

**Minutes Calpaca BOD
August 8, 2017 @ 7pm**

Call to Order: 7:06 pm

Attendees: Charlene, Maureen, Karen, Traci, Steve @7:30

Review of Minutes of July BOD Meeting: Charlene, Traci: approve as written

Treasurer's Report: New members added and Gold Country entry received. (Don updated site to say PayPal monies for show) More detailed budget on Saturday at Member meeting. Still working on process for update to new BOD

Upcoming Membership Meeting Schedule:

August, 12, 2017 Alpacas of Marin— Sandy Wallace

November 11, 2017 Heart & Soul Alpacas Karen & Russell

February 10, 2018 – Derwydd – Dale

May 19, 2018 – date changed to reflect Mother's Day

Membership Update

2016 Membership

93	Farm
21	Associate
114	Total Membership

2017 membership:

81 Farm

21 Associate

102 Total Membership

Acknowledgement of Pam and Rick Brady's service – Karen/Traci wrote up information about their service- many, many years of service to the alpaca industry. This will be in the Connection. Traci move, Charlene second - Gift certificate in amount of \$100 to a restaurant that they like to frequent.

GCG Update: Traci – flyer sent out listing items of interest, including registration site. Weather predicted to be good! Chevy & Steve Harvey sponsors. Panels from Dale – getting quote. Forklift helpful for unloading/unloading!

Frida Super for show (walking and halter) Traci to contact Margie about possible requirement to have separate superintendent for walking fleece

Cal Classic Update: Peter set up (signed contract & Peter to be ring steward) Judy Schroeder to be Superintendent for walking fleece, Frida Superintendent (RFP needs to be advertised)

Web Site: Nothing to report

National Fleece Conference – public and fiber artists not really addressed in survey. Only went to people who attended – what about folks who didn't attend? Different survey perhaps? AOA appreciative of Cal-Paca's participation and pleased with how it went. Karen- disappointed about fleeces not been available for viewing, student design winners and keynote amazing!

So-Calpaca – Cindy sent survey to members, not due until after this meeting. Nothing else to report

Election Committee: Dale and Laurie nominations: Sabina, Cynthia, Shalon, Charlene

Petersons to do candidate statements for Connection and ready for election

Agenda for August 12 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 – review/feedback
Candidates for Board
Farm Days
Other News
Speaker/after meeting: Insurance

Round Robin- nothing further

Next meeting: September 5 (day after Labor Day)

Adjournment @ 7:51pm Steve moved, Traci second