

Agenda Calpaca BOD May 9, 2016

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

Call to Order 7:06pm

By Karen Ball

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

Approval Minutes of April 10, 2016 meeting:, moved to approve Charlene Schmid, second S. Wallace

Upcoming Membership Meeting Schedule:

Epic Alpacas May 14, 2016

Ranch of the Oaks August, 13, 2016

?November meeting?? Most likely Tom and Susan Peterson, Alpacas all Around. Bruce and Joan Nelson unable to host

Membership Update: (Pam Brady as of 5/2/16)

Total members 103

Farm 85

Associate 18

(In April, 2015 we had 98 members comprising 88 Farm and 10 Associate memberships)

Treasurer's Report

(attached) \$20+K in Checking, \$30+K in Savings—we have just under \$60 K between the two.

Cal Classic Per Charlene Schmid and Karen Kelly, probably very close, financially. Still not finalized the financials.

Income: 27355 Expenses around \$25K. Herdsire auction raised \$3350 and Silent Auction raised \$1295.

Question about 2 attendees having paid for \$1000 in stalls. Karen Kelly and Charlene Schmid will look into it further.

Futurity has moved their date to the same date as the Classic. BOD agreed that we should not do the same weekend as Futurity. Easter is April 17, 2017, and some farms won't come on Easter. **We need to discuss at the next BOD what the best date will be.** We cannot have the venue later than the weekend of the 17th. Karen Ball will look into the dates for Nationals and other events, so as not to conflict.

GCG Report Charlene has been meeting with Tracy DiPippo. Tracy will do the paperwork with AOA for certification of fleece, Walking fleece, and halter show.

Michelle Ing will be the vet in exchange for a sponsorship. Wini Le Breque will be the fleece and walking fleece judge. Dale Davis will do ribbons. Dianna Jordan will do the program in exchange for a sponsorship. Charlene will transport the trailer. Russell Ratti will be barn

manager. Karen Ball will be volunteer coordinator. David Barbosa will be the halter judge. Jack Jordan will be the announcer (he and Dianna will share a sponsorship). Russell and Tracy will do a walk thru to decide where to do the walking fleece. Kim Bisceglia will be the walking fleece co-ordinator. Karen Kelly will be fleece show co-ordinator—fleece show will be done at the venue.

. Karen Kelly suggested that the Herdsire donors should get more eblasts and publicity. Or perhaps a sponsorship—this should be the same for all our shows. Sponsorships should be the same for all Calpaca shows. Other sponsorships to consider standardizing would be vet sponsorship, announcer, airline, program editor sponsorships. **We need to discuss this at the next BOD.**

We do need to make a better effort to promote the Herdsires that are donated, and their farms.

Arm band numbers cost more than hanging numbers, but many prefer them, and they can be used on a lanyard if desired by the handler. Numbers and elastic bands no longer donated to alpaca shows, and must be purchased.

Freda McGill is show supervisor.

We need to define what a registration packet insertion can and cannot be.

Karen Kelly got “shorted” on the package inserts, so she gets a perk for GCG.

Website Issues (Sandra Wallace)

Directory not on-line

Minutes of BOD and General Meetings not on website since 2014

OpenHerd roster is out of date and doesn't give new members the perks we promised

Karen Kelly mentioned that we need to get some new photos up. Karen Ball is concerned that going forward we should have an outside source update website in case BOD changes and doesn't have the expertise to update it. Hopefully OpenHerd could do it, for a small fee.

Karen Ball will contact OpenHerd.

Election Update (nominating committee, liason, inspectors of election)

E-blast sent to Gary Ater, Laurie Findlay, and Bruce Nelson to see if they would participate on the election committee.

Membership Meeting Agenda approved by BOD

Sandy, Charlene, Karen Kelly are unable to attend.

Call to Order, housekeeping

Review of Minutes of Feb. 13 meeting

Membership Update. Welcome new members

Treasurer's Report

Upcoming Membership Meetings

Updates on Cal Classic, GCG. How did Walking Fleece go for members?
Update on Herdsire/Directory. Should we do this again next year
(Expenses \$1126, income \$2840
Other Announcements--?ACOA fleece pick-up?

Sandy will type up agenda and forward this and minutes of last meeting to Karen Ball and Steve Aitchison, asking Steve to print them up for attendees on Saturday.

Round Robin nothing to add

Adjournment Karen Kelly moved to close meeting at 7:53pm. Seconded by Sandra Wallace

Sandra Wallace
Secretary, Calpaca