



Board of Directors

Date:

Time:

Location: Zoom

Board Members:

Present (Note the # required for quorum)			Absent
DJ Penica-President	Karen Nace-Secretary	Timothy MCCarty-Board Member	
Karen Bowman-Vice President	Julie Wysong-Membership		
Debbie Wambaugh-Treasurer	Carol Howard-Board Member		

Guests: Jacqui Ranko

Jillian Ranko

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i> 7:00	Review and approved last meeting minutes Motion: Carol Howard Second: Debbie Wambaugh	Approved	

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Fiber Committee</i>	Physical inventory was taken. The value was placed at \$37,000 prior to the Farm Show sales. Noted it is a 2023 year-end valuation. All inventory is now in Square and is set up for tracking.		
<i>Showcase</i>	Volunteers are still needed for walking fleece and as a gatekeeper. All other positions have been filled.	Send email out the day after Easter to the volunteers	Debbie
<i>Fleece Show</i>	Registration will open May 15, 2024		
<i>Summer Seminar</i>			

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<i>Memberships</i>	Nothing to Report		
<i>Princess Program</i>	<p>Jacqui and Jillian updated the plans for the Royalty program and crowning at the Jamboree. Three sashes, two crowns have been purchased.</p> <p>There are 4 contestants. They will interview and present with the judges beginning at 7pm on Friday. Should be concluded by 8:30pm. They will need a space to conduct this where other contestants cannot hear the questions. The judges' room was suggested.</p> <p>Want the youth show to run from oldest to youngest so the contestants have time to prepare for Saturday evening.</p> <p>Crowning will occur during dinner, before the auction. Expect to need fifteen minutes.</p> <p>A space is needed at the Jamboree for the display of pictures, ballots, and essays. Suggested that it be placed next to PAOBA's booth.</p> <p>There will be a pizza party for the youth and their families on Saturday night. This was donated by Harley Hill Farm</p> <p>The contestants' dinners will be paid for by PAOBA. The family members will purchase their meals at cost which is \$20.00 per person. We will need 3 extra tables for these attendees. Approximately 16 additional persons.</p>	<p>Purchase 50/50 tickets</p> <p>Send bill to Debbie</p> <p>Check with Scott Young</p> <p>Check with Angie for show schedule</p> <p>Check with Scott for placement suggestions</p> <p>Send invoice to Bill</p> <p>Collect the dinner purchase price</p> <p>Make sure tables are added</p>	<p>Jacqui</p> <p>Jacqui</p> <p>Jacqui/Jillian Karen Bowman</p> <p>Jacqui/Jillian</p> <p>Debbie</p> <p>Jacqui/Jillian</p> <p>DJ</p>

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	<p>Question about whether the 50/50 benefits the Youth or the Princess program.</p> <p>Discussion if a separate account needs to be set up for the Royalty program itself. It is presently a line item.</p> <p>Discussion about allocating monies for the Princess/Prince to be used for travel expenses when they attend Fairs or other community events. Would like to see specific guidelines established for this and for a farm's responsibility to the Royalty if they are requesting them to attend an event on their farm. Would like to look at other means for sponsorships for the Royalty program.</p> <p>Want to locate the sashes from last year</p> <p>Would like to see the Youth Program and the Princess Program work together to fundraise and attract sponsors. These programs can add value to our industry. We would like to create guidelines and evidence of completion.</p>	<p>Check on this</p> <p>Discuss at the Youth Committee meeting and report back to Debbie</p> <p>Discuss at the Youth Committee meeting and report back</p> <p>Include Jacqui and Jillian in this discussion</p> <p>Ask Valerie</p>	<p>DJ</p> <p>Tim</p> <p>Karen, Tim, Angie</p> <p>DJ</p>

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Finances: P&L report, cash on hand</i>	Nothing to Report		
<i>General</i>	<p>Farm has guardian dogs and sheep to rehome. We can post on the PAOBA website and Facebook after finding out additional information</p> <p>CD Update. All paperwork is collected. Need to meet with the Bank representative to confirm what we have has met their criteria and ask how the check should be made payable for deposit into the CD</p>	<p>Call the farm</p> <p>Meet with bank representative</p>	<p>Karen Nace</p> <p>Karen Nace</p>

Agenda	Discussion	Tasks/Conclusion	Responsibility
Meeting adjourned at: 8:15pm Next Meeting date is April 24, 2024 at 7:00PM			

Submitted by: Karen Nace

Date: 3/21/24