



Board of Directors Meeting

Tuesday June 9, 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 Member at Large: Karen Clark

X Member at Large: Cheryl Godfrey-Wise

X Member at Large: Holly Jacobs

Meeting: Open (Jeff)

Welcome & Call to Order @7:32pm

**Discuss & Accept May 4, 2020 Empire Minutes, motion to accept by Jay,
Seconded by Karen. All in favor 6, Opposed 0**

Treasurers Report: (Jay)

Bank Balance: \$23,852.86

CD#8562- \$10,308.66

CD#8588- \$10,375.85 (Mats- 8/22/20)

CD# 8570- \$31,165.28 (Mats- 5/22/21)

Outstanding Debt: Kiki Perkins- \$112.50

Constant Contacts- \$75.60

Holly makes motion, Holly seconds, all in favor- 6, opposed-0

***Jay emailed out the 990, Holly makes a motion to accept to send the 990
in, Karen seconds it. All in favor- 6, opposed- 0.**

Website Development:

Marketing: Newsletters, Eblasts, Facebook posts...

We have discussed this before but new issues have aroused....

Notes- Kiki to work just on the website, facebook, membership profiles and eblast. Newsletter can be done by a committee to be determined. Chuck to contact Sarah Lamanna to see if she wants to head up the committee. Constant contact to be decided by board on approval. Jeff to send out newsletter that was wrote up to be board approved to be sent out.

Fiber Project:

what are we looking for colors, grade etc....? variegated rug yarn, mixed yarn, blends, bulkier yarn.

Need to put the fiber donation cut off is end of August.

Showtacular updates:

Food Truck (Justin)- 2 trucks lined up. Holly has the coffee truck info. Need to get info on the event to the Fairground's upcoming events.

Fingerlakes Fiber Festival- Cancelled for 2020, check will be sent back

Empire Farm Days is still on...Spoke to Bruce today- 50 x 25 smallest outside space electric available, our own Tent is fine \$637.50. If it is cancelled the amount will not be refunded but rolled over to 2021.

Jay makes a motion to precipitate in Farm days, Cheryl seconds. All in favor- 6, opposed- 0.

Did we ever hear back from attorney acknowledging letter sent? No response back, was just given the bill.

Empire Trailer....a while back there was discussion on getting Empire Alpaca Association on the trailer- need to bring back up? Yes, to get an estimate to have shelves and lettering done on the outside of trailer.

Follow up-

Was Nikki given a gift cert for product as a Thank you for survey? Jeff to take care of the gift certificate.

Misc. to Discuss:
Election committee

Conclusion of meeting:
Motion to Close- Jay, seconded by- Cheryl.
All in favor- 6, opposed-0.
Next meeting date- Monday July 6, 2020 @ 7:30 pm.