

CALPACA - Board Meeting Minutes

Teleconference May 8 – Start time 7pm

Attending: Dennis, Dave, Joyce and Kay

Absent: Laurie

Call to Order at 7:05 pm – everyone here except for Laurie who is shearing.
Secretary Report –Kay advises there was no correspondence. Motion made to approve minutes from last month. Kay made motion, Dave second – motion carried.

Treasurer Report –Dave advises all book are now on Quick Books.

Financial Report

Report on CALPACA operating budget - \$84,147.27 in un restricted funds
Report on UC DAVIS Scholarship and the Endowment fund – Dennis to contact Rick to go to the ceremony. \$4,000 has been donated for scholarships from Calpaca. \$5,000 has been set aside to go into endowment fund along with \$200 from Symposium and \$2,473 from Classic.
Winagenerator tickets have been ordered and the generator plus accessories have been order. Dave to take to meeting next week and pass on to Laurie.
Dave also has the signs that he will bring to the next meeting.

Membership update –Joyce sent out new list on membership – we had 3 new members in April. We are not getting the new members as they sign up. Dennis needs to call and welcome these members. Also, we need to approve new members and have not been able to do this.

Membership Update (following the email list sent to the board)

Marketing – Laurie (Shearing Days)

Connection Newsletter Update – to be sent out on the 14th with extra ordered to send to past members that have not renewed. Dianna needs to know what the mailing deadline is. We would like to get the Connection out a month prior to quarterly meetings.

Website update – Amy has sold her web business. Amy looked for a new person to take over our business and Cara is the new owner. Dave would like to know who to send the monthly payment to. Dave to talk to Joan on this. Joan would like approval to continue with Chameleon. Kay advised we had contract years ago, but have not seen one in years. Joan may have one. Need to get some guidance to Cara to make sure we get changes done. Do we stay with this on a month to month basis or move over to OpenHerd. We will contact Laurie to get in touch with Joan to see if we have a contract or can we go on a month to month.

CALPACA Facebook status – 66 members and there is a lot of exchanges go on.

CALPACA Open herd status – will continue to look at this.

Old Business from Minutes

Event Managers Update - Dennis

CA Classic 2012 Joyce Judy to provide a review and a financial estimate for the show. Joyce is still waiting on a few items to come in. PayPal charges where almost at \$1000 and that was not in the budget. Also, the herd sire pages for the Connection should only be 16 cents a page as opposed to \$165 for the sponsor pages. Surveys all came back and main complaint was the power. Joyce has talked to the facility about checking the power for future shows.

CAL State Fair 2012 – Deb Galway to help with getting information to the membership, need a decision on having a CALPACA booth at the event (4 day event), including potential financial cost and who will be available to work the booth. Dennis advised that the State Fair web site is not updated. Dennis to talk to Barney MacLean from Cal IL to see if they have a link or the forms for the fair. Calpaca to purchase a booth and we need to get as many volunteers as possible. Deb Galway to bring forms to the next meeting – deadline for fair is June 15. Fair is July 26-29. Kay made motion purchase booth and Dave second – motion carried. Dave and Joyce will try to be at the booth all days, Dennis to come on weekend. Kay advises birthing and cannot help.

Dixon Lambtown 2012 – Joyce Judy to report on getting confirmation from Lambtown on the cost of procuring a booth, booth placement, and what can be in the booth. Joyce has emailed them and has not gotten a response. She will try to contact someone else to see about getting a booth.

Gold Country Gathering 2012 Kay advises she has sent certification waiting on paperwork from Fairgrounds to move forward. Have to have show paperwork done by the end of the month so will have more info at next meeting.

Symposium – Dennis talked to Bonnie and they want to stay with Calpaca. They would lose their non-profit status if they were to break from Calpaca.

New Business -

Discussion of possible conflict of interest for board members who receive payment from CALPACA to run events while serving on the board and voting on decisions regarding those events. We will bring this up again when Laurie is on the call. We just want to make sure there is no sense of impropriety, Will add this to next month's discussion. This might be a by-law change.

IAO 2013 show to move to CAL Expo Site, scheduled to be held in March of 2013.

Could be a benefit for Calpaca, more visibility for Calpaca, more competition. There are many pros and cons to this and it must be up to the membership. We cannot cancel a show without a valid reason or their approval. Dennis made bullet points that points out the pros and cons of replacing California Classic with the IAO show.

Quarterly Meetings for 2011-2012

May 2012– Robin and Richard Vasquez R&R Alpacas (meeting moved back to May 19)

August Meeting 2012– Laurie Findlay – Alpacas of El Dorado

November Meeting 2012- Karen Kelly – Arapahoe Rose

February 2013 – TBD

May 2013 – Dave and Sheila Scroggins

Meeting adjourned at 8:50

CALPACA Member Application for Board Approval

Ranch Name:	
Owners Name:	
Street Address	
City:	
County:	
State:	
Zip Code:	
Homophone:	
Ranch Phone:	
FAX:	
Email:	
Website:	
AOBA member:	

Huacayas	Males:		Females:		Geldings:	
Suris	Males:		Females:		Geldings:	