

**Calpaca BOD Minutes**  
**April 12, 2017 @ 7pm**

**Call to Order:** 7:06pm

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

**Review of Minutes of March BOD Meeting**

Karen asked that we use [karenball@gmail.com](mailto:karenball@gmail.com) for e-mail

**Treasurer's Report:** Not reconciled, Bills not yet in bank, AOA fees been paid yet?

Maximizer – Karen Kelly, Joan Clappier and Dale need to go to bank. Protocol needs to be set up for future (evaluate every year)

PayPal – something to be looked at so that ads and other items might be paid online? Steve to check with OpenHerd folks to see what this might involve?

QuickBooks update online? Computer – needs updating/replacement? Discuss later

**Upcoming Membership Meeting Schedule:**

May 20, 2017 - Charlene's ranch

Alpacas of Marin—August, 12, 2017 Sandy Wallace – insurance speaker

November 11 at Heart & Soul

**Membership Update**

**2016 Membership**

93	Farm
21	Associate
114	Total Membership

**2017 membership** (April 1, from Pam)

76	Farm
20	Associate
96	Total Membership

**GCG Update:** Frida, Supervisor; Walking fleece Saturday, Shorn fleece Friday; new person in charge of fairgrounds, wants a face to face to discuss issues and plans

**Cal Classic Update:** Charlene putting together information, grounds reserved for weekend of April 7 & 8. Peter promises to judge in 2018. more at next meeting

**National Fleece Conference** Chris Richard would like someone to work with for this year's show. need to clarify CalPaca versus personal commitment to try to avoid duplication of efforts.

**Agenda for May 20 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 Update

National Fleece Conference

Other News

Speakers: Maureen, Dale on fleece skirting..

**Round Robin**

\$\$ Traci to keep track of records, stamps and other costs for submission to BOD for reimbursement (costs keep adding up!)

Event manager fee – Steve moved for \$1500 for 2017-2018 fee, Maureen second, pass.

SHOWS: GCG & CalClassic: Vendor booth charge (will coordinate with Cal Classic to keep the same fee schedule) sponsorships, stall cleaning, consequences for folks who leave without cleaning up. Budgets(Traci and Charlene to compare and give to Treasurer)

**Adjournment, next BOD meeting May 2 at 7 pm**