

Calpaca BOD
Nov. 7, 2016 @ 7pm

Call to Order: Karen Ball at 7:05 pm

Attendees: All officers present at the meeting (Karen Kelly joined at approximately 7:40 to give the Treasurer's report)

New Members: Maureen Macedo, Tracy DiPippo

Departing Members: Karen Kelly (Treasurer) Sandy Wallace (Secretary)

Determination of Officers of New BOD: by general consensus and after discussing duties as outlined in the ByLaws,

President: Karen Ball

Vice President: Charlene Schmidt

Treasurer: Tracy diPippo

Secretary: Maureen Macedo

Member at Large: Steve Aitchison

Review of Minutes of October BOD Meeting: Approved Karen Ball, Karen Kelly, Steve Aitchison, Charlene Schmid, Sandy Wallace

(As the last official meeting of the old BOD was October, 2016, departing members now excused)

Treasurer's Report: Karen Kelly, attached as a separate document

UC Davis Scholarship Donation—Should we continue to fund it, should we contribute a portion of it, or should we rely on the Endowment to fund it? Karen will contact Rick Brady to see what is involved with continuing with contributions, and obtaining paperwork involved. Last year roughly 6k was added, but management fees totaled 2k, thus leaving around 46k in the fund. Tabled for the Strategic Planning meeting for further discussion.

Date for Strategic Planning Meeting: January 28, Elk Grove area? Sandy will comb thru old minutes to look for topics suggested for SPM, plus endowment and Fleece Collection

Calendaring attached

Upcoming Membership Meeting Schedule:

Alpacas all Around November 12, 2016

Arapaho Rose Alpacas Feb. 11, 2017 (possibly rescheduled per Wini to Feb 25, 2017)
mentioned that that weekend is Stitches West, a big knitting/fiber event in Santa Clara

Structured Chaos—May, 13, 2017 Wendy and Todd Eccles?

Alpacas of Marin—August, 12, 2017 Sandy Wallace

Membership Update: Pam and Rick Brady (will we need to find a new Membership Chairman? have not heard otherwise as of this meeting, will start checking for possible replacements if Rick & Pam)

2016 Membership

93	Farm
21	Associate
114	Total Membership

2017 membership:

17	Farm
2	Associate
19	Total Membership

Membership Term/Duration: Per Pam Brady “I was told by Joyce Judy and Lin Murray (when I took over this job) that dues for NEW members paid up through October would be current year dues (ie 2016) because the annual meeting is in November, which is for any new members to attend and vote if there is anything to vote on. Occasionally, I will have a new member in October/November, that pays dues at the Nov. meeting and requests that their dues are for the next calendar year and understand that they can go to the meeting, but will not be able to vote. And I have accommodated them for their request. November and December paying NEW members would be 2017. For current members (paid for 2016) renewing their membership early (as in the 15 who sent in dues with their ballots), of course that would be for the next year (2017 dues). “

Renewal push in November, with e-blasts being sent out to encourage renewals at the November meeting.

GCG Update: Traci A survey was recently sent out, 57 polled participants, 30 respondents to date. (Apparently there is a special t-shirt being awarded to a lucky respondent!) 89% willing to return to the same venue, 89% vote to continue walking fleece, some comments (written in a positive light) were that the Fairgrounds needs to fix some features such as downspouts and grading, there were complaints from the fairgrounds about trailer ruts, however, due to the massive rainfall and lack of grading, it was felt to be an issue that the property needs to address. Some bills still outstanding, however it appears that there will be a slight profit. (Detailed financial report upcoming.)

Cal Classic Update: Charlene: the Judging line up for the Classic will be Peter Kennedy, Mary Miller, and Judy Glaser for the spin off. In the works, a California Classic CrockPot cook-off for the Saturday night dinner, along with Justin Timm leading the herdsire and other item live auction. Actual date nearly ready for release!

Sponsorship opportunities for both shows to be the same, and Dale is putting together a set of “Challenges” to help make these small shows more entertaining!

Citizen of the Year Award: Nominated Rick & Pam Brady (amendment to nominate Karen Kelly, made after the meeting)

Do we need a new contract for the Connection Editor? (Maureen to look up old RFP and send to BOD for review/adjustment now that we are mostly digital)

Agenda for November 12 Membership Meeting:

Call to Order Housekeeping: Attendees: we ask that the host take charge of “sign ins”
(We don’t have minutes from the May, 2016 meeting to approve)

Upcoming Membership Meeting Schedule

Membership Update: Introduce new members, renewals to be mailed to treasurer, Traci diPippo, if not submitted at the November meeting.

Election Update

Treasurer’s Report: Karen with Traci

GCG Update: Traci

Cal Classic Update: Charlene

National Alpaca Farm Days Update: open to members

AOA Fleece Show: Sacramento, July 14-16, what will be Cal-Paca’s involvement? Vender opportunities

CA State Fair: Maureen, July 20-23

Other News

Round Robin

Adjournment

Calendaring

GENERAL BOARD GENERAL ACTIVITIES

MONTH	
November	Decide on a date for the Long Term Planning Meeting; decide on amount of Sponsorship for Symposium. Discuss potential candidates for Citizen of the Year. Introduce new members of the BOD at Membership meeting. RFP's should all be back for California Classic Show.
December	Big push for membership renewals by 12/31 for free T-shirt. Decide on whether Calpaca will sponsor at AG Day. Can CALPACA sponsor at \$1500 and still have a good location? Plan out Quarterly meeting locations.
January	Classic Registration Open mid-January. Symposium occurs mid-January. RFP for Gold Country Event Manager to go out. Annual planning meeting offsite. Budget for year presented. GCG venue selected.
February	Membership Meeting 2 nd Saturday, Big Push for Renewals by March 1 st so that members are on Membership Directory, Spring Connection. Work with Editor and Membership liaison to handle directory (HARD COPY)
March	AG Day at the Capitol March, they will want brochures. - GCG judge RFP to go out, GCG Halter Super RFP to go out. Membership Directory/Hard Copy Connection goes out. Start thinking about Nominating Committee Set up ACOA collection sites
April	California Classic Round Up Nominating Committee Appointed, liason named, Inspectors of Election Named. Who will be leaving BOD?
May	Membership Meeting 2 nd Saturday –
June	Tie up loose ends!! Evaluate Membership numbers
July	<ul style="list-style-type: none"> • RFP for Classic Event Manager to go out
August	<ul style="list-style-type: none"> • Membership Meeting 2nd Saturday • Event Manager for Classic named • RFP Classic Show Supervisor
September	<ul style="list-style-type: none"> • Election Ballot mailed • Classic Budget presented by Event Manager
October	Last meeting of out-going Board members, President gets notified of election results GCG event October 2015 (Dianna Jordan contract up as Editor for Connection)
November	Annual Membership Meeting Introduce new BOD and their positions

