

**MOPACA BOARD AND OFFICERS MEETING
JANUARY 14, 2021**

ATTENDEES:

Diane Dickerson, Dale Hoerl, Brad Ryckert, Patti Jones, Barbara Bernardi, Penny Moore, Sue Cosner, Patty Hasselbring. None absent.

MINUTES: December Minutes were presented. Motion to Accept by Patti Jones and seconded by Dale Hoerl. Motion carried.

TREASURER'S REPORT: Patti Jones presented revised November financials and the December financials. Motion to Accept by Sue Cosner, seconded by Barbara Bernardi. Motion carried.

Patti Jones spoke to Steve Rush regarding update on penalty for late tax filing. He found out a couple of weeks ago that were still being looked at and that probably will not hear anything for a couple of months yet because of Covid.

Regarding the two 1099's that need to be prepared, Patti will go ahead and complete those as there is no need to pay \$125.00 to have them prepared.

Patti found out that Pay Pal does not integrate with the WAVE program. Because of that and the fact that WAVE does not provide support, she looked into Quickbooks. Patti asked for approval to start with Quickbooks. The fee would be \$12.50 for the first three months then \$25.00 per month after that. There is a \$50.00 fee to set up, Motion by Dale Hoerl to go with Quickbooks from this point forward. Seconded by Sue Cosner. Motion carried.

NEWSLETTER; The Winter issue is due in February. Dale is not liason so we need someone to be liason to Liz. He gets President's Letter to Liz and Liz makes sure that she gets all the information she needs. Sue Cosner volunteered to be liason with Liz. Discussed featured farms and how they have been chosen. Barbara Bernrdi will update re: Seminar; Patti Jones will update re: Silent Auction and Sue Cosner will be featured farm for this issue. All information must be to Liz by first week of February.

Discussed whether the newsletter should go out to all 410 on mailing list. It was decided that this would be a good marketing tool. Dale and Diane Dickerson agreed that this was a good idea. Patty Hasselbring will mail to all on the mailing list.

OLD BUSINESS:

Education Committee: Barbara Bernardi discussed that Seminar would be a Zoom event, that she had contacted the Speaker and was writing up etiquette. Sharon Heimes sent email Speaker asking if MOPACA could record the seminar. Discussion held on selling the recording of the Seminar. We will save handouts from Speaker for those who registered for Seminar. No handouts for those who download the recording from the Cloud. Those who download from the Cloud will be charged the \$20 fee (if a member) to obtain recording or \$25 if not a member.

Show: Brady from the arena notified Diane that mayor had extended his emergency order. That means we can have no public at the show and in order to have the show will have to file a waiver. The waiver must include policy for masks, security or members checking temperatures, must give attendee numbers which will be exhibitors only. Diane had spoken to insurance people re: anyone coming back on us if they contracted Covid. According to Brady the waiver will take about 5 days to get. Dale questioned whether there would be a fine if someone walked through without a mask. Diane will find out answer to that question. We will need to purchase temperature reading devices, have hand sanitizer, check with Royal Security to see if they will help with mask mandate and find out how often need to take temperatures.

Zoom Meetings: It was suggested that the Board hold Zoom meetings. Patty Hasselbring has a Zoom account so it could be done. No one really wants to Zoom meet at this time.

Next Meeting: February 9, 2021 at 8:00 p.m. CST.

Meeting adjourned.

