

## CALPACA April 12th 2011 - Board Meeting Agenda

Call in is 888 236 9224 room 865484 If you are the first the host room# is 600317

Meeting start time is 7:36pm

Attending: Dennis Rabe, Dave Scroggins, Jack Jordan, Joyce Judy for event manager updates

Apologies: Kay Rodriguez, (Shearing) Laurie Findlay (On the road)

Meeting End time 9:10

### Event Manager Update

CA Classic 2011 Update: Joyce

Over 400 entries and 182 stalls

Lots of Volunteers, no pressing needs at this point

Dixon Update: 2011 Joyce

Working on getting a plan together with her volunteer committee. They will be meeting after the classic to firm up the ideas

### Board Meeting

Approve minutes from 3/8/11 meeting for posting to Web. No voting, no quorum.

### Old/Unfinished Business from minutes

Treasurer Report - Jack Jordan

UCD Scholarship/Scholarship Fund update: They have not asked for the scholarship money so Jack will contact the representative at UC Davis to see when they want our check

Checkbook and checking account update for Connection Editor: Maureen has received the checkbook, register and should have the debit card soon.

Jack to get the instructions for how to use the Merchant One account from Joyce so that they can be given to people who will be selling tickets for the Winagator raffle.

### Quarterly Meetings for 2011

May Meeting - Renaissance Ridge to host, Diana Jordan to speak on Fiber, especially the "Build a Tent Initiative: Diane had requested that attending members in the fiber business could display their ads to on a table. We decided that the table should be open to all members that wanted to display a 812"x11" stand up acrylic holder so there would be lots of room on the table for anyone's announcements or ads

August Meeting - Len Chyet of Washoe Valley has asked to host, we have not been to Nevada since 2009, Spoke to Len and he understands that there is a sponsorship for the Speaker, I will give him our hosting parameters and suggested to him to consider having folks bring some food for lunch...

November Meeting -

### Marketing - Dave Scroggins

Connection update: Dave will be meeting with Maureen to give constructive feedback on the connection issue that was delivered on time to the members.

Website update: Not at this time

John Deere Gator Fundraising update: If we sell the tickets we will complete the raffle at the very next CALPACA event.

Dave asked Jack to send in the \$20 fee for the state raffle fee and submit the necessary paperwork so we are in compliance with state raffle laws

#### Membership Update - Laurie Findlay

CALPACA member renewals update 38 renewals 1 new member since the last Calpaca meeting

Affiliate Roundtable update: What affiliate roundtable, seems to be a defunct group at this point.

State Fair Camelid Show - Maureen and Larry have volunteered to be the point people with the Cal ISLA group at the CAL State Fair Dave can volunteer to help at one of the days.

#### New Business

1.) Need to plan for next board election, time to start rounding up candidates so we can have the election complete by the December meeting. That means we need to announce a slate of candidates at the August Meeting, have the voting occur during September/October, determine the results in November, and establish the board positions at the December meeting

2.) Much like we have done with the marketing director and the positions that report to him, We need to designate one person on the board to take an event and be the board liaison for that event with the event manager. This will help to move the decision process forward more quickly and allow the board meetings to be more focused.

3.) Dave asked if we had an inventory of what is in the CALPACA trailer, and do we have enough handouts for the rest of this year's events? We will need some very soon for the classic. Jack said he believed that Kay has the trailer inventory and he thought Joan Clappier had a printer she used for doing the CALPACA brochures quickly