



Minutes of the MOPACA Board of Directors' Meeting, 6 th October, 2016

Present: Theresa Kaiser, Steve Rush, Beverly Stock, and Jeanette Campbell. Audrey Kruse joined the meeting later.

The meeting was called to order by Steve Rush at 8:16pm.

Approval of Minutes: Minutes of the meeting of 8th September, 2016 were approved.

Treasurer's Report: Audrey Kruse, was not available at the beginning of the meeting to present the Treasurer's Report.

Committee Reports:

MIAS: Theresa had reworked the budget. Last year expenses and income were very close but when the cost of MOPACA membership for sponsors and the payment to Sharon Heimes were added in, there was a loss. Theresa had had to estimate the proportion of entires that were MOPACA members. She had also worked on sponsor benefits. She noted that in 2016 the entries for Spin-off barely made the minimum required numbers. Fiber Arts entries were also low. Theresa indicated that we needed to boost entries for the show to be successful. Entry fees for members would be less than for non members. Patti Jones, the silent auction coordinator had requested that we not have herdsire breedings in the auction next year. These did not bring in sufficient money. This was accepted by the meeting. Patti also indicated that there needed to be a credit card payment option for the silent auction. A show photographer and photo contest judge had not yet been found. The show budget was accepted.

Old Business: Audrey's replacement was discussed. Patti Jones, currently MIAS silent auction coordinator was willing to serve but was not currently a MOPACA member. It was agreed that Steve would call her to discuss this. He would also check the By-Laws to ensure that the Board was able to appoint a member to finish out the term of the treasurer.

There was a need for signatories on the various bank accounts to be changed. The following people needed to have access to one or more accounts: Theresa Kaiser, MIAS Show Coordinator, Clarissa Wisner, MIAS Registrar, Audrey Kruse, Fiber U Coordinator, Patti Jones, MOPACA Treasurer (if accepts position), Beverly Stock, MOPACA President. Steve had a friend in US Bank and would inquire about the best way to take care of this.

Gwen Wolff had resigned from the position of Administrative Assistant. There was a need to fill the position as soon as possible. There were currently two different versions of the job description. Gwen needed to clarify which one was correct. She also needed to submit her bill for hours worked. It was agreed to inform members of the vacancy. Theresa knew one person, not a member, who might be interested.

The member survey was finalized and ready to be sent out.

The meeting was adjourned by Steve at 9:23 pm.

Respectfully submitted,

Jeanette Campbell

MOPACA Secretary.