

Empire Alpaca Assoc.

Board Meeting

Oct 1, 2013

In attendance: Jody Hatch, Sue Caston, Sarah Lamanna, Kathy Bryan, Leslie Oliver, Holly Jacobs

Scott Young joined us for the Extravaganza portion of the meeting.

Absent: no one

Motion made by Leslie to accept the minutes of 9/16/13; seconded by Kathy.

Meeting called to order at: 7:03pm

Treasurer- balance as of 10/1/13 \$122,597.40 - 94 members total

7:30 Extravaganza Update - Scott joined till 8:30

FYI current numbers that I took from registration website last evening:

193 Halter registrations

111 fleece registrations

42 Spin-off

18 Sponsors

119 stalls

Discussion regarding the speakers, schedule etc.

Motion made to hire Steve Hull for Holly seconded by Leslie- passed unanimously.

4 email blasts sent out already- will have a couple more as folks know where/when the show is.

Coffee guy has been found! Recess Coffee will be with us!

Herdshire Sweepstakes Auction update - Leslie- letters went out, follow ups to be done this week.

Yarn Project - Autumn Mist has finished the yarn, it is skeined, labeled, and ready to go Sue Caston will work with Leslie Joristma on pricing - cost, wholesale and retail. They submitted their invoice for payment today.

Project complete!

Sorting and Grading Workshop - Kathy, quick update- approx. 15 to attend; 123 opened the eblast;

Brochure- Holly Jacobs- draft sent to board for proofing- looks good! Advertising will pay for printing of it- undated so can easily be used at various events till gone.

Rhinebeck: Call for volunteers/announcement for Sheep and Wool Festival – eblast display materials need to be located- last known to be w/ Cindy. Current list of members need to be updated & sent out.

Annual Budget -proposal not available yet, will be presented and reviewed at next meeting

final version will be presented and voted on at Annual Meeting

Date of next meeting: 10/17/13

Motion to adjourn made by Jody seconded by Holly - all in favor

Meeting adjourned at 9:11 pm