



**Board of Directors Meeting  
Monday August 3, 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) @ 7:37pm**

**Welcome & Call to Order**

**Discuss & Accept July 9, 2020 minutes.**

**Motion to approve by Jay, Seconded by Chuck.**

**All in favor- 6, Opposed- 0.**

**Treasurer's Report**

**Checking- \$24,869.89 Mat's**

**CD# 8562- \$10,309.52 Mat's 4/22/21**

**CD# 8588- \$10,427.29 Mat's 8/22/20 (Chuck makes a motion to cash it into checking, 2<sup>nd</sup> by Karen All in favor-**

**6, opposed-0)**

**CD# 8570- \$31,324.25 Mat's 5/22/21**

**Income-**

**Product-\$248.33**

**Dues- \$2,319.90**

**Refund- \$125.00 (Genesee Valley Hand spinners Guild)**

**Showtacular:**

**Everything on hold until September 1, 2020 when Showtacular board will look over restrictions and decide to go further or cancel.**

**Membership Renewal- Jay**

**Website up to date?**

**How many full members- 29**

**How many associate members- 14**

**Thank you notes sent to renewals**

**Yarn Project:**

**If showtacular cancels what are the plans for the yarn project? *Go ahead with plan as voted on before.***

**Current Inventory- Theresa Jewell to email the board**

**Catskills Fiber Festival has been cancelled**

**Little York Fiber Festival has been cancelled**

**Website- did anyone go over website?**

**Here is what I found**

**Better instruction on becoming a member or renewing with having to hit the back button and then paying.**

**Farms listed under members and then change wording from Farms over to information (this is where meeting minutes, bylaws etc. should be)**

**Showtactular/Symposium file- to have info on Showtactular.**

**Need BOD profile picture of Karen Clark**

**Member Spotlight on Facebook-**

**Idea: What if all farms are put into a jar and a name is pulled every 2 weeks... information for farm is emailed and they have so many days to give more specific information otherwise information on their openherd page will be used.**

**Fecal page on website- The only downfall with putting the form on the website is anyone can pull it off and send it in not having to be a member. What if we designate someone on the board for the membership to have to email to ask for the form, the bod then fills in the form with the person's name making sure they are an active**

**member and then emails it to them...?**

***Put information on website but must contact BOD to get information to send to.***

**Elections: Bill Bundy**

**Nominations can be accepted until August 22<sup>nd</sup>**

**2 Candidates so far are**

**Sarah Lamana**

**Nikki Addicott**

**Other information-** if no Showtactualar, what will we do with the annual meeting? Find somewhere to do an in-person *meeting with possible zoom for who cannot make it.*

**Conclusion of meeting: @8:**

**Motion to Close- Karen, seconded by: Jay, All in favor-6, opposed-0**

**Next meeting date: Thurs. Sept 3, 2020 @ 7:30pm.**