

## Calpaca BOD Minutes

November 9, 2015

Meeting at 7pm, using FreeConferenceCall.com. Dial in 641-715-3580. Access Code 845-947.

**Call to Order:** 7:05 pm by Karen Ball

**Attendees:** KB, KK, SA, CS

This will be the first BOD meeting for Charlene Schmid. Welcome aboard! Karen Ball has been re-elected to the BOD (this will serve as our Election Update).

**Minutes of the BOD** meeting of Oct. 12, 2015 have been unanimously approved.

### **Membership update 2015:**

?Any new members this month?

Total Membership 106

Associates 13

Farm 93

Membership update 2016:

Total Membership 18

Associates 4

Farm 14

Raffle for all renewals new memberships by Dec. 31, winner gets free Symposium Registration.

Tshirts for new members—will they be brought to the Membership meeting on the 14<sup>th</sup>.

### **Membership Meeting Schedule:**

Derwydd Alpacas Nov. 14, 2015

Colusa Riverside Alpacas Feb. 13, 2016

Epic Alpacas May, 14 2016

Ranch of the Oaks August, 13, 2016. Location discussed and agreed that this would be a good draw. KK moved, SA seconded. Unanimously approved

### **Treasurer's Report**

Endowment donation of \$6100 paid.

Report appended.

KK will contact Rick Brady to see how much money is in the Endowment, and we will decide based upon that whether or not to fund a Scholarship for \$1000, or let it revert to the Endowment's responsibility.

### **Herdsire Edition of Connection**

Dianna Jordan called in. She suggested we do Classified Ads at \$10/line. KB thought we might lose revenue by putting in a less expensive option. Thus far there are 2 reservations.

KB suggests we email Oregon breeders. We should put it out on Facebook. We need to brainstorm a list of Oregon breeders. All advertisers will also get a copy of the Directory. We will also publish it on line. Dianna will make a decision as to whether the Directory will list by person's name, Farm name, and County. She will price it out for us. We will also charge more for ads in premium location. Dianna will update us on suggested prices.

### **California Classic Update**

Show Supervisor: S.W. moved Freida, KK seconded unanimously approved.

Show Judge—Dianna Timmerman

Show Manager: S.W. moved Charlene Schmid be manager. Unanimously approved.

We need to review the bylaws to see what the protocol is for asking for a judge for Cal Classic. Some discussion of whether or not to have a Spin Off for Cal Classic. We need to make a decision before the General Meeting.

Charlene Schmid suggested we consider the dinner at the Veteran's Hall in Dixon—we would save money.

### **West Coast Alpaca Show Update: Should we be reserving Grass Valley for 2016?**

KK the show more or less paid for itself-with each affiliate getting back approx. 70-80% of what they put in.

Very few SoJAA members showed up. The people and the judges made the show great. The venue was not what we had hoped for. We will ask Kay to book the Grass Valley venue for the fourth weekend of October, 2016.

We will keep on our radar that Tehachapi will be available in 2017, and it might lend itself to more participation from SoCalpaca, although we probably would not want to do a joint venture with SoCalpaca. We should **consider it for the Strategic Planning Meeting.**

**Symposium Update**—Joan Clappier has been granted access to the website. We will be somewhat protective of website security.

**How do we attract Board Candidates in future who can fill the roles of those who leave the Board? Question for Strategic Planning Meeting.**

What will be our Sponsorship the Symposium—we always do \$1500 SW moved, and KK seconded, unanimously approved.

### **Agenda for Membership Meeting**

Election Results

Good bye for Lisa

Review of West Coast Show

Symposium Update.

Shout out for Membership Renewal

Calendar of next meetings (SW will ask Colusa River if they can have an agenda for the next meeting.)

Treasurer's Report

**Date for Strategic Planning Meeting** Jan 23, 2016 Location needs to be central. Charlene and Karen will look into location.

**Citizen of the Year Award:** Laurie Findlay SW moved, SA seconded. Unanimous.  
SA will look into getting the award made up—budget \$50-\$75.

**Round Robin: Items for Strategic Planning Meeting:**

Will put positions of various BOD members at the Strategic Planning Meeting.

Also, when/how do we “house clean” the membership on google groups

Find someone who can access the YahooGroups repository for our BOD, now that Lisa is off BOD. SA will look into this, as well.

**Adjournment** KB at 8:37pm.

**Sandra Wallace**  
**Secretary, Calpaca**