

## 2020 Calpaca Meeting Minutes

Date: June 9, 2020

Time: 7pm

Meeting Sign-in <https://zoom.us/j/6978397078>

**Call to Order:** 7:13 PM

**Attendees & Officers:**

Maureen Macedo – President

Dianna Jordan – VP

Megan Kukla – Not Present

Jackie Jones – Treasurer

Tracy DiPippo – Director (and Treasurer helper)

**Item 1a: Discussion/Action** — Minutes of May 2020 BOD Meeting:

Recommendation/Motion: Approve the minutes from the May BOD meeting as written.

**Motion by:** Jackie Jones

**Second by:** Dianna Jordan

Discussion – N/A

**Vote:** ALL in favor \_\_\_ against \_\_\_ abstain

**Item 2: Discussion/Action** — Treasurer's Report:

Recommendation/Motion: Approve the Treasurer's report as presented.

**Motion by:** Dianna Jordan

**Second by:** Tracy DiPippo

**Discussion** – Funds were moved from Calpaca Savings to Calpaca Checking to cover paying Symposium Speakers, new tires on the Calpaca Trailer and some other outstanding expenses.

**Vote:** ALL in favor \_\_\_ against \_\_\_ abstain

**Item 3: Update** — Membership totals

<b>New Member</b>	12
<b>Associate Member</b>	11
<b>Farm Member</b>	67
<b>Total Members</b>	90

**Item 4: Discussion** — Upcoming Membership Meeting Schedule:

August 8 — Back 40 Farms, Jackie Jones

November 14 – Plateau Breeze Alpacas - Leanne Antaya – topic possibly be from their vet school.

February 13, 2021 — open (we need to start looking for someone to host)

May 2021 Mother's Day weekend – Black Rock Mountain Mill, Fernley NV

**Item 5: Discussion Survey Monkey** - Survey Monkey Premium renewal...expires June 16.

Dianna's recommendation: Create a new account for Calpaca instead of renewal. Team Advantage plan \$25 a month billed annually to be compared with a basic account.

**Item 6: Committee/Event Updates**

a. **Symposium:** Dianna –

- Regarding 2020 symposium, a participant was refunded \$119 for a flash drive containing videos of all of the live presentations. The Flashdrives of the live presentations were never created due to disagreement with videographers over responsibilities. If someone says they never received their flashdrive of the live presentations, we apologize that they were never created. Would they prefer a refund or to let Calpaca keep their payment as a donation?
- Dianna will create an RFP for the symposium event manager outlining the roles and responsibilities. The RFP will be patterned after those used for the Calpaca shows. Budget to be presented by?
- Sheila Scroggins has agreed to be the Symposium event manager and she is eager to get started.

**Motion by:** Dianna Jordan

**Second by:** Maureen Macedo

**Discussion:** After some discussion by the Board, it was decided that the Symposium Event Mngr would be paid \$1000, as there are not as many responsibilities as a Show Event Mngr.

**Vote:** ALL in favor \_\_\_ against \_\_\_ abstain

b. **Gold Country:** Tracy - Oct 16 – 18, 2020 *“go or no go?”*

- Tracy is waiting to hear back from the Fairgrounds on any information they have on possibility opening by Oct. and if other events have cancelled due to the Pandemic. She will notify the Board what she hears via email.
- Discussed possibility of adding the new fleece show option to GCG Fleece Show. Margie at AOA will discuss with us after Nationals at which time we should know if the GCG will happen or not. Too many outstanding questions at this time to consider this.
- Discussed having a Fleece Show even if the rest of the show is cancelled. Again, too many outstanding questions at this time to consider this but it looks to definitely be a possibility!
- Also consider having an online auction.

c. **Cal Classic:** Maureen - March 26 - 28, 2021 *“Nothing new at this time.”*

## **Item 7: Informational Only**

- a. **Membership Chair** – Communication with board, Communication with new members (letter revised), Election chair is part of the membership chair responsibilities, update information on the Excel spread sheet.
- b. **Election Committee** – begin process of selecting committee and obtaining nominees. Maureen to talk to Laurie Findlay and Dale Davis to see if they would continue to run the Election Committee and to see if they had any ideas of additional committee members to add.

## **Item 8: Round Table**

- a. **Reimbursement Form** – Jackie will prepare and share with the Board.
- b. **AOA Affiliate meeting June** – anything to bring up at the meeting June 16? Already requested suggestions for re-opening following COVID19. Any questions the Board would like to add, they will send to Maureen. She will ask the Calpaca members if they have any questions they would like her to present at the Affiliate Meeting.
- c. **Facebook** - Postings by folks NOT farm members & watch for “scammers”. Keep an eye out for scammers.
- d. **New Calpaca Membership Email** - For members to use so they stop using calpaca1. Jackie will create a new email account as the current calpaca1 account attracts spam and scammers whenever it is used. Jackie will get info on cost to have higher security and discussed having a general membership account, a Board member’s email account, and creating generic emails for Board members to keep a running collection of Board emails for future Board members (ex. Names President@calpaca.com, Treasurer@calpaca.com)

## **Motion to adjourn:**

**Motion by:** Maureen Macedo

**Second by:** Tracy DiPippo

**Adjourned:** 8:00 PM