

Board of Directors Meeting Minutes
Wednesday October 12, 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

Welcome & Call to Order – 7:35p.m.

Accept September 28, 2022 minutes – Karen, Chuck seconds - Motions to accept, all approved

Treasurers Report:

Follow-up later this month

On-going Business:

- Elections - annual meeting statement regarding elections

2022 Summer Fleece Show & Member Picnic
August 13, 2022

Profit and loss statement – Jeff working w/Treasurer to prepare within next week

2022 Showtacular Alpaca Show

- Signups: 122 stalls, 190 halter
- Public youth activity – Saturday, candy prize, finger puppets, obstacle course demo – Sara coordinating
- Ring Stewards – Jay Brown, Kim Gleason (Jeff to check with her)
- Spinning guild – Sarah organizing
- Silent Auction – Karen, will coordinate
- Show bags – Nikki & Jeff – complete
- Live Auction – EAA BOD will coordinate, 20 items so far
- Sarah picking up margarita machine – will need 6 bottles of tequila (check trailer)
- Showbook complete
- Sponsor gifts – blankets
- Set-up to begin 12p on Thursday

Follow-up with Showtacular committee ASAP:

- Ribbon orders – Jeff & Scott - complete

Other

EAA Annual Meeting –

- Annual treasurer's report – Jeff/Jay
- Annual Fiber project report – Nikki
- Topics: webmaster, member spotlight, elections

Conclusion of meeting: 8:35p

Motion to Close: Chuck, Karen approved by all

Next meeting date October 28, 2022 @ __pm