



**Board of Directors Meeting
Thursday September 3, 2020
8:00 pm
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**

Meeting: Open (Jeff)

Welcome & Call to Order @ 8:06pm

Discuss & Accept August 3 & 23, 2020 minutes.

Motion to approve by Jay, Seconded by Cheryl.

All in favor- 6, Opposed- 0.

Treasurer's Report-

Checking- \$36,840.88

CD# 8562- \$10,309.96

CD# 8570- \$31,405.36

CD# 8588- -0- Cashed in

Income- Products- \$1,080.49

- Dues- \$463.68

- Cashed in CD # 8588- \$10,452.42

Expenses- Constant Contacts- \$75.60

Outstanding Expenses- Kik Perkins- \$200.

Karen makes a motion to pay Kiki Perkins \$200 for Website updates. Justin 2nds. All in favor-6, opposed- 0.

Fleece Show:

Location: The Mecklenburg Volunteer Fire Company, Mecklenburg, NY

Date: Oct 23-25, 2020

Super: Cheri Seiler

Don Tompkins for registration

AOA Certification

\$40/Fleece, EAA Members gets BOGO with at least 2 fleeces.

Ribbons- how many placings do we want to do? Check and see if we can go 1-4th in ribbons instead of 6.

Boxes- we have boxes in the trailer

Hotel- Jay will check with a few hotels.

Judge- Stephanie Glyptis

Food- Ladies Aux. will do lunch

Special awards- yes (Best crimp, etc.)

Annual Meeting- At fleece show on Saturday afternoon at 1pm, lunch at noon

Nominating Committee: Bio's on 3 candidates due soon.

**Are we doing electronic or mail in ballots this year?
*Check on electronic for survey monkey.***

Membership Renewal- Jay

How many full members- 31

How many associate members- 14

Thank you notes sent to renewals- yes by Jay

Yarn Project:

If showtacular cancels what are the plans for the yarn project? Set up new product at the Fleece show

Current Inventory- Theresa Jewell

Sent out what she had so far to Jeff

Website-

Kiki did a lot of changes- if everyone can get on the website and look it over to see if anything else needs to be done? *BOD to check out and also send more pictures to be put up on the EAA Website*

Member Spotlight on Facebook-

When does this start? All members eligible. Facebook only-not on website. Start them now, pull a name from a hat on who gets to be put up.

Showtacular 2021

Date:

Old building or new Expo? Jay makes motion for Old building, Justin 2nds. All in favor-6, opposed-0.

New building availability Oct 8 &9 and October 15,16th

Any date for the old building.

Cost difference is approx. \$7,000.00 more for Expo.

Judges-?

Hotel- Maplewood

Jay has a vendor for hoodies, hats, etc. all inboarded will be at the fleece show for orders.

Conclusion of meeting: @ 9:07pm

Motion to Close Jay, seconded by- Karen

Next meeting date: Oct 5, 2020 @ 7:30 pm.