

CALPACA - Board Meeting Minutes

Teleconference August 14, 2013 – Start time 7pm

Call-in Conference Line has been verified with a credit card, - Call in 888 236 9224 room# 865484 But if you are first in the room the room # is 600317 Conference room has to be signed out of to complete the call

Attending: Laurie Findley, Deb Galway, Phyl Clempson, Joyce Judy

Absent: Karen Kelly

Call to Order –Laurie Findlay, President, 7:00 pm

Secretary Report –Joyce

- Joyce asked if there were any new changes to the Minutes of the last Board Meeting other than those asked for by Deb?
- There being no additional changes, Joyce called for approval of previous meeting Minutes (July 9, 2013) and the Special Meeting Minutes of July 17, 2013 as amended and Deb so motioned with Phyl seconding. A vote was called and all in attendance approved the revised Minutes.
- Joyce asked if there was any new correspondence. There was none.

Treasurer Report –Karen

- In the absence of Karen, there was no official Financial Report. However, Karen had previously emailed the Calpaca operating budget, so this was briefly discussed.
- It was noted that we needed to start reviewing a draft 2014 budget, so Laurie indicated that she would email Karen and ask for an update.

Membership update –Joyce/Phyl

- Membership Update – Joyce stated that we have 129 Members of which 108 are Farm Members and 21 Associates. There have been 13 new members since the first of the year.
- For the current month, Joyce said we have one new farm member: Jonny & Cara Paris.
- Phyl reported that the committee didn't meet in August as they are both just starting back to teaching school. She said that they will be looking to add two new members and will be having a regular meeting again in September.
- Joyce suggested that we change the name of the committee to Member Services and the Board agreed. This will combine Membership and Marketing

Marketing – Phyl

- Phyl stated for those Board members not in attendance at the August Membership meeting, that Marge Smith was drawn as the winner. Laurie will be bringing the generator to Derwydd Alpacas and will notify Marge that she can pick it up there.
- There was also a reminder that we are getting low on the Calpaca flyers and we need to have a revised Calpaca flyer made – Deb will update. Joyce will forward to Board original flyer and info on printer. We will do a pdf for on-line to save on mailing costs so people can print them off. Create a Member Services page under Members Area. Laurie agreed to write something about Openherd.

Website – Laurie

- On-line Calpaca Sign – Joyce check email from Karen to determine cost plus \$10 for shipping. Need to bring a few signs to each meeting and remind folks – Phyl has them – include in Membership meeting agenda that we have signs/brochures available. Laurie still needs to get the sign posted for sale on the website.

Old Business from Minutes

- Nominating Committee update – Phyl – Targie has dropped off running. Joyce needs to get candidate statements and post them on the website

Event Managers Update - Joyce

- Gold Country Gathering 2013 – Phyl Status – Joyce to send out eblast.
- 2014 Classic – Event Manager RFPs – Joyce will be event manager

- 2014 Summer Fiber Event – Joyce Update – the question of when we would have it. Perhaps late June or early July. Update at next meeting

New Business

- Social/Fiber Event – 9/7-9/8 – Joyce to send reminder emails.
- Quarterly Meetings for 2013/2014
 - November 2013 – Nancy and Dave Helwig – 925 Sterling Alpacas, Plymouth, CA – Farm Bureau and why they should have insurance
 - February 2014 – Kim and Mike Biscelia – McCarty Creek Ranch
 - May 2014 – Need to solicit for this meeting – Joyce needs to find the How to Host a Meeting document to add to the website
 - August 2014 - Need to solicit for this meeting

Adjournment – Deb motioned that we adjourn and Phyl seconded. The meeting was adjourned at 8:45 pm