**

BOARD OF DIRECTORS Date: August 24, 2023

 Time: 7:00 PM

 Location: Zoom

Board Members:

|  |  |
| --- | --- |
| **Present**  | **Absent** |
| DJ Penica -President | Karen Bowman – V President,  | DJ Penica - Treasurer |  |
| Lena Galing – Secretary Membership/Photo | Julie Wysong-Membership | Debbie Wambaugh – By-Laws |  |
|  |  |  |  |
| Carol Howard-Education |  |  |  |

Guests:

Minutes:

| Agenda | Discussion | Tasks/Conclusion | Responsibility |
| --- | --- | --- | --- |
| *Call to order**7:11* | Review and approved last meeting minutes.DJ Approved the minute & Karen 2nd it. |  |  |
| *Farm Show/Yarn Project* |  |  |  |
| *Showcase* | . |  |  |
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| *Fleece Show/Summer Seminar* | Sheri: Need numbers of volunteers per day for Penn Stater food. She will come Thursday to set up. Pam will come on Friday or Saturday. She has loads of fleece & will start sorting on Saturday. Call for Skirting tables!10 people education signed up & 8 people skirting172 fleeces registered-Hope to get to 300.Diane ordered Ribbons for Fiber Show- She’ll arrive Thursday.Get in room at 10:0 Penn StaterDJ: Eblasts about Fleece Show DetailsWebsite updated details.Zoom Meeting - maybe October – “Educational show” – FREEAOA Library – information FREE.Llama & Alpaca” book (excellent)Penn State 2024 – Only verbal confirmation. |   |  |
| *Memberships* | “Marketing to Members” – Tabled until October for January.Set parameters for Facebook for entry articles.(Ex: One/quarter?) One administrator.Eblast – Nominees/Bios in August Perks for members – PAOBA calendar, Free website??Chris Works: PA Grants? Dept of Ag – Grants?PAOBA BOD – Debbie will do research. Julie will do T-shirt – contest (Winner-Free membership) for volunteers at Farm show, & Jamboree! Sept-Oct. for artwork PAOBA Logo on sleeve Poster “I’m a PAOBA Farm Member. Ask about benefits.” Change each year. Link to PAOBA Site - JulieKaren: Contest Fleece show – parameter for artwork. (PayPal)T-Shirt Design (& long sleeve) Oct 1, Deadline |  |  |
| *Finances: P&L report, cash on hand* |  |  |  |
| *By-laws* | Debbie - 4 Questions: BOD voted.1. Should Farm members have 1 or 2 votes? A farm must have 2 emails for two votes.2. Majority rules rather than quorum.3. Meeting minutes (Fleece show & Jamboree): “Upon request” by members. 4. BOD members are from PA or open it up to any state? **Yes**, it will be added to the by-Laws but it will not be advertized.Week!Only 34% voted this time. |  |  |
| *General* | Rainbow Mountain Alpacas, Quarry Critters Alpacas and PAOBA Fleece Show – NEAFP Collection Sites.Perk: “Fiber Supporter” – Farm logo will be on website for one year.Diane Sheesley gift. |  |  |
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| Meeting adjourned at 9:36Next Meeting date is Sept 28, 2023 at 7:00 |

Submitted by: Debbie Wambaugh & Lena Galing

Date: \_\_\_\_August 24, 2023