



Board of Directors Meeting Minutes
Wednesday February 1, 2022
6:00 pm

Board in Attendance:

President: Jeff Jorritsma

Vice President: Justin McElroy (absent)

Treasurer: Jean Russell

Secretary: Nikki Addicott

Sarah Lamanna

Karen Clark

Open position

Welcome & Call to Order – 6p.m.

Accept January 13, 2022 minutes – Karen, Sarah seconds - Motions to accept, all approved

Treasurers Report:

1099s going out

Old Business

- Justin to check-in w/Jake for open BOD Member at Large position
- Annual membership drive – Nikki to circulate current membership, plan for email blast for renewals, brochure of benefits?
- COI BOD updates – Jeff pending

Meeting at Harrisburg show

2022 Showtacular Alpaca Show

- P&L and Balance Sheet Distributed –
- Gift card suggested for Chris Houseworth

2023 Alpaca Jamboree

- Live auction – have a lot of items, need to get write ups – Chris doing booklet & Sara for FB
- Show officially closed
- Suri's having own ring
- Scott announcing open to more halter

2023 Showtacular -

- Oct 27,28,29, 2023 Syracuse Fairgrounds
- Beverly (EAA), Stephanie Glyptis (NAEOBA), walking fleece – Frauke Berman
- Showtacular Committee 2023 – Jeff, Justin, Nikki
- Syracuse is reserved
- Justin blocked hotels in Syracuse
- Justin researching food – options to include whole weekend catered
- Erie county to be reviewed as a potential location – Justin there ~4/10 – review
- Scott Young is Super
- Heavy h'dovres instead of dinner



- Need coffee vendor

Marketing update

NYS animal fiber conference sponsor \$500 @ bouckville fiber fest to be submitted as approved by BOD.

- No spending
- Continued FB & website updating about Spring Jamboree

Fiber Project

- Inventory complete
- Nikki to work with Jean – standardize quarterly reporting on fiber project
- Create schedule for Jamboree Fiber Project booth coverage

Other

Conclusion of meeting: 7:20p

Motion to Close: Justin, Karen second approved by all

Next meeting date March 8, 2023 @ 6:00 pm