

Agenda Calpaca BOD
September 12, 2017 @ 7pm

Call to Order: 7:05 pm

Attendees: Charlene, Tracy, Karen, Maureen (Steve at 7:15)

Review of Minutes of July BOD Meeting: Charlene approve, Tracy second - moved

Treasurer's Report: Tracy – approximately 74271.54 (pending PayPal deposits),

Upcoming Membership Meeting Schedule:

November 11, 2017 Heart & Soul Alpacas Karen & Russell

February 10, 2018 Derwydd Dale Davis

May 19, 2018 – date changed to reflect Mother's Day, Sabina possibly? SoCal? Luv-r-paca

August -

Membership Update

2016 Membership

93 Farm

21 Associate

114 Total Membership

2017 membership:

Farm Membership 82

Associate Membership 22

Total Membership 104

GCG Update: Tracy – 19 ranches registered, more not completed! Margi another super for walking?

All ok with Frida being called a registrar (Kim B will be Superintendent, paying for 2 nights at hotel).

Sheep barn as back up if raining, need forklift and operator

Cal Classic Update: Charlene – contracts signed, Margi gave list of superintendents, will post rfp on CalPaca site (OpenHerd); Amanda for 2019, in Dixon

So-Calpaca – no information from Cindy Harris

Election Committee: Karen will call Petersons (ballot should have been out September 1), received back by October 24; Charlene, Cynthia & Sabina

Donation/Auction item – via Open Herd he can have an auction and donate proceeds to a specific organization/charity

Agenda for November 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
Farm Days - review
Other News
After meeting

Round Robin

Gift Certificate for Bradys – Karen and Traci to pick up

Insurance? Still covered by current policy, need to touch bases about update

Web site:

Candidate statements need to be loaded up

Open Herd ranch/associate membership updates?

Next meeting is Tuesday, October 3 at 7p

Adjournment 7:45pm