



**Board of Directors Meeting
Thursday July 15, 2021
8:00 pm
Dial In 1-605-313-6184
Passcode: 762661**

• Board in Attendance:

- X President: Jeff Jorritsma**
- Vice President: Justin McElroy**
- X Treasurer: Jay Russell**
- X Secretary: Chuck Jewell**
- X Karen Clark**
- X Sarah Lamanna**
- Nikki Addicott**

Meeting: Open (Jeff)

Welcome & Call to Order @8:03pm

Discuss & Accept June 10,2021 Empire Minutes Jay makes a motion to accept, Seconded by- Sarah. All in favor- 5, Opposed- 0

Treasurers Report: (Jay)

Bank Balance:

Checking- \$55,630.26

CD# 8562- \$10,314.25

***Outstanding Debt:* one outstanding for AOA for the fleece show from last year for \$786.00**

***Fiber Account balance-* \$1,452.15**

Karen accepts treasurers report, Sarah seconds. All in favor- 5, opposed- 0.

Old Business:

Summer Picnic:

who: Open to all EAA members

what: Picnic/camping/bonfire/lunch- dinner (BBQ Chicken)

where: Mecklenburg Fire Dept. Same as 2020 fleece show

why: discuss and update new bylaws

when: August Saturday August 28th Noon till, Food served at 1pm

RSVP by August 15th to Jay Russell

Fleece Drop off for Empire at the picnic

Note- Jay and Nikki heading up the EAA Picnic

Carpet: Haven't picked up yet, looking to go down soon.

Marketing: Sarah

Notes- looking into other avenues instead of constant contact (\$75/month)

Fiber Project:

Update: Theresa & Nikki- Table to next month

Should we be putting information out

Setting a date to sort and grade fiber- Tentative Date- Sept 11, 2021?

Membership: Improving numbers (hoping picnic will help)

Showtacular updates:

Talk about Showtacular meeting held Tuesday evening

Sponsorships- sharing

stalling costs- looking at cheaper price then before

budget- will be coming out

Penn Sale- will be having year

live auction- working on it

Silent auction- Karen will be helping for EAA side

Member's Marketplace

Next meeting date: Aug 5, 2021 @ 7:30pm.

Conclusion of meeting:

Motion to Close by- Sarah, seconded by- Jay, all in favor-5, opposed-0