



Board of Directors

Date: July 17, 2024

Time: 7:00 PM

Location: Zoom

Board Members:

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

Guests:

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i> 7:00pm	Review and approved last meeting minutes Motion: Debbie Wambaugh Second: Carol Howard	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>	Spread the word that we need volunteers for the Farm Show	All Board Members
<i>Showcase/Jamboree</i>	Final numbers are still being tallied. Will be ready for a final report at the August board meeting	Have final report.	Debbie
<i>Fleece Show</i>	<p>To date we have 275 fleeces registered. Judges feel they are able to judge that number without the need for a third judge to be hired. Fleece showroom should have minimal persons entering and leaving as it is a distraction to the judges.</p> <p>Each day, Thursday-Saturday, volunteers in the fleece room and fiber sort will receive a menu that will need to be filled out for lunches.</p> <p>The hotel worked with us on the room block. Was suggested that we not do a room block next year. The hotel has been very responsive and a pleasure to work with.</p> <p>Want to keep track of boxes as we tear down the fleece room. D.J. purchased more boxes</p> <p>We have fleece room until 9pm Friday. Need to be boxed up and out of that room.</p>		
<i>Summer Seminar</i>	We have 8 crias that will be available for the seminar.		

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	<p>Want to confirm with Susan the thawing timeline.</p> <p>Debbie will have money to hand to volunteers attending the seminar</p> <p>To date we have 16 registered</p>		
<i>Membership</i>	<p>Discussion about the general October Member Zoom meeting</p> <p>Discussion about conducting a member survey to determine what is important to the members and what they expect. Questioned if they would like a newsletter or if we continue with a summer seminar.</p> <p>We would like to explore ways to determine what the membership would like to see moving forward</p> <p>2 new members last week</p> <p>Member meeting will be held in the fall and board stressed that it will be important to get member feedback and suggestions on how we can strengthen our organization and provide the services that are important to the members</p>	Continue discussion	
<i>Princess Program</i>	<p>Would like an update on how the Princess is doing at this point in her tenure</p>		

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<i>Finances: P&L report, cash on hand</i>	Financial report was reviewed		
<i>General</i>	CD money will be at Citadel by tomorrow, July 18, 2024		
<p>Meeting adjourned at: 8:00pm Next Meeting date is August 14, 2024</p>			

Submitted by: Karen Nace

Date: August 12, 2024