



Board of Directors & Annual Member Meeting Wednesday October 27 & 28, 2023

2023 Board in Attendance:

President: Jeff Jorritsma
Vice President: Justin McElroy
Treasurer: Jean Russell
Secretary: Nikki Addicott
ML: Sarah Lamanna
ML: Karen Clark
ML: Jake Nystrom

October 27, 2023

Welcome & Call to Order

The BOD accepted Sarah Lamanna's resignation and appointed Holly Jacobs as Member at Large

- 2024 BOD Elections -
 - Jeff Jorritsma - President & Treasurer
 - Justin McElroy - Vice President
 - Nikki Addicott - Secretary (Fiber Project)
 - Jean Russell - member at large
 - Karen Clark - member at large
 - Holly Jacobs - member at large (Show Committee)
 - Jake Nystrom - member at large
 - Committees:
 - Fiber Project - Nikki Addicott, Chris Houseworth, Jeff Jorritsma
 - Finance/Accounting: Chris Houseworth

October 28, 2023

Welcome & Call to Order

- Announced 2024 Board of Directors
- Distributed and reviewed annual P&L with Membership
- Discussed challenges of securing a show venue – asked membership for feedback
 - Helen wrote a letter to Governor regarding the exorbitant NYS Fairgrounds facility costs - requested membership do the same
- Show facility requirements include: electric, restrooms, 60,000 sq. ft.
- Reviewed the summer member picnic

Fiber Project: distributed annual P&L and review of project inventory and sales. Discussed the need for additional volunteers.