

Agenda Calpaca BOD
October 3, 2017 @ 7pm

Call to Order: 7:03pm

Attendees: Karen, Maureen, Traci, Steve, Charlene

Review of Minutes of September BOD Meeting: Freda (correct spelling) Charlene, Steve
second

Treasurer's Report: Maureen, Steve second

Upcoming Membership Meeting Schedule:

November 11, 2017 Heart & Soul Alpacas Karen & Russell, alternative medicine doctor to
speak (acupuncture) Leslie Phillips, DVM

February 10, 2018 Derwydd Dale Davis

May 19, 2018 – date changed to reflect Mother's Day, Cynthia Kuhlman or Sabina

August - 2018 – Lisa Beatty, Denise Moles, Lana Schneider?

Membership Update

2016 Membership

93 Farm

21 Associate

114 Total Membership

2017 membership:

Farm Membership	83
Associate Membership	22
Total Membership	105

Revisit membership regulations in By-Laws (1 new person as of this month – to be 2018?)

For Strategic planning meeting – cut off for annual membership (October 1 for following year)

GCG Update: Tracy – 53 ranches registered, 5 vendors, PFC insurance sponsor, Chevy dealership

donated \$\$\$ October 21 & 22

176 halter, 145 walking, 76 fleeces. Second judge for walking fleece: Ken Hibbits will help on Saturday; ribbons on Sunday noon (2 stations per judge), panels to be used from Fairgrounds

Sheep barn for walking fleece, Vicki Arns & Diane Hoeschler spinning demo, Foothills Fiber Guild also may show up

Working on chair massage folks \$1 per minute!

Friday night Barn Fun!

CalPaca trailer cleaned (thank you Charlene) and now up with Traci

Volunteers – almost all set, need couple of extra ring stewards, shift or two of gate keeper (Merissa Payne, Charlene's daughter will be a big help!)

Cal Classic Update: Charlene: April 7 & 8, Dixon **Judges in place**

Superintendent Review & vote – Freda halter, Judy walking fleece **Maureen moved, Traci second**
Program pick up person needed!

Spin-off – not in 2018 due to lack of entries to make it a certified show, 2019 Spin-off with
Calpaca meeting regarding “how to prepare for Spin off” for program

Merced Show in 2020? – Steve waiting until after Gold Country, will discuss at November
meeting

Web site: let the general public know that it is FREE to attend/watch a show! Remind folks
that they are welcome, even if they are retired from the alpaca industry, good way to meet
folks

So-Calpaca – no information, their meeting is weekend after gold country

Election Committee: vote is out!

Gift Certificate for Bradys: all done!

Insurance: Nationwide; nothing new, policy renews before Classic. Make sure that insurance
company knows of particular events to make sure that adequate coverage is in place. Board of
Directors need to be covered, to be considered for next review in March.

Agenda for November 11 Membership Meeting: (Maureen will not be there, will be in Texas)

Call to Order Housekeeping: Attendees: we ask that the host take charge of "sign ins"
Upcoming Membership Meeting Schedule
Membership Update Introduce new members
Treasurer's Report
Cal Classic
GCG Update
Farm Days - review
Other News
After meeting

Round Robin

Dennis Rabe regarding donations of sales, Charlene talked to him

**Facebook/website picture update needed! Ask Dianna Jordan and Laurie Findley to
coordinate**

Next meeting November 7 at 7pm

Adjourned @ 8:29pm