

SSFC Board Meeting, 10/9/21 at Margo and Ray Hanson's farm, Twin Valley, MN
Present were Alethea Kenney, Kathy Belt, Margo Hanson, Carrie Jessen and Trudy Delich

1. The minutes from the prior meeting were approved.
2. Treasurers' report was presented by Carrie with a current balance of \$3,684.75. There was a \$921.20 profit from the FFF 9/11/21, in Park Rapids. There may be a couple of outstanding smaller receipts yet. Kathy moved to accept the report and Alethea seconded.
3. There was discussion about the February Sheep event. We agreed to ask Karla Chandler to be one of the speakers. Get Bentz Fiber Mill/Farm will be asked to talk about their mill operation and the grant she has. Not a skirting demonstration as Theresa Bentz had suggested. We also will have a Q & A panel at the end of the 10-2 event. We agreed that Lammers in Solway would be our first choice. Carrie was going to check on it for Saturday, February 19, 2022. The time designated is 10AM to 2PM. Speakers receive \$75. The current plan is lunch served by the same person as before across the street (Asian cuisine)
4. Alethea has advertising for this event under control.
5. Carrie has the contract for Linda Morke Johnson as it regards the yurt. It will be given to her today for signatures.
6. There was some further discussion about the FFF event. Vendor responses were tabulated and compiled by Alethea and passed out to everyone. The general consensus is that this was a good place and we will target this same location and time for next year. Later would be good, but it is not possible because the building is used later for community boat storage. The latest date possible is September 10, 2022 at the Park Rapids fair grounds.
7. There was some brief discussion about the paid spinning/weaving request from the Gully Centennial committee. We will be there with more information to follow from their committee in the spring. Trudy is the contact person.
8. SSFC has also been invited by the library in Bemidji to display the yurt and run mini classes in the parking lot of the library; probably spring. More on that later as the time gets closer. Trudy has been the contact person for that. All to be discussed at the next SSFC meeting.
Kathy moved to adjourn and Alethea seconded.