

Board of Directors Meeting Minutes
Wednesday December 13, 2022
7:30 pm

Board in Attendance:

President: Jeff Jorritsma
Vice President: Justin McElroy
Treasurer: Jay Russell (absent)
Secretary: Nikki Addicott
Sarah Lamanna
Karen Clark
Open position

Welcome & Call to Order – 7:35p.m.

Accept November 16, 2022 minutes – Karen, Justin seconds - Motions to accept, all approved

Treasurers Report:

Jeff to follow-up w/ a report

2022 Showtacular Alpaca Show

- Profit & loss statement distributed, a few items outstanding
- Judges choice trophies \$ to be confirmed on report
- Donation of \$1000 to FFA chapters that volunteered, Nikki to provide details to treasurer for distribution
- Ribbons still to be delivered to contestants – still pending
- Oct 27,28,29, 2023 Syracuse Fairgrounds, show receives 30% Ag discount

New Business

- Website – Marie Voorhees to volunteer for website maintenance updates. Hidden Spring Lavender Farm willing to take 609.558.7034, <https://hiddenspringlavender.com/> -- Nikki to send access credentials
- Panel committee – Justin \$5700 for Showtacular 2023, \$5100 for Show in April, \$5200 for MAPACA. Goal to get pricing below \$4k, only delivery. Setup & tear-down required by Show.
- Need to recruit for open BOD positions – Justin to check w/Jake
- Annual membership drive – January email campaign for renewals
- COI BOD updates – Karen to distribute to the BOD, everyone to complete and send signed forms to Nikki

Fiber Project

- Nikki to send list of donating farms to Sarah
- Sarah to post store inventory updates to stock-up on socks, insoles and yarn
- Nikki to work with Chris on fiber project inventory profit and loss statement for next meeting

Other

Conclusion of meeting: 8:40p

Motion to Close: Justin, Nikki second approved by all

Next meeting date January 4, 2023 @ 7:30 pm