

Agenda Calpaca BOD

March 7, 2017 @ 7pm

Call to Order: 7:03

Attendees:

President: Karen Ball

Vice President: Charlene Schmid

Treasurer: Tracy DiPippo

Secretary: Maureen Macedo

Member at Large: Steve Aitchison

Review of Minutes of January BOD Meeting: Charlene moved, not Karen

Steve move = Traci second, passed

Treasurer's Report: Traci – change to transfer out of PayPal about 9-10K for Classic, ribbons went through – shipping asap

~~UC Davis Scholarship Donation –~~

Upcoming Membership Meeting Schedule:

Structured Chaos—May, 13, 2017 Wendy and Todd Eccles? Alpacas of Marin—August, 12, 2017
Sandy Wallace

November: Karen & Russell

Membership Update: 94 members. Karen looked at Open Herd, changes make membership a great benefit for members – allows searches, auction... Karen will send out another eblast citing this

GCG Update: Traci & Karen stopped at Placer County Fairgrounds today, not impressed by outdoor area, big covered area, cute show ring, but would be walking animals through rain... Look at indoor facility as an option. Would need to use their indoor facilities – old and not pretty. Still have to walk from one area to another outside.

Any changes at Nevada County fairgrounds and also look at other options for fairground options. Have they made any changes based upon our opportunities from last year in the rain? When the weather is good, its gorgeous.

Trade off for venue? Tight and hard to get in with trailers at Placer facility. “No more rain has been requested” Chico? Harder to manage... Jude Andersen will be halter, Sara McClell fleece, Frida superintendent. Can be on AOA site earlier, walking and fleece applications can be updated and able to be accessed sooner. Karen did affiliate meeting, AOA states good to get on site soon. 2018 for classic already in. (not the same as futurity) Laurie Findlay will help, Russell barn manager, Dianne program, Jack announcer. Will make sure that sheep barn use will be in the contract

Cal Classic Update: Charlene a little under from last year, but closes tomorrow. Oregon asked about class count to see who to bring for possible championships – Stony Acres – 187 halter, 113 walking fleece, 19 stall still left. 8 new people to the show. Volunteers – Joan confirming who is needed, but most are filled. Derrick is helping set up, Todd helping Friday after 2:30 and Saturday when finishing. 2 rings. 1 walking, 1 halter, when walking done, that ring will be opened up as well. Crock pot cook-off being blasted out after entries done. (Judging and voting shall be fun and interesting!) Along with Justin Timm auction – herdsires are up and on the OpenHerd site... Beautiful weather on order... School on the grounds 6th, 7th and 8th grade teachers may be available to help Thursday. (Charlene’s daughter goes there) Next years Classic will be 2nd week of April... (Easter is April 1, Futurity is another weekend)

Connection Editor: PayPal option for payments?

Per Steve, may require more sophistication than we have right now. Person who does registration (Don) would have to tag it with the show that it goes to... Traci to check into it in the Fall with Don? Show registration has a little “glitch” when registering

If you go through CalPaca, it will say what you paid for, but if you log out of CalPaca site, treasurer sees who paid, but the show manager does not.

Steve, any input or suggestions? CalPaca we can give a more complete order page... shopping cart option or through their own PayPal accounts.

Website Review/Revamp home page – ADD make a payment to CalPaca for advertising?

Send out a photo contest via Calpaca Facebook site, “winner” would be contacted by Steve to obtain jpeg for website upload. Steve will originate via facebook, e-blast to go out for folks to send to Steve, Contact Dianne for Connection photos to use in the interim. Steve to post on Facebook, Karen to blast out to membership.

Upcoming events – quarterly meeting updated? Stick with a format to show quarterly meeting general information, speaker TBD until details available. (outdoors, indoors, what to bring, address, speaker)

Search option for “farms near you” shows members in other states? Farms listed that are no longer members, Steve has to get a clean list – Membership list from Pam? For updating

Resource page – update to AOA, ACOA, change to current organizations, Fibershed, Camelid Central, neighboring groups SOJOA, SoCalPaca,

Health & government – old –Sales tax and use information? Very changeable & potentially contentious, not on web site!

Karen has a list – everyone to send Karen a list of changes by the end of the week, she will then forward to Steve.

Kim has set up evacuation list, we might post as informational only. Members or not...

National Fleece Conference – Announcement page!!!!

Agenda for May Membership Meeting:

Call to Order Housekeeping: Attendees: (we ask that the host take charge of “sign ins”)

Minutes from the February 2017 to approve

Upcoming Membership Meeting Schedule

Membership Update: Introduce new members

Treasurer’s Report

GCG Update

Cal Classic Update

Other News

Speaker

Discussion – next meeting April 4 @ 7, (Maureen’s shearing day, so may join in later)

Ag Day paid for; \$18 banner to add to Ag Day booth for Classic; Bruce set as far as known;

Adjournment

Charlene move, Traci second - adjourned at 8:20