

2020 Calpaca Meeting Minutes

Date: November 5, 2020

Time: 7:00pm

Meeting Sign-in – Microsoft Teams - Calpaca

Call to Order: 7:03 pm

Attendees & Officers:

Maureen Macedo – President

Dianna Jordan – VP

Megan Kukla – Secretary

Jackie Jones – Treasurer

Tracy DiPippo – Director

Item 1: Discussion/Action — Minutes: Megan

Recommendation/Motion: Approve the minutes from the October BOD meeting as corrected.
Correction included changing Tracy DiPippos' title to Director.

Motion by: Dianna Jordan

Second by: Tracy DiPippo

Discussion – N/A

Vote: ALL in favor ___ against ___ abstain

Item 2: Discussion/Action — Treasurer's Report: Jackie

Recommendation/Motion: Approve the Treasurer's report as presented.

Motion by: Megan Kukla

Second by: Dianna Jordan

Discussion – N/A

Vote: ALL in favor ___ against ___ abstain

Item 3: Update — Membership Totals: Jackie

Membership: renewal/new for 2021 – So far just one. Will need to push renewals.
PayPal issue resolved? – all should work so yes.

Item 4: Discussion — Upcoming Membership Meeting Schedule:

November 14– Plateau Breeze Alpacas - Leanne Antaya – topic: drones – Hostessing virtual meeting but would like to do a in person when possible.

February 13, 2021 — Colusa – Sheila & Dave Scroggins – topic: (she filled out the form online?) – Need to check with Dave about in person meeting. Need more investigation about who gets the form.

May 2021 Mother's Day weekend – Black Rock Mountain Mill, Fernley NV Topic: mills - Willing to have people but based on county Covid Restrictions. Will work on it as we go.

August 2021 – Macedo's Mini Acre, Turlock CA topic: Agritourism

Item 5: Committee / Event Updates

- a. **Online classes/workshops (Suri Network):** Dianna – Table until 2021
- b. **Symposium:** Dianna - Location is secured at Yolo County Fairgrounds Saturday June 12th. Moving forward on topics. Working on Survey to send to membership for topic ideas. Llama association also willing to help.
- c. **Gold Country:** Tracy – Oct 2021: Need volunteers. Tracy will reiterate at annual meeting.
- d. **Cal Classic:** Maureen - March 26-28 2021: Fairgrounds are secure. But still depends on Covid restrictions. Working on finding new super intendants. Waiting for contracts to come back from judges. Including new classes. Start mid-December for registrations. Really need volunteers.

Item 6: Round Table

- a. **Calpaca Website** – status/updates Dianna - Past BOD is updated online and everything is else is looking great.
- b. **Election Report** – Maureen/Dianna - Linda will Open ballots at 7:30pm, notify Maureen who will call candidates and then update the Board.
 - a. Linda Cline will be contacting those running to inform them of the time/date she is counting ballots. Linda is opening soon and Maureen will contact.
 - b. Upon counting of ballots, Linda will contact Maureen, who will then contact the newly elected Board members (Leanne has indicated that she does not want to run, but if she receives one of the top 2 votes, then she will be contacted and if she declines, then the next highest vote will be contacted.)
- c. **December BOD meeting** - Newly elected Board members will be invited, Tracy and Maureen will join, then leave soon after.... December 1st.
- d. **Survey Monkey** - Dianna - similar to one that AOA put out & getting membership input for membership drive.

Motion to adjourn:

Motion by: Tracy DiPippo

Second by: Dianna Jordan

Adjourned: 7:55 PM