



**Board of Directors Meeting
Wednesday November 20th, 2019
7pm
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: Joe Crocco**
 - Member at Large: Chuck Gerber**
 - Member at Large: Currently Open Position**

1. Meeting: Open (Jeff)- 7:07 pm

Welcome & Call to Order

Discuss and Accept November Officer's/Annual meeting minutes (via email) by Jay Russell. Seconded by: Chuck Gerber. In favor- 5 Opposed-

Notes: Jay makes motion to accept Annual minutes with taking out the committees' removal.

- **Review & Approve Agenda for November 2019 by- Jeff Jorritsma**
All in favor- 5 Opposed- 0

Notes:

Treasurers Report: (Jay)-Online Quick books, going to stand alone Quick Books
Bank Balance: Can't get totals until Joe release Quick Books

Notes:

Outstanding Debt:

Notes:

Upcoming Debt:

Accountant- \$1800.00

Notes:

Work in process- Chuck G makes motion to accept report, Chuck J 2nd. All approved.

Jay asks to wait to pay bills until board approval.

Disclosures and Conflict of Interest-are they all in the current Secretaries file? Jan 1, 2020 renewal date? As committee members join, they will have to fill out.

Notes: We need all past COI's (Clark, Evans, B. Crocco, D. Evans, E. Gerber) to keep on file.

Jeff to contact Jim Evans for the 2019 COI's from remaining BOD members and past committee members.

Winter Symposium: Chuck Jewell to get more information on rooms/food etc..

Speaker (s)- Pam Walker?

Location- Batavia Downs

Date- Feb 22, 2020

Budget-

Hotels nearby- Batavia Downs

Notes: Jay R makes motion to make Reservation Feb 22, 2020 small Symposium, Justin 2nd all in favor 5, opposed- 0

Accepting Jim Evans letter of Resignation, letters from potential board members that were running Need to finish voting: Justin makes motion to accept letters, Chuck G. 2nds. In favor- 5 Opposed- 0

New 7th BOD (Cheryl Wise-Lake Alice Alpacas)- Justin makes motion to accept, Jay R 2nds, all in favor- 4, opposed- 1

Notes: Jeff will contact Cheryl and get COI and information for the website.

Committee Chairs:

Fiber: Chuck G make a motion to add Theresa J to the committee and Jeff appoints her to Chair.

Youth & Education: Jay will be liaison for this

Marketing: Jay R makes motion, Justin 2nd to add Kiki Perkins for Committee Kiki Perkins is "Chair" of marketing.

Showtacular: Jeff, Justin and Chuck J.

Steering: Check with Bill Bundy?

Bylaws: Check with Leslie Oliver?

Survey: Board to put a thread out amongst themselves with questions for survey. Jeff to contact Nikki from Wine Country about survey.

Questions:

Notes: What they want out of the EAA?

Website: Kiki Perkins

user friendly?

Notes:

EAA Making a presence:

Winter Fair: Jeff has a call into. Not a lot of vendors, mostly rides for kids.

NYS Farm Show in February- Jeff to get more information

Spring Shows- discuss after the 1st of the year.

Parade of Champion auction:

Empire Farm Days: Jeff to contact Chris Gilman to see if she is still doing booth there.

Catskills Fiber Festival:

Finger lakes Fiber Festival:

Notes-

Fiber Project:

Breakdown on Sales from Show: \$1235.60- Credit card, \$280 Cash

Donating members, EAA members, retail.

Pricing on socks:

Explorer-

Cost- \$10.00

Wholesale- \$12.50

Retail- \$20.00

Backpack-

Cost- \$9.00

Wholesale- \$10.50

Retail- \$18.00

Breakdown on Yarn: cost of yarn with labels and \$1700.00 shipping, yarn cost is \$56.25 per pound or \$3.51 per ounce.

Tablet for sales with hotspot:

Fundraising for youth with fiber project: (Done before with Barb Rossi)-

Justin made a motion to accept for fundraising, Jay 2nd the motion. In favor- 5, opposed 0-

Price to sell socks to youth: Explorer socks- \$11/pair

Notes- look into business cards to put in with socks.

Showtacular: Anything that needs to be taken to Showtacular committee meeting?

Notes:

Other topics:

Needs full list of members of both Openherd farms and non.

Next Meeting date: Dec 4, 2019 @7pm

Discuss best day of the week and time to have meetings-

1st Wednesday of the month unless on a Holiday then 2nd Wednesday

Conclusion of meeting:

Motion to Close- Chuck G, 2nd by- Justin

Respectfully Submitted by
EAA Secretary,
Chuck Jewell