



**Board of Directors Meeting  
Monday October 5, 2020  
8:00 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**
- X Member at Large: Karen Clark**
- X Member at Large: Cheryl Godfrey-Wise**
- X Member at Large: Holly Jacobs**
- X *Sarah Lamanna* \***
- X *Nikki Addicott*\***

**Meeting: Open (Jeff)**

**Welcome & Call to Order- @8:07pm**

**Discuss & Accept September 3, 2020 minutes.**

**Motion to approve by- Karen, Seconded by- Cheryl.**

**All in favor- 7, Opposed- 0.**

**Treasurer's Report-**

**Also charge for \$300.00 for AOA for the Fleece show.**

**Bill paid by Jeff with the EAA credit card.**

**Checking- \$37,009.34**

**CD #8562- \$10,310.39**

**CD #8570- \$1,064.80**

**Cheryl makes motion to accept treasurer report, Karen  
2nds. All in favor-7, Opposed- 0**

**Fleece Show:**

**Location: Fire house (any costs?)- *no cost, maybe a donation***

**Luncheon (what is it and what are costs?)- *figure cost after lunch.***

**Super: Cheri Seiler**

**Don Tompkins**

**AOA Certification- was this done? *Yes***

**Member cost verses nonmember cost- *\$40 with BOGO for members and \$50/fleece nonmembers.***

**Ribbons- who orders these? *We order ribbons as well as the banners-***

**Boxes- how many do we have- *100+***

**Hotel- *Hampton Inn Ithaca (add hotel to eblast)***

**Judge- Stephanie Glyptis**

**Notes- *Best Hand, Brightest, Best Crimp class specials***

**Annual Meeting- *At fleece show***

**We also need to have an annual budget figured out based on what we have from last year and it needs to be typed up and copies available for membership meeting.**

**Do we have any RSVP yet? *17 already***  
**Table Set up? *5 already***

**Nominating Committee: Should we send a thank you something to Bill Bundy for doing the committee and also Chris Houseworth for setting up the election runner? *Yes, thank you at annual meeting.***

**Notes- *This year's election cost was \$15 and last years cost over \$1000.***

**New BOD Members- When will they begin to join us and for how long? I think we should talk about having a transition period where new ones come in before show but current ones stay active until after show and both work together to transition?**

**Membership Renewal- Jay**

**How many full members- 40**

**How many associate members- 15**

**Thank you notes have been sent out**

**Yarn Project:**

**Debut at Fleece Show- donating members only on Friday and then all other members Saturday- after Show Theresa can take home and make available to general public**

**Current Inventory- Theresa Jewell**

***Will do inventory this week and send email to the BOD***

**Website-**

**Notes- Chuck spoke with Kiki today about putting BOD term ending dates up on BOD section.**

**Member Spotlight on Facebook- Chuck spoke with Kiki about doing the member spotlight every 2 weeks so we can get more members on it and pulling Farm names out of a hat.**

**When does this start? ASAP, All members eligible. Facebook only- not on website.**

**Showtacular 2021-**

**Date: Halloween Weekend Oct 28-31, 2021**

**Old building**

**Judges- Amanda VandenBosch and Helen Testa**

**Hotel- Maplewood Suites**

**Notes- Just check in with food trucks for next year**

**Notes- Chuck check on Batavia downs for Friday night for Meet and Greet.**

**Conclusion of meeting:**

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

**Next meeting date: Oct 19, 2020 @ 8pm.**

