

**Board of Directors Meeting  
Wednesday, January 6, 2021  
7:30 pm  
Dial In 1-605-313-6184  
Passcode: 762661#**

• **Board in Attendance:**

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

**Meeting: Open (Jeff)  
Welcome & Call to Order @7:36pm**

**Discuss & Accept December 8, 2020 minutes  
*Motion to approve by Jay, Seconded by Sarah.  
All in favor 6, Opposed 0.***

**TREASURER REPORT - JANUARY 2021**

**Checking - \$26,001.94  
CD #8570 - \$31,726.58  
CD #8562 - \$10,311.68**

**Income - \$2,214.22 All from product sales**

**Expenses - \$5,372.82**

**Dept of Law - \$50.00  
M Hoy - \$60.00  
NEAFP - \$1,750.92  
Contact Contacts - \$75.60  
Autumn Mist - \$1,500.00  
Kiki Perkins - \$62.50  
NEAFP = \$1,873.80**

## **Outstanding Checks**

**Sarah Lamanna - \$8.70**

**AOA - \$786.00**

**Theresa Jewell - \$54.10**

**Karen Arden - \$120.00**

## **Outstanding Deposits - Deposited 1/3/21**

**Todd Eick - \$73.00**

**Todd Eick - \$147.00**

## **Outstanding Paypal - Transferred 1/3/21**

**Autumn's Gate - \$38.54**

**Kevin Cady - \$77.38**

**Was the firehouse donation done? Yes, and paid  
1099's not having accountant doing them correct?**

***Justin made motion to accept Treasurer report, seconded by Nikki.***

***All in favor- 6, opposed-0***

## **New Business:**

**Email from Mary Reed on Alpaca Owner & Breeder Conference....**

***Notes- Jay makes a motion to send \$500 to OSU Buckeye webinar. Justin seconds. All in favor 6 and 0 oppose.***

***Sarah will add into the newsletter and we need an email sent out about it soon.***

## **Winter Symposium:**

**Date: Feb 27, 2021**

**Location: Batavia Downs**

**Continue on or Cancel for 2021- *Cancel symposium for this year, do something during the summer possibly at Buck Brook Alpacas. Picnic, workshop?***

**Everyone needs to fill out new COI... Karen can you send the pdf one you**

**made up to all bod and committee members please?**  
***Karen sent out already, email to Chuck (EAA secretary)***

**NYS Farm Show for summer 2021- *nothing new yet***

**Yarn Project update Insoles update? *Have contacted 3 different mills, only 2 mills messaged back. Stramba can do them, 3 Points Mill can not take any orders do to backlog. Fiber committee to find out more information.***

**Current Inventory- Theresa Jewell**

**Newsletter- Sarah to send out**

**Website-**

**Member Spotlight...thoughts on how this is going?**

**Notes-**

**Showtacular 2021**

**Date: *Halloween Weekend in dairy building***

**Judges- *Helen Testa and Amanda Vandabosch***

**Hotel- *Maplewood Suites***

**Food Truck- *Good to go***

**Corporate Sponsors Jay? *No response back yet, 40 messages were sent out***

**Is NEOBA joining us? *yes***

***Talking about doing their own show (Wants to include us)- will look into it more.***

**Need a Treasurer for Showtacular- *Jay can do it.***

**Notes- *need to talk with Showtacular about Fleece show.***

**Show Committee- *Jeff, Justin, Chuck***

**Talk about purchasing trailer for carpet to rent out? *Jeff to look into it more on the trailer and get a number for the next meeting.***

**Next meeting date Feb 3, 2021 @ 7:30pm.**

**Conclusion of meeting:**

**Motion to Close- Jay, seconded by- Justin**