**

BOARD OF OFFICERS Date: Nov 30, 2023

 Time: 7:00 PM

 Location: Zoom

Board Members:

|  |  |
| --- | --- |
| **Present**  | **Absent** |
| DJ Penica –President & Treasurer | Karen Bowman – Vice President,  | Debbie Wambaugh – Treasurer trainee, By-Laws | Lena Galing – Secretary Membership/Photo |
| Julie Wysong-Membership | Tim McCarty – Board Member elect | Carol Howard – Board Member elect |  |
| Karen Nace – Board Member elect |  |  |  |

Guests:

Minutes:

| Agenda | Discussion | Tasks/Conclusion | Responsibility |
| --- | --- | --- | --- |
| *Call to order**7:12* | Review and approved last meeting minutes with note that DJ still has not received the receipts for the Fleece show ribbons from Leslie.Approved: Karen BowmanSecond: Julie Whysong | Contact Leslie for receipts | DJ |
| *Zoom Membership Meeting Meetings* | General consensus is that the meeting went well.Length of meeting was good.Discussed member meeting frequency. Should we do one in February before the Halter show? | Everyone consider how often and months we should do the Zoom member meetings | All attending |
| *Farm Show Details /Yarn Project* | No update at this time |  |  |
| *Updating web site* | Considering engaging a contractor to update the website. Optionally, could spend a single session with Joe from Openherd to get a list of what should be updated and update ourselves. One session to Joe would cost $75.  | DJ to contact Joe about the PAOBA web site | DJ |
| *4H Newsletter* | Requested information on 4H activities and achievements. Send out a template for the kids to populate. | Debbie to build template.Everyone to review and comment | Debbie |
| *NEAFP Zoom Dates* | Thursday, 15th 2 PM NEAFP to show a tour of fiber mill and process | Set up with NEAFP | Carol |
| *Breeders Showcase / Jamboree* | April (4) 5-7, 2024 HarrisburgRegistration to open probably in mid- January.Show committee will likely start to meet in the coming month.Per Tim, Panel supplier has procured more panels.If Farm show does not charge for space, there was no objection during the meeting to having a shearer at the show. | Tim would like a panel count. | DJ |
| *Fleece Show/Summer Seminar* | Fleece Show at Best Western: July 31-Aug 4, 2024 in Harrisburg.Angie Groves will be our super. Susan Williamson will present a neonatal seminar in person Saturday & Sunday (Aug 3rd and 4th) at the Fleece Show. Start marketing that at the Jamboree, maybe at the farm showPer Tim, MAPACA is doing a seminar on the same topic during September | Tim will reach out to try to arrange transport of fleeces from Suri Network to the fleece show. | Tim |
| *Membership Committees* | Banners & Magnets- Board approved the purchase of 80 banners for Farm Members only. The magnets will be sent out to everyone who has registered. (Farm, Business & Associate). | Remind Lena that magnets go out in January. Banners to be distributed at / after JamboreeSend an eblast on membership renewal | DJDJ write, Julie will send |
| *T-Shirt Contest* | T-shirt Design: Karen – Getting prices for printing. PAOBA logo will be on the back and big. Winning artwork will be on the front.Printer is having difficulty with PAOBA logo blurring when enlarged.Rather than award a farm membership, the winner chooses to receive PAOBA yarn. | Need a better quality logo sent to Karen  | DJ |
| *Finances: P&L report, cash on hand* | No update at this time |  |  |
| *By-laws* |  No update at this time |  |   |
| *General* | Lena finally found a glassmaker that will create two hanging alpaca window decorations. One will be used as a token of appreciation. The other will be donated to our auction at the Showcase event in April. |  |  |
| Meeting adjourned at 8:30Next Meeting date is WEDNESDAY, Dec. 20, 2023 at 7:00 PM |

Submitted by: Debbie Wambaugh

Date: -Nov 30, 2023