

## **Minutes Calpaca BOD Meeting Feb. 6, 2016**

Beach Hut Deli 11 am 4515 Fermi Pl, Davis, CA 95618

### **Call to Order at 2:15 pm**

**Attendees** Karen Ball, Steve Aitchison, Charlene Schmid, Sandra Wallace; Karen Kelly excused

**Approval of Minutes Jan. 11, 2016 BOD** moved by SA, seconded CS unanimous approved

**Membership Update:** We are ahead of last year at this time. See Treasurer's Report, appended

**Treasurer's Report** Appended

**Herdsire Edition Update** Discussed in Strategic Planning Minutes

**California Classic Update** by Charlene Schmid

Spinoff 18 entries. Going forward we probably don't want to do it in future.

*KB and SA will promote the spin off on various websites.* Deadline Feb.10.

Finalizing ribbon order.

Luau catering being set up.

### **GCG Update**

RFP from Traci diPippo

Approved by all members. KK will notify Traci.

### **Agenda for Feb. 13 membership meeting at Colusa Riverside**

Budget approval

Membership Update

Ag Day SW/CS

Cal Classic Update

Symposium Update KB will check with BP to see if any update is warranted..

Herdsire/Directory Edition Update

Schedule of Membership Meetings

GCG Update—Dave Barboza judge. Will do walking fleece waiver once again.

Citizen of the year Presentation

### **Round Robin**

**Adjournment** at 3pm.