

**MINUTES OF THE MOPACA BOARD OF
DIRECTORS AND OFFICERS
SEPTEMBER 9, 2021**

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

ABSENT: Barbara Bernardi.

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

TREASURER'S REPORT: August financials were presented. Patti noted that additional fees for website for second show were paid. Brad Ryckert moved to accept; Dale seconded. Motion carried.

NEWSLETTER: Sue will determine a second farm for featured farm for December. We already have Penny Moore's farm. Patty Hasselbring suggested that we do a recap of the new officers and board member for this issue. It was decided to go with month names for the issues rather than season names as this is confusing.

SHOW BUDGET: On the OTHER INCOME section give the show committee a \$250.00 credit. Did not get put in as is not a show expense, but a credit. Bottom line shows a \$220.00 profit. Used numbers from 2021 based on the \$250.00 being a credit.

Between all of the income and expenses Diane Dickerson and Dian Trainer feel it is a realistic show budget.

The Silent Auction expense was taken out of the show budget. Patti will move to MOPACA. The \$150 Silent Auction budget is for decorations. There were 10 tables at last show. The tables can come from the arena as have coverings that can be used.

Patti Jones asked what date registration opened. The registration opens October 1, 2021. She will need access to show until the end of her term. Because so many shows are back to back Judy Shroeder and Margie from AOA felt it was better to open show registration earlier (October 1) and Diane Trainer said could be ready to go and registration will close the month before the show. Sue asked if vendors should be notified of new opening date. Patty Hasselbring noted that we will need to notify those on our mailing list by email and that we could mail to everyone on our list and AOA membership list for under \$100.00.

Patti Jones said that it would be easier to have vendors register online but if do by mail Sue could send the checks once a month to Patti or whoever follows her.

Sue is to check with Dian Trainer to see if online vendor registrations are a possibility. Patti Jones has to add accounts for new show into Quickbooks (or could do tags) which will be easier. Needs access to show to get into registration.

Patti Jones moved to accept show budget as presented. Penny Moore seconded. Motion carried.

OLD BUSINESS: a. The webinar is October 23,2021. Per Patty Hasselbring that leaves only a month to get the word out. She will drop Barbara Bernardi a note regarding this.

b. Nothing new on scholarships.

c. Per Patty Hasselbring she sent letters to both last year's and this year regarding nominations members asking if they had any information on nominations. She sent 69 letters and will resend the letters.

As of this date, we have the following:

Brad Ryckert willing to run again for Vice-President.

Tashia Butterfield is running for Treasurer

Susan Theroff is running for Board Member.

The last date for nominations is October 1, 2021 with candidate statements due by November 1. New officers and board members will start January 1, 2022.

NEW BUSINESS: Directory has not gone to print as Brad is waiting for 2 full page ads from Xanadu. Shepherd's Mill is for sale but they are keeping their ad as it is for three years.

Motion to Adjourn by Brad Ryckert; seconded by Dale Hoerl. Motion carried.