

Called to order 3:22 at Calico Moon

Andy Schneider, Stephanie Morrison, Dave Nye, Chris & Jess Armstrong present

Treasurer's report:

Bank Balance 27,615.93

Less Show Funds 20,669.81

Total General Funds 6,946.12

Projected expenses:

Web Page = 2,000

Misc = 200.00

Seminar & Picnic were under budget, all other expenses for year are paid

Yarn Budget - Stephanie

Al & Catherine Beatty have been paid in full

Yarn sales have been made at State Fair, Farmer's Market downtown, Ag Center Farmer's Market
Flaggy Meadows is to provide a quote for processing the raw fiber that MABA has in storage before
any more yarn is processed, so far the Yarn Project has not raised enough funds to pay for additional
processing

About half of what was produced has been sold to date.

Total value of what is left in inventory is close to 6,000.00 depending on the mark up

Nomination Committee is needed as are nominees, MABA members need to begin to step forward to
keep the organization moving ahead.

Dave, Chris & Lora are finished with their terms. Andy will stay for a second year but realistically
should step down to facilitate his move. Stephanie will stay for a second year and complete her term.

Dave will prepare a statement for the upcoming meeting and the Board will follow it up with an email
after the meeting to ascertain interest level of membership.

Dave is soliciting interested farms for the Frederick Fair

Stephanie & Chris are planning to take the MABA booth to the Shawan Downs Sept 25th

Adjourned 4:00 to permit Show Committee meeting to begin