

**Agenda Calpaca BOD  
November 7, 2017 @ 7pm**

**Call to Order:** 7:04pm

**Attendees:** Maureen, Steve, Karen, Traci, Charlene

**Review of Minutes of October BOD Meeting:**

**Treasurer's Report:** Maureen move, Steve second –

**Upcoming Membership Meeting Schedule:**

February 10, 2018 Derwydd Dale Davis – 2019 symposium

May 19, 2018 – Cynthia

August 2018 – Lisa Beatty or Denise Moles

November 2018- Donna Morris

**Membership Update**

**2016 Membership**

93 Farm

21 Associate

114 Total Membership

**2017 membership:**

Farm Membership 82

Associate Membership 22

Total Membership 104

**Membership Drive – give aways? Try some ideas to increase renewals and new memberships**

**2018 GCG Update: Ribbons may be used next year!**

**Herdsire auction: Posters for herdsire auction (done by Dale, looked cool) can be used by herdsire owners – good perk!**

**October 12-14, 2018**

**ABR and A-OK - fleeces being mailed from GCG, ABR assisted with costs**

**Cal Classic Update:** nothing new to report, April 6-7-8 (Trailer parked at Heart & Soul)

**Web site:** add Classic information to calendar

PayPal contacts changed to Traci – but still in Steve's name

**So-Calpaca:** Karen to send letter inviting members to join, expand meetings down south, supporting the alpaca industry – welcome from our organization -

**Election Results:** Charlene re-elected, Cynthia Kuhlman elected

**Insurance:** nothing new

**Agenda for November 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**

Next BOD first Tuesday of December 5

Strategic planning meeting (to be held in January)

Bring membership reports to meeting

Endowment (UC Davis) information from Rick & Pam so that someone can take over

Adjourn at 7:54