



Board of Directors Meeting Minutes Thursday, June 13, 2024

2024 Board in Attendance:

President/Treasurer: Jeff Jorritsma
Vice President: Justin McElroy
Secretary: Nikki Addicott
ML: Jean Russell (absent)
ML: Holly Jacobs
ML: Karen Clark
ML: Jake Nystrom

Welcome & Call to Order @ 7:01p

- May/June meeting minutes - to be reviewed next meeting

Treasurers Report:

- Discussed, outstanding debt & Reviewed upcoming debt
- Motion to approve treasurer report, all in favor
- Also, reviewed P&L from 2024 Jamboree was huge success, net income was 2x from 2023

Old Business:

- Social Media & Website - Jenn Powell needs topics
 - o Member Picnic & Fiber Sort
 - o Membership drive
 - o Showtacular Save the Date
 - o Nikki to share above info with Jenn next week
- 2024 membership drive update - so far 16 of 64 have renewed, need to update website,
- EAA promotional item status - Nikki reported nothing new, Holly says she'll also review
- 2025 Empire Fleece Show - Justin will see if we can find a Super and if there's time to combine it with 2025 symposium in January

New Business:

- Change monthly meetings schedule for 2025. Will meeting monthly in Jan - Mar leading up to Jamboree. After Jamboree will break until July, 2025 meeting.

Show Planning:

- 2024 Annual Fiber Sort & Member Picnic - August 3 at Autumn Mist
 - o BOD agreed to half-chicken (\$8/person) plus potatoes (Jeff)
 - o move people through stations - Holly recommended rotation schedule
 - o felted soap, halter training - Karen, skin issues - talks
 - o Nikki will work to get sign-up out to members
 - o Nikki will ask Jen to post weekly reminders to sign-up
 - o Nikki/Holly to finalize demonstrations/speakers – one-two 30 min sessions
- 2024 Showtacular- October 25-27, 2024 – changed to November 15-17
 - o Jeff confirmed dates same location
 - o Confirmed we're set for panels - Jeff/Justin
 - o Corporate sponsor drive?
 - o Judges - Fauke, Helen Testa and Robin
 - o Education / Fiber seminars - do we want to coordinate any 30 minute sessions? Next



steps and Owner? – discussed and mega-show too busy

- 2025 Empire Symposium - Status
 - Jean recommended Jason Gill to discuss genotyping
 - Discussed speaker on social media and website - Nikki will ask Jen as first choice
 - Discussed end of January, 2025
 - Justin to see if Tioga Downs or Del Lago are options for hosting events
 - Justin is going to see if we can also do Fleece Show
 - Do we have enough time if we're looking at end of January dates? Need to check AOA rules
 - We need to follow-up via email to get this out to members ASAP

Fiber Project: no update other than planning for Fiber Sort in August

Next Meeting Date: July 17, 2024 @ 7:30p