



## Board of Directors

Date: August 21, 2024

Time: 7:00 PM

Location: Zoom

Board Members:

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

Guests:

Minutes:

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

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Farm Show/Yarn Project</i>	<p>In need of a co-chair</p> <p>In need of administrative and contract help for the farm show.</p> <p>A house has been secured and paid for</p> <p>Sheri ordered our additives from World of Wool. She entered into an agreement with them</p>	<p>Spread the word that we need volunteers for the Farm Show</p>	<p>All Board Members</p>
<i>Showcase/Jamboree</i>	<p>Reviewed final numbers from this year's events. Compared this year's expenses and income to last year's numbers.</p> <p>Noted that the panels that we purchased this year will not be an expense for us next year</p> <p>We are happy with the mega show format</p>		
<i>Summer Seminar</i>	<p>Continued discussion about whether we would like to continue to hold a seminar next year as the participation was not what we had hoped to have. Reviewed financials from the seminar.</p> <p>We have been approached by the New York affiliate to collaborate with them in the Winter Symposium they are planning. Carol has been asked to help with education.</p> <p>They would like a monetary commitment from us if we were planning on participating. We can earmark funds for this.</p> <p>It was noted that the event they are planning this year conflicts with the Farm Show and it would be difficult for us to send any volunteers. Wondered if the date might be changed for next year.</p> <p>It was agreed we are interested in helping with the Educational Component of the Winter Symposium. Carol and Karen N. have agreed to help</p>	<p>Contact the Chris Houseworth and Jean Russell to see if we can set up a zoom call to see where they are in the planning process at this time.</p> <p>Clarify our involvement with the Symposium and how accounting will be accomplished for the shared expenses</p>	<p>Carol</p>

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<i>Fleece Show</i>	<p>We incurred a penalty for unfilled room block rooms of almost \$4,000.</p> <p>Ribbons, banners and shipping are getting more expensive.</p> <p>Would like to use the dark purple and lavender rosettes next year as they are easier to ship.</p> <p>We are looking for another volunteer to pick up the fleeces from Nationals next year. Alternatively, they would have to be mailed to us.</p>		
<i>Membership</i>	<p>2 new farm members and 1 associate member last month</p> <p>Need a board member to help membership committee</p>		
<i>Princess Program</i>	<p>Our Princess attended the Seminar and volunteered at the fleece show</p>		

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<i>Finances: P&amp;L report, cash on hand</i>	Financial report was reviewed Quickbooks has raised prices by \$5.00		
<i>General</i>	Bio's for new Board Nominees should be in by September 20, 2024 and voting completed by October 20, 2024.	Reach out to Jenn Powell to put something on the website	DJ
<p>Meeting adjourned at: 8:28 pm</p> <p>Next Meeting date is September 25, 2024</p>			

Submitted by: Karen Nace

Date: August 26, 2024