

**Minutes Calpaca BOD  
December 5, 2017 @ 7pm**

**Call to Order:** 7:08pm

**Attendees:** Maureen, Karen, Tracy, Charlene, Steve, Cynthia (Karen left after 5 minutes, after our thank you to her for her service)

**2018 Officers:**

**Charlene- President**

**Maureen- Secretary**

**Tracy- Treasurer**

**Steve- VP**

**Cynthia- Member at Large**

**Review of Minutes of November BOD Meeting:** Tracy move to approve as written, Steve second – approved

**Treasurer's Report:** Maureen approve, Steve second - approve

**Upcoming Membership Meeting Schedule:**

February 10, 2018 Derwydd Dale Davis – 2019 symposium

May 19, 2018 – Sierra Rose Cynthia Kuhlmann - farm store/retail store/events

August 11 2018 – Charlene please confirm with Lisa Beatty

November 10 2018- Scroggins?

### **Membership Update**

#### **2016 Membership**

93 Farm

21 Associate

114 Total Membership

#### **2017 membership:**

Farm Membership 82

Associate Membership 22

Total Membership 104

#### **2018 Membership** (start promoting and soliciting renewals and new members)

23 Farms (renewals)

2 new farms

**GCG Update:** Same judges as 2017 have agreed to be judges in 2018. Amanda in 2019, will be halter judge. Can use ribbons, etc in 2018

**Cal Classic Update:** Posted to Open Herd and Cal Paca web site. Don Tompkins to begin registration in February. (No Spin-off due to lack of numbers for certification, taking a break in 2018, hope to do it again in 2019?) Justin Timm – message left asking about online versus live auction. Walking fleece – purchase 2 get 3<sup>rd</sup> entry free, Cheryl G. Peter will do halter.  
Maureen to be photographer

**Web site:** directory updated, as is Face Book. Cynthia to make sure that events such as Farm Days are compiled and posted properly. She will give to Steve, who will work with Tracy to update web site/ Open Herd, Maureen & Tracy to give bio to Steve

**UC Davis Scholarship:** Move by Steve to provide two \$500 scholarships, second by Maureen - approved

**Membership meeting** – Minutes taken by Cynthia

**So-Calpaca** – no recent conversations, nothing really new on their end. Charlene and Steve to pursue mailing list to invite membership in Cal-Paca

**Insurance-** nothing new, Traci to take care of contacting Steve (rep) to keep us on his agenda

**Strategic Planning meeting (see Attached)** contact Maureen via e-mail with items to place on the agenda... macedosminiacre@gmail.com

**Agenda for February Membership Meeting:**

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

Other News

After meeting:

**Round Robin:** membership decline – Cynthia suggests possibly due to thinking that it is only for big ranches or those that show.     Website overview and list of benefits.     Photos from variety of folks!

**Adjourn:** move by Maureen, Cynthia second – approved 8:17PM