

Board Members in Attendance: Dan Campbell, Judy Grove, Angela Kramer, Matt Pyle, and Lisa Reed for quorum

Meeting Called to Order by President Dan Campbell around 6pm.

Minutes of the April 25, 2025 Board meeting were approved as distributed.

Finance & Membership Reports: The **YTD report on finances and membership** as of September 18 is attached. The attached **2026 Budget** presented by Judy was approved following a motion by Angela, seconded by Lisa.

Website Report: Judy suggested adding a photo gallery sub-administrator in order to share event photos online and thereby expand our outreach.

Project Reports: At this point, no action has been taken on the request by Monkton Mill for one of our members to offer a program. Lisa lives nearby and will attempt to follow up.

Event Planning Committee Report: Most of the meeting was spent finalizing details of our Fall meeting. Judy, Dan, Angela, Lisa, and Sam Riley of Union Mills

2025 SPOOM Mid-Atlantic 20th Anniversary Meeting Planning:

- Frank Shriver and Sam Riley at Union Mills will be hosting the meeting in October:
 - Thursday, October 9 Anniversary Banquet – Speaker Kevin Atticks, MD Ag Secretary
 - Friday, October 10 tour of mill sites by bus. Lisa to drive route to confirm bus accessibility.
 - Saturday, October 11 9:00-10:00 AM Breakfast & Roundtable discussion.
 - Saturday, October 11 10:00 AM-1:00 PM Union Mills Grain Festival with booths, activities, and 20th anniversary t-shirts.
 - Hold the membership meeting during lunch on Friday
 - Miller training will be held Thursday with Steve Bashore as instructor. Angela will create a Google registration form. Cost is \$60 for training and lunch. Attendees pay on arrival.
 - T-shirts design is underway. Group decided that 40 shirts would be enough. Lisa to follow up with pricing and final order.

Old Business

SPOOM MA Facebook Status: Since attempts to reactivate the former site were unsuccessful, a new Facebook page will be started with Angela Kramer as administrator.

SPOOM MA Newsletter Update: Judy is resigning as editor after the fall 2025 newsletter. Matt agreed to step into this position. Judy suggested that we continue to ask event attendees to provide articles and take photos to be submitted to the content editor. The edited content and selection of photos are then forwarded to Rachel Zuch our layout editor who receives a \$100 honorarium.

Rudolf Hershey Flour Bag Collection – Steve Childers has the collection and will contact Tony Shahan about housing them at the SPOOM Archives at Newlin Mill.

New Business

- Slate of Officers up for Election

- Secretary vacant (2027)
- Treasurer Judy Grove (2027)
- Board Member Charles Yeske (2027)
- Board Member vacant (2027)
- Vice President Angela Kramer (2026)
- Potential sites for 2026 meetings
 - Spring – Union County Mills, Galen Ingram as contact
 - Fall – Sunrise Mill, Montgomery Co Andrew Lang, Archivist – andrewtlang@gmail.com
- Suggestions for improving efficiency and better balance of work load include the following which will be addressed prior to the spring meeting.
 - Setting up a Google Drive for maintaining existing records, including by-laws, and planning future events. Access would be for Board Members only.
 - Clarifying responsibilities for the respective board positions and seeking to fill our vacancies.
 - Developing templates especially for recurring events to simplify the process and avoid oversights.
 - Use of AI for note taking and generating meeting minutes.

Meeting was adjourned about 8pm.

Respectfully submitted,
Judy Grove, acting secretary

2026 SPOOM Mid-Atlantic Budget Worksheet				
		2024 Actual	2025 YTD	2026 Budget
INCOME				
	10 Membership Income	\$ 1,050.00	\$ 720.00	\$ 1,200.00
	20 Donations	\$ 50.00	\$ 100.00	\$ 100.00
	30 Spring Meeting Payments	\$ 3,059.00	\$ 2,900.00	\$ 3,000.00
	40 Fall Meeting Registrations	\$ 1,521.00	\$ -	\$ 3,000.00
	50 Other Income (Reserves*)	\$ -	\$ -	\$ 1,000.00
TOTAL INCOME		\$ 5,680.00	\$ 3,720.00	\$ 8,300.00
*Apply excess account balance to meet chapter vision and goals.				
EXPENSES				
	35 Spring Meeting Expenses	\$ 3,027.91	\$ 1,388.00	\$ 3,000.00
	45 Fall Meeting Expenses	\$ 1,485.32	\$ -	\$ 3,000.00
	55 Mill & SPOOM Project Support	\$ 2,000.00		\$ 1,000.00
	65 Website Costs	\$ 675.40	\$ 337.70	\$ 675.00
	75 PayPal Fees	\$ 112.89	\$ 82.38	\$ 150.00
	85 Other Exp (Insurance \$300)	\$ 300.00	\$ 450.91	\$ 475.00
	95 Postage			
TOTAL EXPENSES		\$ 7,601.52	\$ 2,258.99	\$ 8,300.00