

Agenda Calpaca BOD
May 2, 2017 @ 7pm

Call to Order: 7:06pm

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

Review of Minutes of April BOD Meeting

Approve Tracy, second Steve...

Treasurer's Report:

general checking down due to payment of Classic – made close to 2K at Classic

Upcoming Membership Meeting Schedule:

May 20, 2017 Integrity Alpacas – Charlene Schmid

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

November 11, 2017 Heart & Soul Alpacas Karen & Russell

February 10, 2017 Karen to put out e-blast for host

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: nothing from last meeting – meeting May 17 with Gold Country rep,

Cal Classic Update – Charlene – nothing new, looking for walking fleece judge. Looks like about 2K ahead – gift cards to clean-up crew!

National Fleece Conference – selfie booth plans (Charlene) run like Ag Day, no individual ranches ranch – what Day? Charlene to contact Becky for day and where, Cal-paca to bring panels, Peterson’s supply alpacas. Banners that were used for Ag Day, brochures, Easel with posters showing Gold Country/Classic/Farm Days. Karen with easels if hotel doesn’t have one to use. (Steve and Maureen concerned about lack of public marketing, classes still over 25% TBA)

Discuss So-Calpaca - Cindy Harris has contacted us and would like to know if we would allow current So-Calpaca members to be 2017 Calpaca members and they will dissolve and donate their inventory to Calpaca. THIS IS NOT TO BE DISCUSSED OUTSIDE OF THE BOARD. OK with Maureen & Steve, perhaps February meeting? Perhaps someone from the SoCal might be interested in serving on CalPaca BOD?

Tracy – accounting procedure: need online version of Quick Books for updates, doesn't matter whether Mac or PC, \$9 a month for the first year, after that \$15 per month. Get all tech support. No need to buy a new computer! Go for it!

Copies, postage – submit invoice

How long to keep – ask accountant!

AOA wants a Reg account (like individual farms, but only for Calpaca) Traci to do – Treasurer to handle

Start of Election Committee Karen will be going off the board and Charlene will be up for re-election) Need election chair for voting/ballots– Petersons? Laurie, Bruce, Dale on election committee

Maximizer account – still need to get updated with current BOD members and those

PayPal – ads and other items payable through OpenHerd? Registering for a show does not show up as such (Steve to contact Joe at Open Herd) Traci to talk to Don regarding PayPal

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
Speaker/after meeting: Fleece “buddies” **Materials for entering? Charlene will have bags and printer to help with tags**

Round Robin

After May meeting, Maureen to send out e-mail regarding

Steve – PayPal and Open Herd

Karen, et al – web site revamp

Tracy to Don re registration

People no longer members – turn off Open Herd and google groups (a mess)

Steve clear out e-mails and just enter current e-mails next year

Steve- Update BOD and meetings on OpenHerd and FaceBook

History of CalPaca to be updated!

Adjournment 8:06