

Board of Directors Meeting
Wednesday January 10, 2022
7:30 pm

Board in Attendance:

President: Jeff Jorritsma
Vice President: Justin McElroy
Treasurer: Jay Russell
Secretary: Nikki Addicott
Sarah Lamanna
Karen Clark
Chuck Jewell

Absent: 0

Welcome & Call to Order

Discuss & Accept December 1, 2021 Empire Minutes by Jay, Seconded by Justin. Most in favor. Karen abstained (absent from December meeting)

Treasurers Report: Jay

Bank Balance:

Will no longer report balance in meeting notes. Annual Report will distributed to membership. Member inquiries will be addressed by BOD as as needed. Justin motioned, Sarah second, all in favor

Outstanding Debt:

Motion to pay fiber project yarn final invoice to Autumn Mist. Karen approved, Justin second all in favor.

Upcoming Debt:

Notes: __Treasurer to purchase office supplies

Old Business:

Thank you notes – Karen sent notes to Holly and Ring stewards

Date for face to face meeting (tentative Feb 6th?) – 2/6 doesn't work for everyone. Jeff to circulate some additional dates for consideration

Donation to FFA Amounts? \$1,000 total to be divided between participating chapters. Nikki to confirm recipients and send email to BOD for final processing. Justin motioned approval of total \$1,000 donation– and Jay seconds. All in favor \$1,000 be paid out of Showtacular account.

Postcard Printing – Nikki to circulate proposed postcard design and printing recommendations.

Symposium 2022....cancellation and discuss

Decided to cancel due to COVID

NOTES: BOD agreed not to have this year

2022 Alpaca Show

Discussed keeping a joint show or EAA only show.

Notes: Agreed to request 2022 Showtacular Committee meeting calendar be started March 1

When Showtacular committee convenes: would like to come up with a timeline as to when things need to be done to avoid last minute chaos. Discussed preliminary logistics.

2022 Preliminary Showtacular
Amanda, Helen – halter fleece
Stephanie – walking fleece
Venue committed
Judy/Leslie super
Hotels locked-in
Photographer – search likely
2-day show

Marketing: Sarah

NOTES: Sarah to submit mailchimp invoice to treasurer. EAA is celebrating 20 years as association

Fiber Project:

Update: Theresa & Nikki

Credit Card Fees – addressed previously 3% added to CC orders

Fiber Checking Account to be hooked to Square pending

NOTES: Treasurer reported need to adjust Quickbooks to run fiber bank account separately – will see if we can figure out how to do a retail/inventory balance sheet.

Inventory at CVA should be processed directly in fiber account through Square or submit check.

Fiber project team will do inventory first quarter of new year. Prior to adding new inventory and pre/post fiber sort yarn inventory.

Suggestion to have a Fleece show late spring - June 11 or 18th? Decision on date next meeting. Also try to coordinate fiber sort date in early August

Other

EAA winter photo contest -

Jay to draft email of rules and Sarah to include in newsletter

Discussed desire to update EAA site and find a member willing to donate time to be webmaster. Look into adding online store that includes fiber project product.

Spotlight = 4 Seasons, Limestone Creek – Chuck to contact

Chuck proposed EAA consider developing a scholarship for FFA and/or 4H?

Essay or scholarship process?

Membership:

Conclusion of meeting:

Motion to Close Nikki motions to close. seconded by: Jay

Next meeting date: Wed, 2/9 2022 @ 7:30pm