

**MINUTES OF THE MOPACA BOARD OF  
DIRECTORS AND OFFICERS MEETING  
AUGUST 19, 2021**

ATTENDEES: Brad Ryckert, Sue Cosner, Patty Hasselbring, Barbara Bernardi, Patti Jones, Dale Hoerl, Diane Dickerson and Penny Moore.

MINUTES: Minutes for July were presented. Dale Hoerl moved to accept. Patti Jones seconded. Motion carried.

TREASURER'S REPORT: Barbara Bernardi moved to accept July financials. Brad Ryckert seconded. Motion carried.

NEWSLETTER: There will be nothing to report for AOA this issue. It was decided that we could use Penny Moore's featured farm article for the December issue. We need to find an older member to feature so newer members will know about them. The deadline for the December issue is November 30.

**MOPACA/MID-AMERICA CHALLENGE BUDGET DISCUSSION:**

a. Silent Auction - any expenses incurred will be basic expenses. As income comes in during the show, all revenue goes into a kitty to be used for scholarships and grants. Before 2017, auction revenue went to MIAS, after that Silent Auction revenue was kept in fund for scholarships and grants. Currently \$1,400 in scholarship account. Diane questioned whether money has to go to scholarships and grants. Patti stated that it has to go into scholarship/grant fund as that is how it is advertised.

Diane proposed that Silent Auction revenue should cover expenses if the expenses are going to stay in the show budget. Otherwise, she proposed that the expenses be in the MOPACA budget since they are showing the expense. It was decided that the board would think about the options and weigh in. UPDATE; Silent Auction expenses will now be included in MOPACA budget not the show budget.

b. Patti Jones stated that in the past we had \$150 in sales to Applewood farm and others. Dale stated that we are using Stall Dry for bedding and that no one would buy extra Stall Dry to take home so no revenue budget needed for 2022 show.

c. Sue gave figures for cost of electricity, tables and chairs to vendor and vendor/sponsors. The silent auction coordinator needs more money added to budget so can pay for table rentals. Per Dale if we are covering up tables, we could just use tables from facility and not have to rent. Diane will clarify if tables will be covered or whether they will just have decorations on top.

d. Brad asked if had ever considered a 50/50 raffle. It was just a thought to bring in some more revenue. Patty Hasselbring stated that from publicity and marketing point-of-view, the 50/50 raffle could be separate from Silent Auction. Could use names and email addresses of participants and this would have a mailing list all ready to go. Diane stated they would need volunteers for this.

e. The 2019 show numbers were used to come up with budget and were scaled back to come up with 2022 numbers. We are estimating above 200 animals for halter classes. We should split sponsors

between the two shows. Need 2 judges and 1 walking fleece judge per show. We still have the 2021 ribbons for MIAS but need to order ribbons for the Mid-America. Per Dale, have already lost replacement guy at arena and how have another new guy in his place.

f. With Futurity being just a few days after our shows, need to see if can keep animals at the facility for those who want to go onto the futurity, so no need for host farms.

g. The photographer has to be there for the extra day and additional day's cost is \$750.00. Dale wanted to know why photographer has to be there for third day. Per Diane, the photographer wants to take pictures after each class on the day of the class as he needs to leave as soon as possible Sunday.

h. The 2020 figures were used to come up with RV camping numbers.

i. Stall prices were raised a bit from last show. Mazuri is only sponsor committed (for a Ruby) for sponsorship so far.

j. Patti needs to do MOPACA and Education Budgets yet.

OLD BUSINESS: The webinar will be October 23<sup>rd</sup>. All details should be finalized by the next board meeting. No scholarship applications at this time.

Patty and Diane need 1 more member on the nominating committee:

1 candidate for Vice-President, Brad Ryckert.

1 candidate for Treasurer, Susan Stark who has Quickbook experience, UPDATE: she has backed out.

1 candidate for Board member, Susan Theroff.

Per Brad, has been waiting for dues (for those who had until 7/1 to renew). Patty Hasselbring will send new membership list to Brad and he will send something to Sue so can add to newsletter.

NEW BUSINESS: No new business.

Motion to adjourn by Dale Hoerl, seconded by Barbara Bernardi. Motion carried.

MUSIC/AUGUSTMOPACAMINS