

**Board of Directors Meeting
Thursday December 8, 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 Karen Clark**
- X Sarah Lamanna**
- X Nikki Addicott**

Meeting: Open (Jeff)

Welcome & Call to Order@ 7:36pm

Discuss & Accept November 5, 2020 minutes

Motion to approve by Jay, Seconded Karen by

All in favor- 6 Opposed- 0

Checking- \$29,160.54

CD# 8570- \$31,647.28

CD#8562- \$10,311.25

Income- \$764.38 (Product Sales)

Expense- \$1,985.58

New Invoices-

Kiki Perkins- \$62.50

Trailer Reg- \$75.50

Karen makes a motion to pay Kiki and pay trailer registration, Nikki 2nds. All in favor-6 opposed- 0

New Business:

Winter Symposium:

Date: Feb 27, 2021

Location: Batavia Downs

Luncheon: check on how many are coming?

Speakers- H&R... who else? Check on surveys from last Symposium

Cost for members & nonmembers- \$50 members and \$75

Do we want to do something on Friday night in the room? Possible meet and greet, depending on Covid stuff.

Any thought on Sponsors? Farm Sponsors for ads in the give away binders

Notes- Talked to Fashion Forum for vending spot again, yes and think we charged \$500 last year. Ask Light livestock about coming.

NYS Farm Show for summer 2021- checking on this

Who is contacting them? Sarah and Jeff are contacting them

Yarn Project update- 500 Dryer Balls picked on Sunday. Fiber Committee is having a zoom call this Thursday night.

Current Inventory- Theresa Jewell, Boot inserts are depleted right now. Looking into other mills to make inserts.

Newsletter-

Should we do a holiday edition? Yes, Sarah work on it

Website- Bring Symposium back up- after we figure out pricing

Showtacular 2021

Date: Halloween Weekend

Old building

Judges- Helen Testa and Amanda Vandabosch

Hotel- Maplewood Inn & Suites

Food Truck- Justin is working with the Food trucks

Corporate Sponsors- Jay is working on this

Is NEOBA joining us? Yes, they are joining us for next year

Talk about purchasing trailer for carpet to rent out? *Will talk more at next month's meeting on this.*

Jay to get the Empire Stickers for the members this year, \$2/sticker.

Come up with a Symposium Committee to meet more frequently. Chuck and Nikki will be heading this up

Put a limit of 50 dryer balls per farm, if want more they can order more with a preorder and we can get it to them after the order.

Conclusion of meeting:

Motion to Close by Jay, seconded by Nikki

All in favor- 6, opposed- 0

Next meeting date: Jan 6 @ 7:30 pm.