



Board of Directors

Date: September 25, 2024

Time: 7:00 PM

Location: Zoom

Board Members:

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

Guests:

Minutes:

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

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Farm Show/Yarn Project</i>	<p>Would like an update from Marcia and Sheri</p> <p>Everything that has been submitted has been paid</p> <p>There is a discount on electric service if paid before Nov. 1st</p> <p>In need of a co-chair</p> <p>In need of administrative and contract help for the farm show.</p>	<p>Contact Marcia and Sheri</p> <p>Contact Marcia and Sheri about service order form</p> <p>Spread the word that we need volunteers for the Farm Show</p>	<p>Debbie or DJ</p> <p>Debbie</p> <p>All Board Members</p>
<i>Showcase/Jamboree</i>	Nothing to Report		
<i>Summer Seminar</i>	<p>Would like input from members to determine if there is interest in continuing to have an educational component to the fleece show.</p> <p>Carol contacted the New York Affiliate for an update on the Winter Symposium. To date there is nothing new to report.</p>		

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<i>Fleece Show</i>	<p>We needed more ribbons for the fleece show. They were ordered and being sent to Angie. They should be sent to recipients within the next week</p> <p>Board agreed to send a token of appreciation to Angie for all of the work she has put into the fleece show</p> <p>PAOBA will no longer forward fleeces to other shows</p>	Coordinate and send gift	DJ
<i>Membership</i>	Nothing To Report	Reach out for update	DJ and Debbie
<i>Princess Program</i>	Our Princess has been doing a wonderful job. Would like to discuss how we may continue to support this program.	Reach out to Angie with some ideas	DJ

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<i>Youth Committee</i>	Discussed the possibility of a youth show	Contact Angie	Karen B
<i>Finances: P&L report, cash on hand</i>	Financial report was reviewed.		
<i>General</i>	<p>November Annual Members Meeting will be scheduled for Tuesday, November 12, 2024.</p> <p>Collect member feedback after annual meeting</p> <p>Board Nomination Update. We have three nominees for three positions. Voting will be from Oct. 28-Nov. 1st.</p>	<p>Contact Jenn so she can begin to post on FB</p> <p>Contact Committee Chairs and Co-Chairs for agenda topics</p> <p>Email agenda and Zoom link one week before meeting to all members</p> <p>Contact chairs to ask for survey questions and set up a survey format to be emailed to members</p>	<p>Karen N</p> <p>Karen N</p> <p>Karen N</p> <p>Debbie or DJ</p>
Meeting adjourned at: 8:18 pm			
Next Meeting date is October 30, 2024			

Submitted by: Karen Nace
Date: September 30, 2024