

## Minutes Calpaca BOD April 2016

**Call to order** 9:14 am

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

**Minutes March BOD meeting: Approved**

**Membership Update** March 2016

Total Calpaca Members =	102
Associate =	18
Farm =	84

**Upcoming Membership Meetings:**

Epic Alpacas May 14, 2016

Ranch of the Oaks August, 13, 2016

?November meeting?? Undecided—Karen Ball will ask Bruce Nelson. Because this is the annual meeting, it would be best to choose a central location.

**Treasurer's Report:** "We have money..."

**Elections:** Nominating committee needs to be formed. Steve Aitchison, Karen Kelly, and Sandra Wallace will all be leaving the BOD. We could ask Bruce Nelson, Laurie Findlay, and Gary Aters to be on the nominating committee—recognizing that in future years we might try to get Gary or Madelyn Aters involved in the BOD. Also, Roger Hoefflinger has expressed an interest in getting involved in the BOD.

**Cal Classic Commentary:** We need to perfect the mechanism by which we hand out ribbons for the Walking Fleece. It's too time-consuming to announce each winner and wait for them to come up and collect award. Overall, we will come out "close" financially.

**GCG Update:** We would like to incorporate a fleece, Walking Fleece, and Halter competition. Tracy DiPippo is excited about getting the show together. We probably need to hire a second Walking fleece judge—BOD approved Wini LeBreq.

It would be great to "mike" the fleece show judge to hear his/her reasons

We may need to hire someone to do data input for the fleece and walking fleece shows.

Karen Kelly states that she is willing to help out with the fleece show. The computer input stuff is difficult to do. We may need to borrow a template from Deb. Galway.

**Ag Day Update:** A beautiful day. Not as well-attended as previous years. But we had attention from Bill Dodd, State Representative and Chair of the Ag Committee. Lots of interest in FFA and 4H. 150 flyers passed out. Next year's legislative agenda might be more appropriate to pursue farm insurance/agritourism statutes.

**Round Robin:** Karen Ball suggested that it might be a good idea for BOD members to “cross train” in other positions, in the event that a key board member or position is unavailable or unfilled.

**Adjournemnt 9:44 am**

**Sandra Wallace  
Secretary, Calpaca**