



Board of Directors

Date: May 29, 2024

Time: 7:00 PM

Location: Zoom

Board Members:

Present (Note the # required for quorum)			Absent
DJ Penica-President	Karen Nace-Secretary		Julie Wysong-Membership
Karen Bowman-Vice President	Carol Howard-Board Member		
Debbie Wambaugh-Treasurer	Timothy McCarty-Board Member		

Guests:

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i> 7:00pm	Review and approved last meeting minutes Motion: Carol Howard Second: DJ Penica	Approved	

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<i>Farm Show/Yarn Project</i>	Nothing to report		
<i>Showcase</i>	Nothing to report		
<i>Fleece Show</i> <i>Fiber Sort</i>	<p>To date seven farms registered, 22 fleeces. Jen will continue to send E-blasts and advertising posts. June 15th is the cut off for early-bird registration</p> <p>Steiman's ribbons are getting very expensive. Might want to go with the company in Canada.</p> <p>Check on the Wini Labrecque Award.</p> <p>Contact Pam and Sherry to see when they will be arriving. Looking for guidelines for the fiber sort refund. Fiber sort room is available Wednesday morning. Fleece room is available Wednesday afternoon</p>	<p>Weekly e-blasts</p> <p>Inventory ribbons on hand. Let Angie know what we have to cut down on the cost of ordering new ones</p>	<p>Jen</p> <p>Karen B.</p> <p>Debbie</p>
<i>Summer Seminar</i>	<p>To date registration is at five farms and six participants. Everyone that attends the seminar will need to be registered. Discussed getting lanyards printed for the participants as a means of keeping track of the registered participants.</p>	Secure Lanyards	

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	<p>Discussed sending e-blasts, FB posts and AOA e-blasts out to remind everyone of the different format and location for this year's seminar.</p> <p>Carol will talk to Susan to find out how many cria she needs. Presently Carol has 6 and Debbie has 1. PAOBA will pay shipping costs for cria that are sent for the seminar. Talk to Susan about what she will need from us, and how she would like the set-up to look like.</p> <p>Carol has a cooler for the cria.</p> <p>Suggested that a FB post be made encouraging farms to bring their farm helpers to the seminar</p> <p>There is a room block link and 5 rooms are reserved for show staff and Susan.</p> <p>Volunteers that are registered for the seminar will be given \$50 cash in appreciation of their help</p>	<p>Find out how many cria are needed. Once known, send out FB post asking for additional cria if needed.</p>	<p>Carol , DJ</p>
<i>Memberships</i>	<p>Nothing to Report</p>		
<i>Princess Program</i>	<p>Tim presented an Alpaca Royalty Budget that was worked on at their last meeting. They are working on expectations and guidelines for the Program. Presently the Princess program generates funds from the shawl raffle and raffle tickets. The Committee is working on additional ideas for fund raising.</p> <p>Karen B. said there was some discussion about selling a royalty sponsorship at shows. The sponsor would be able to have a banner in the ring. Royalty is obligated to attend the Farm Show and the PAOBA Showcase. If she attends any</p>		

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	<p>local fairs she should be promoting the alpaca industry and possibly work in the education programs the fair offers. It was agreed she should keep receipts for all expenses. Karen B. talked to Jackie about pictures for the website and we are waiting on Emily to decide which one she wants to use.</p> <p>Would like to have the Princess Program in the navigation bar.</p>	<p>Put Karen B in contact with Jenn for Princess page on the PAOBA website</p>	<p>DJ</p>
<p><i>Finances: P&L report, cash on hand</i></p>	<p>Financial report was reviewed</p>		
<p><i>General</i></p>	<p>Marketing and Social Media Comments:</p> <p>Everyone is impressed with the posts. Agreed to not contact Jenn on weekends unless she initiates the contact first.</p> <p>CD-Set up and ready to deposit once we have DJ and Debbie's license on file at Citadel.</p>	<p>Send copy of license to Citadel</p>	

Agenda	Discussion	Tasks/Conclusion	Responsibility
<p>Meeting adjourned at: 8:00pm</p> <p>Next Meeting date is June 19, 2024</p>			

Submitted by: Karen Nace

Date: May 10, 2024