

**MINUTES OF SPECIAL MEETING OF
BOARD AND OFFICERS
FEBRUARY 16, 2021**

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

Diane reported that the walking fleece judge had asked to be released from contract due to Covid concerns. The two remaining judges felt they could cover walking fleece and halter assuming we do not go over 200 halter entries and 90 walking fleece entries.

American Royal will let us out of our contract and not charge us anything if we cancel by February 28th. However, if we proceed but keep show and animals in one barn as suggested by Dale, American Royal will knock \$2,000 off the price of \$22,000 they were going to charge us.

American Royal considers us a private show and we run the risk of not fulfilling 501(c)3 status if we do not have open show in which we can educate the public and teach about alpacas

American Royal has hand sanitizer and temperature gun we can use and Diane was not aware of any more changes due to Covid. We would only need to check temperatures once a day and each day exhibitors would be issued a different colored wristband.

Based on Diane's calculations would have a loss of \$1,860 plus \$1,500 for bedding if we have 200 halter entries and 90 walking fleece entries. This is allowing for 2 judges and one barn. She further explained that if we cancel the show would have fees to the two judges of \$1,250 and \$300 to the show superintendent for work already done. In addition, would have a loss of \$1,100 for paypal fee for registrations. We also do not know at this time, if any costs have been incurred for the show book.

We are also short in numbers to be able to have championship, Gray, black and beige in females and black and brown in males.

According to Patti we only have 44 farms entered as of this date.

Note: Need to revamp Quickbooks show budget for next year.

After discussion during which it was stated that would not be a good idea to hold the show and still lose money, that it would be a good idea to cancel and be able to go bigger and better next year, and canceling to keep the show's reputation as a large show with vendors and demonstrators intact, it was decided to vote on whether to cancel show.

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|--------------|-------------------------------|------------|
| Vote: | Dale (Diane had proxy) | Yes |
| | Diane | Yes |
| | Sue | No |
| | Brad | No |
| | Patti | No |
| | Penny | No |
| | Barbara | No |

