

Calpaca Membership Meeting Minutes

February 10, 2017 @ 10am

Call to Order

Attendees: (remember to "sign in")

Minutes from the November, 2016 meeting: approved as read

Introduce new members

Treasurer's Report: Per e-mail, Treasurer was unable to attend due to weather conditions. Signature cards on the regular account have been changed. Other accounts still require changes on signature cards.

Upcoming Membership Meeting Schedule:

Structured Chaos—May 20, 2017 Wendy and Todd Eccles (note change of date)

Alpacas of Marin—August, 12, 2017 Sandy Wallace

November: Karen & Russell as back-up, open for another ranch to host

Membership Update: Karen has already been contacting via social media and e-mail. Open Herd has a "Join" button, PayPal option for payment. Traci receives PayPal information, coordinating with Pam Brady for membership list and ranch name updates.

GCG Update: Jude Anderson contacted as judge. Walking fleece judge still to be determined. Location (this year) again in Grass Valley, October 14-16. Despite possible weather issues, no other location is an option for this year; however, other venues are being considered. Traci shall continue as Event Supervisor. (She has a very detailed binder with information and contacts that are in place for Gold Country!)

Cal Classic Update: Charlene is continuing as event manager, with wonderful assistants such as Laurie Findley and Dianna Jordan. Registration deadline coming up rapidly, another e-blast will be sent out, separate from the Spin-off blasts. (Which may have confused some exhibitors. After discussion, it was determined that a Herdsire donation was just that, a donation. However, in an effort to solicit top herdsires, there will be one \$60 stall discount offered to those whose herdsire (in the auction) are present at the show.

National Fleece Show & Conference Not much information available at this time. AOA is still working on details, speakers and marketplace.

Citizen of the Year Award Karen Kelly, Steve to bring award to next meeting, he was unable to attend this one due to flooding conditions at his ranch.

Speakers followed the meeting on a variety of fiber related topics (including skirting for show, commercial mill)