



Board of Directors

Date: June 19, 2024

Time: 7:00 PM

Location: Zoom

Board Members:

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

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>Contract is signed</p> <p>Would like to do a PAOBA business card with a QR code for the Farm Show</p>	<p>Check and Certificate of Insurance was sent</p>	<p>Debbie</p>
<i>Showcase/Jamboree</i>	<p>Final numbers are still being tallied.</p>	<p>Continue to tally as expenses come in. Hope to have finished numbers next meeting.</p>	<p>Debbie</p>
<i>Fleece Show</i>	<p>Discussion about PAOBA paying the hotel expenses for committee chairs including fiber committee, education committee, show committee, and PAOBA board members at this year's fleece show.</p> <p>Motion made by Carol, seconded by Debbie and passed by the Board: PAOBA will pay this year's hotel expenses for the fiber, education and show committee chairs and for PAOBA board members volunteering at the show.</p> <p>To date: 175 are registered with 5 added to the incomplete list. Max is 200. Discussion about adding a waitlist and needing another judge. Would not want to turn people away.</p> <p>Liz wants to get an idea of numbers for Friday and Saturday.</p>	<p>Debbie is authorized to pay the expenses</p> <p>Contact Liz Smith, Best Western event coordinator, with a list of names</p> <p>Check availability of another judge. Talk to Angie about a waitlist. Check with Chery and Beverly to see what number of fleeces they are comfortable with judging.</p>	<p>D.J.</p> <p>DJ</p> <p>Debbie</p>

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	<p>Carol, DJ, Debbie, Karen N will all be there. Need to determine Fiber volunteer numbers.</p> <p>It was noted that all FB and E-Blasts should have the location of the Show on them.</p> <p>Fiber sort is still in need of volunteers.</p> <p>Fleece Show room is covered. No other volunteers are needed</p>	<p>Contact Shari for a list of her volunteers</p>	
<i>Summer Seminar</i>	<p>There will be a registrant check-in prior to the start of the seminar. Participants will be given a lanyard with a name badge</p> <p>Presently 15 registrations for Seminar. Need to make sure all volunteers know that they need to register for the seminar.</p> <p>Registered participants will receive a schedule closer to the event</p>	<p>Secure 30 Lanyards</p> <p>Print participants names on a badge with the PAOBA logo</p> <p>Send E-Blasts to continue to advertise</p>	<p>Karen N</p> <p>Debbie</p> <p>DJ</p>
<i>Membership</i>	<p>3 new members in last 10 days. Diane and Lena will be getting a google sheet of membership information. It will be shareable and able to be updated.</p> <p>It was noted there is no pro-rated membership.</p>	<p>Debbie will work with the membership committee and assist as needed</p>	<p>Debbie</p>

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<i>Princess Program</i>	Jackie has requested business cards for the reserve princess. Cost will be approximately \$30.00. Discussion that the PAOBA Board would like to receive an update report from the Princess Committee as to their activities thus far in their reign. Would like to know what events the royalty has attended and if there have been requests from member farms for their support at private events.	PAOBA will pay for business cards for the Princess and Reserve Princess	
<i>Finances: P&L report, cash on hand</i>	Financial report was reviewed		
<i>General</i>	Investigating the possibility of working with World of Wool in the UK. There would be cost savings on the additives. A way to track inventory for the farm show has been figured out. Debbie will keep us updated	Get copy of their contract and continue looking into this as a possibility	Debbie

Agenda	Discussion	Tasks/Conclusion	Responsibility
Meeting adjourned at: 8:00pm Next Meeting date is July 17, 2024			

Submitted by: Karen Nace

Date: July 15, 2024