September 12th 2021 CGA Board Minutes

Attendees: Wendy Pieh, Pam Haendle, Danielle Fowler, Christine McBrearty-Hulse, David S. DeLaMater, JoAnne Wirtz-Ryan, Sister Mary Elizabeth, Emily Weesner, Ron Fiorica, Gareth Crosby, Ann Taylor

Wendy called the meeting to order at 7:35

Call to approve the August minutes.

David made a motion to pass the minutes. Danielle seconded the motion.

2. Treasurer Report Submitted - Elyse Perambo

8/8/21-9/12/21 New Member & Calendar via pp	\$	42.94			
Act booth insurance paper fee from bank			\$ \$	49.00 3.00	
Total expenses	ć			\$52.00	
Total Income	\$ 42.9	4			
Bank balance 9/12/21					\$5,640.14 \$
Balance after paypal deposit					ې 5,683.08

Elyse reported that we had one new member. The only cost this month was to cover the Rhinebeck booth insurance. Motion to accept the treasurer's report made by Danielle, JoAnne seconded. The above report was submitted and accepted.

3. Updated Bylaws

JoAnne shared that most of the changes were recommended by the lawyers. JoAnne motioned to accept the bylaws; David seconded. Wendy thanked both Elyse and JoAnne for all their hard work. The bylaw vote will be sent out to membership via email. A 2/3 membership vote is necessary. Elyse shared that to retain our 503C this vote must pass.

4. Database –

Report tabled.

5. Texas A & M Lab Research Project

Update tabled.

6. Educational Seminars

Ideas : Mika Team Snazzy is interested in presenting

- Parasite control
- Small batch manual processing
- (Wendy shared Marilynn Merbach use to process her own fiber. Wendy will look into contact information)

8. Committee Check Ins

Show Committee- Fleeces will be judged at Rhinebeck on October 16th but NW fleeces will need to be shipped to the NW show. Sister Mary recommended that the fleeces be in the hands of one person, and they mail these fleeces overnight to the NW show. Ron thought this could work but would get back to Wendy on it. Fleeces would need to get to the NW show by October 21st. Extra hands-on Friday will appreciate. Pam will correspond with Wendy on the details. The fleece evaluation process will be \$10.00 for competition and \$5.00 for the evaluation only.

Pam will be organizing the fleece show and Sister will assist with the ribbon ordering.

Judging Committee – Wendy shared that two people responded to the email Jane Deardorff and Joe David. Wendy asked for feedback as to whether provide a judging clinic just with those interested. Wendy and Christine will set a November date to meet with present judges to get the wheels turning in developing a future clinic. Emily shared that she would like to be invited to this meeting. Sister shared a potential person from New Hampshire who presently judges fiber who also would be interested but requires more experience with cashmere.

Fundraising- Danielle proposed that we sell CGA 2022 Calendars. They should be back in time to sell at the NY Sheep & Wool. Photos can be sent to Danielle Choiniere.

Hoofprints -Emily only received a few submissions for Hoofprints so this issue may be a little smaller. JoAnne also asked that a blurb for the bylaw vote goes in this issue with a summary of the changes to be included. Sister and Pam asked if an email from Christine could go out prior to Hoofprints about the upcoming show information to membership.

Social Media

Danielle shared that we now have a CGA YouTube channel. We need 100 subscribers to be able to name the channel. Please subscribe.

10. Other Business

- Pam responded about the festival she attended called the Pennsylvania Mountain Festival
- Elyse shared that she only received two responding on booth participation. Lori Anne Fell shared that she would like to sell some items. Sister Mary and Mother Miriam will also be attending. Ann Bertchy was al interested in selling. You do not need to be a member to sell items.
- Ann Taylor asked to receive information about the fleece competition. An email will be sent out shortly to membership regarding the fleece competition.
- Danielle asked that we solicit ads for the calendar. No one objected to this idea. It will be the same size and pricing as last year
- Officers for vote updates: JoAnne Wirtz-Ryan, Danielle Fowler, David S. DeLaMater, Christine McBrearty-Hulse

Please submit names of new board members (Sister Mary & Danielle have some ideas of potential board members. Nothing in the bylaws says anything about restrictions for family members running. Number of board members possible is around 26.)

10. Next Meetings: Annual CGA Meeting October 24th @7:30 PM

October Board Meeting October 24th directly following the annual

meeting

11. Meeting adjourned 8:40