. Reachard will talk with Calico Moon about setting up the Face to Face meeting with the Farm Show Complex.

Mr. Oraschin suggested that all judges be placed at the Best Western hotel to save on hotel cost.

The next Board Meeting will be January 16, 2018 at 7:30 pm.

Motion to adjourn was made by Mr. Strong

Second by Mr. Oraschin

All in Favor and the meeting was adjourned

Respectfully Submitted by,

Chris Reachard, President