

 Board of Directors Meeting

 Monday November 5, 2020

 7:30 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\_ Member at Large: Karen Clark

\_X\_ Sarah Lamanna

\_X\_ Nikki Addicott

Meeting: Open (Jeff)

Welcome & Call to Order @7:33pm

Discuss & Accept October 3, 2020 minutes, October 23rd board minutes, and Annual meeting minutes.

Motion to approve- Jay, Seconded by- Karen.

All in favor- 6, Opposed-0

Treasurer’s report-

Checking- $30,381.74

CD#8570- $31,565.56

CD#8562- $10,310.82

Income- $12,793.39

Expenses- $19,420.99

Karen makes a motion to pay Kiki $175, Jay 2nds, all in favor-6, oppose- 0.

Karen makes a motion $99 to pay fire house, Nikki 2nds, all in favor-6, oppose- 0.

Nikki makes a motion to donate $250 to Fire, Karen 2nds, all in favor- 6, oppose- 0.

Annual meeting wrap up:

What costs are left?

Food- $60 (cookies for show)

Firehouse- Donating $250

Cheri Seiler- $1,385.98

Notes- If we do another fleece show make sure we figure out return fees better, possibly bill after show?

Winter Symposium:

Date: Feb 27, 2021 (Check in Friday Feb 26)

Location: Batavia Downs (8315 Park Rd, Batavia, NY 14020)

Luncheon:

Speakers- H&R Block (Outline on what they can do for farm taxes), look at last year’s symposium questioner

Hotel- Hotel at Batavia Downs

Notes- Look into a virtual showing for those who cannot attend. Look into sponsors for the symposium.

NYS Farm Show for summer 2021

Notes- contact them for more information on the show, look for the inside area cost? Aug 3-5, 2021

Nominating Committee: Should we send a thank you to Bill Bundy for doing the committee and also Chris Houseworth for setting up the election runner? Maybe a Thank you note? Yes, Jeff will take care of that.

Yarn Project:

Another 500 dryer balls ordered

total sales for Friday & Saturday-

Open up to nonmembers now- yeah for advertising to nonmembers

Current Inventory- Theresa Jewell

Newsletter- we should clarify for farms to call their local FSA office to not have to pay the 5% fee the agency charges. Able to file until early December.

Website- List all members?

Facebook? When are we starting the member spotlight? Is Kiki doing them or should we appoint someone else?

Board agreed to draw farm name every two weeks and give them one week to get info on openherd and that is where information will be pulled from is this still how we want to handle it?

Notes- *Jay to pull a farm name out of a hat and contact Kiki with farm names for the month*

Showtacular 2021

Date: Halloween Weekend

Old building

Judges- Helen Testa and Amanda Vandabosch

Hotel- Maplewood Suites and Extended Stay

Food Truck- Justin contacting them, will have a breakfast truck

Corporate Sponsors- look into it more

Notes- Sarah proposes to do an auto renewal for memberships and possible to do something like a welcome package to give to breeders to give new owners.

Conclusion of meeting:

Motion to close- Jay, seconded by- Karen.

All in favor-6, opposed- 0.

Next meeting- Dec 3, 2020 @7:30pm