

Agenda Calpaca BOD
July 11, 2017 @ 7pm

Call to Order: 7:02pm

Attendees: Maureen, Steve, Karen, Charlene, Tracy

Review of Minutes of June BOD Meeting: Tracy approves, Charlene second - approved

Treasurer's Report: still needs names/information changed on Maximizer

Upcoming Membership Meeting Schedule:

August, 12, 2017 Alpacas of Marin— Sandy Wallace

November 11, 2017 Heart & Soul Alpacas - Karen & Russell

Annual member meeting – subject of meeting month changes?

February 10, 2018 Dale Davis' ranch

May 19, 2018 (note date change due to Mother's Day weekend) topic – fleece prep?

Membership Update

2016 Membership

93 Farm

21 Associate

114 Total Membership

2017 membership: (Steve updated Open Herd web pages, removed 4 who are no longer members – directory listing and late folks checked; 3 folks who are members did not have web site – Karen will call and remind them that they have a free page)

Total Membership 99

Farm Membership 79

Associate Membership 20

GCG Update: Tracy to update sponsors, predicting good weather! Chevy sponsoring, Bruce will be ring steward, Jude and Sara Jane, larger covered area looked at- but too far from fleece show barn. Include sheep barn with understanding that we may not have to use it. Panels for pens/ring from Dale – transportation fee to Dale

GCG & Cal Classic – coordination of fees

Vendor Fee \$75, include vender logo on show website
 \$50 for venders to include flyer in show package (some send flyers but do not have a booth)

Stall Cleaning (charged \$25 per pen if you don't clean your pen, cleaning will be a perk for certain sponsorship levels) E-blast and other communications need to clearly state that pens need to be cleaned at end of the show (in a nice way, of course)

Slight revisions to the Sponsor benefits? (see e-mail from Tracy) – it is a benefit to folks who contribute financially. Steve has been contacted by a group to clean stalls, would it be per hour, per pen?
3 wine sponsors, 1 beer sponsorship (brewery maybe interested?)

Cal Classic Update Charlene – bringing contracts for signatures this weekend

Web Site: Sandy to send Steve information for website. CalPaca insurance policy to be gone over by insurance representative to keep us up to date. Board members to be insured?

National Fleece Conference – selfie booth plans- Cal-Paca panels, banners, brochures, easel.

Saturday Tom & Susan bringing alpacas for selfie.

Discuss So-Calpaca – Update? (from last month’s meeting: 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.)

Election Committee: no update

Agenda for August 12 Membership Meeting: (Maureen will not be present)

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 – review
Farm Days
Other News
Speaker/after meeting: Insurance

Round Robin: Steve – different show venues, new facilities in some locations like Bakersfield and Merced

Charlene: Don to add a spot for folks to check “responsible for keeping stall clean” PayPal updated to reflect what is being paid for

Adjournment @ 8:14pm