



Board of Directors Meeting
December 30, 2019
7:30pm-8:30pm
Dial-In: 1-605-313-6184
Passcode: 762661#

- Board in Attendance:

- President: Jeff Jorritsma
- Vice President: Justin McElroy
- Treasurer: Jay Russell
- Secretary: Chuck Jewell
- Member at Large: Karen Clark
- Member at Large: Cheryl Godfrey-Wise
- Member at Large: Holly Jacobs

I. Meeting: Open (Jeff)

Welcome & Call to Order- 7:35pm

Discuss & Accept December 16, 2019 Empire Minutes- all in favor- 5, opposed-0.

II. Treasurers Report: (Jay)

Bank Balance- Bank Balance: 4 accounts

Dec 30, 2019

Checking- \$23,643.35

CD #1- \$10,236.78 Matures- March 22, 2020,

CD #2- \$10,249.24 Matures- Aug 22, 2020,

CD #3- \$30,772.58 Matures- May 22, 2021

Outstanding Debt- 2 checks- #1- Batavia Downs- \$540, #2 Davidson & Fox- \$1850 (elections & Quickbooks)

Upcoming Debt- Registration for Trailer- \$75.50

III. Winter Symposium: February 22, 2020

1. Room block? Rooms are \$99.00 a night without discount???

2. Charges for linens, tables, chairs, water etc.? all included

3. Speakers-need bio's Cheryl working on this

4. Theresa's seminar- 8-10am- (up to 5 handmade products) how do people sign up and is there a limit?

5. Fashion Forum? Chuck
6. Notebooks? Chis Houseworth?
7. Blue Seal Feed- Jeff
8. Light Livestock- Jeff
9. Pens- Logo
10. Auction party- Justin- Darryl won't sponsor, but will announce during Auction
11. Advertising- just by Eblast
12. Kiki- room paid for? Jay makes motion, Karen 2 nd, all in favor-5, opposed- 0 for 1 night paid for
13. BOD rooms/entry fee? Holly makes motion BOD rooms not be free, entry of BOD and significant others for free entry to the seminars. All in favor-5, opposed-0
14. Donations for silent/live auction- Holly donating, Karen making an adult alpaca animal coat. Handmade Alpaca products.
15. Form to sign up with on website or just call Theresa? Just call or Text Theresa so she can invoice them right away.

IV. Showatcular:

1. Initial profit of \$5500.00 as of now- there are more expenses outstanding still? An email will be mailed out with all the breakdowns from showtacular.
Still a charge at hotel that we don't know what it is...
2. Did everyone see letter from NEAOBA for hotel?
3. Dates are officially set for October 23rd-25th with Check in on the 22nd in Syracuse.
Notes- Not sure which building yet.

V. Quickbooks-Update? Jay

Notes- Still trying to Jay as Head Administrator, Karen makes motion to have Jay spend up to \$200 to get Quickbooks updated, Chuck 2nds, all in favor- 5, opposed-0

VI. Any other questions/suggestions/ideas to add?

VII. Conclusion of meeting @ 8:33 pm, Motion to Close by- Karen

Seconded by Jay, all in 5, opposed-0

Next meeting date- Feb 3, 2020 @ 7:30pm

Respectfully Submitted by
EAA Secretary,
Chuck Jewell