

Minutes Calpaca BOD March 14, 2016

Dial in (641) 715-3580 Access Code 845-947 PIN 4194

Call to Order 7:05pm

Attendees Karen Ball, Karen Kelly, Sandra Wallace,
Charlene Schmid

Minutes of BOD meeting Feb. 6, 2016 approved

Minutes of General Membership meeting Feb. 13, 2016 appended for review

Upcoming Membership Meeting Schedule:

Epic Alpacas May 14, 2016

Ranch of the Oaks August, 13, 2016

?November meeting?? Talk to Nancy Helwig? Bruce Nelson, Petersons?

Membership Update: As of end of Feb., our totals are:

Farm memberships	=	81
Associate memberships	=	17
Total	=	98
New 2016 members	=	12

KB sent out an email to all who did not renew at end of Feb. Unable to judge response to email, but we are likely ahead of last year's standing

Treasurer's report—reviewed. We are adhering to our budget well, and are ahead of last year at this time.

Herdshire Edition Update with Financials : Per Dianna Jordan: We sold \$2840 in ads, I have collected \$2210 and expect the balance due any day now. So, it looks like we are in the black for the directory by \$1963.52. Exceeded expectations. Dianna got \$250 plus a free ad. Quality of the publication was good. Karen Kelly moved that we grant the Connection Editor, going forward (and including this year's Herdshire/Directory) \$250 for each electronic publication and \$500 for any hardcopy editions. Seconded by CS and SW—unanimous vote.

Some errors noted in county listings, and lack of website listings. Perhaps we should ask which county people live in when they renew?
We may need to update our data annually. How do we fix that? Perhaps when members renew each year, they should re-input or confirm their data. Perhaps Steve Aitchison can work this with survey monkey.

Cal Classic Update: CS 46 entries in Spin off \$1150= will break even. Should we continue Spin off in future?

181 halter registrations. 93 WF entries. 12 GOS, 5 Breeder best of 3, 5 breeders best 3.

Sponsorship has been good. Steve Aitchison ring steward for WF.

60 alpacas coming on Thurs pm. Michelle Ing will vet check on Thurs.

Not a lot of vendors.

Charlene Schmid wants to notify folks how close we are to doing championships, so they might add an alpaca or 2 to allow for a championship.

GCG Update: Got RFP from Freida for Supervisor. Moved to accept by Karen Kelly, seconded by Sandra Wallace. Will pay Frieda \$200 for processing Walking Fleece.

KK stated that we have a credit for airline miles.

Date of event changed because we wanted to move to a weekend when the craft fair is taking place, this way we can get more people coming thru for the vendors.

Dave Barboza will judge for \$500/d plus \$250 for WF. Gabrielle Menn has supplied us with a list of new spin off judges.

Ag Day: March 16-- Charlene Schmid going. Everything worked out. Bruce and Vicki Arns, plus 3 models. Next year we should ask various organizations to supply flyers for Ag day, but CS is printing up 100 flyers to promote Cal Classic and NAFD.

Legislative Agenda item: I (Sandy) suggest we pursue a coherent California Agritourism policy with statutes that removes liability for personal or property injury while visiting a farm. <http://nationalaglawcenter.org/state-compilations/agritourism> We could collaborate with sheep and other livestock breeders, as well as vinyards, apiaries, etc.

Round Robin

Adjournment 7:49

**Sandra Wallace
Secretary, Calpaca**