



## Board of Directors Meeting Minutes Wednesday, December 13, 2023

### Welcome & Call to Order

- Discuss & Accept October 27 & 28, 2023 minutes

### Treasurers Report:

- Review outstanding debt
- Review upcoming debt - pay trailer registration

### Old Business:

- 2023 Showtacular P&L review
  - o Attendance was down compared to previous year, however, we did make a profit
  - o Will discuss donating \$1,000 to FFA associates with Show committee for approval
- 2024 Showtacular Planning:
  - o October 11 - 13, 2024 or Nov 7-10, 2024 for Showtacular – Jeff to check dates and \$
    - chicken or cattle barn?
  - o Also looking at a new location near Geneseo – Jeff

### New Business:

- Review options for future panel rentals - Jeff to discuss w/Red Barn
- More information on NEAOBA memberships
- Justin - will connect with Jen Powell on website support

### Show Planning:

- 2024 Jamboree - April 5 - 7, 2024 in Harrisburg
  - o Judges are Amanda VandenBosch, Jude Anderson, Helen Testa - Halter; Diana Timmerman - Walking fleece; Ken Hibbits - Performance (walking fleece)
  - o AOA certifications submitted and paid? Scott will let us know
  - o Live Auction – need items & someone to coordinate from EAA. Jeff working on quilt donation, we need additional help for donations.
  - o Silent auction - DJ has requested help from EAA – Kara & Justin will help. Need outreach to membership for participation
  - o Hotels – Scott will secure
  - o Live Auction Catering – DJ would like to pursue dinner - putting together quotes for review
  - o Insurance - Scott taking care of
  - o Volunteers - Nikki to see if there are any FFA organizations that may participate. Need to discuss first Show meeting

### Marketing:

Sarah has volunteered to continue to support newsletters - will do a quarterly and do updates to social media, as requested.

### Fiber Project:

Low inventory on insoles and dryer balls

Holly - making product with popcorn yarn to resell in Fiber Project Store

Next Meeting Date: In-person meeting - January 13, 2024 @ 1p.m. Karen Clark's, 178 Hurd Rd, Harpursville, NY 13787