

Empire Alpaca Association

Board Meeting

Sept 16, 2013

Minutes

In attendance- Jody Hatch, Sue Caston, Sarah Lamanna, Kathy Bryan, Leslie Oliver

Absent- Holly Jacobs

Meeting called to order at 7:07pm

Welcome to new board member Jody Hatch

Approval of minutes from 6/10, 6/17, 7/9, 7/22, 8/14, 8/28.

Motions to accept- minutes 6/10, 6/17, 7/9, 7/22, 8/14, 8/28 made by Sue Caston & seconded by Kathy Bryan

Treasurer's report - Holly submitted: Balance as of Aug. 31, 2013 -- \$109,760.35

Elections update – Sue

Ballots sent out to members currently paid up. They are due back by 9/28/13. Results will be tabulated by Jim Daniels at Davidson, Fox and Company, LLC.

Membership status - Holly submitted- no more memberships came in.

Extravaganza Update - Scott Young joins us if he can but he wasn't able to tonight; he needs to update the board via email ASAP.

Yarn Project - labels, list of fleece-donating farms, possible distribution at show with pre-orders(?), advertising

Leslie & Jeff Joristma will bring yarn to the show, Chris Gilman also has the rug yarn done. We have not heard from Wendy Dailey about boot inserts as yet.

Label for yarn - Pride of NY, logo, milled at (name of mill), weight, color, size, length of skein. (NY Viability Institute grant) We will do a label as stated & get this moving forward. Mills will each label them.

Fiber committee- co-chairs- Wendy Dailey & Chris Gilman-

Brochure Status

Holly- says few more farms/advertisers needed

Upcoming Events

Constant Contact eblasts will be sent for:

Sheep & Wool Festival - Request for volunteers, farm needed to bring alpacas for the weekend –

Sorting & Grading Workshop with Wini Labrecque.

Hours- 8:30am- till afternoon- end time unspecified at this time

Budget Meeting - schedule, Leslie & Sue will work it up & send it prior to next board meeting.

Date for next meeting: Tues 10/1/13 at 7pm

Motion to adjourn meeting made by Leslie Oliver seconded by Sarah Lamanna meeting adjourned at 9:05 pm.