

Calpaca Board Meeting Minutes from June 13, 2010

1. May minutes approved via email and posted, Dale made motion, Jack second – Approved
2. Old Business: RFP's for event leadership and Marketing Committee/Marketing Materials- Dale advised will work on those for July.
Ambassador Transfer – Dale advised transfer is done – Dianna will give us an update in July.
Close out of 09 Classic – Jack advised still has not received anything from Joyce. Tom to contact Joyce.
Credit Card Account for Gold Country Gathering – Jack is still looking into it. On his calendar should go to bank next week. Move to July.
3. Show updates
California Classic 2011: Event Managers selected – Joyce and Robin. Looking for Judges now.
Dixon Caper – Dale advises has logo, moving along. Working on volunteers and barn manager.
AOBA level 2 pending certification.
Gold Country Gathering – Kay sent registration forms for all to review. Spin off has been certified. Still waiting on fleece show forms from Joyce and still working on sponsorship packages. Looking for advice on this. Amy to start on web site soon.
4. Finance Report – Jack advises Calpaca still has money, about \$50,000. Still showing a big balance in the CA Classic account. Symposium is closed and has money to move forward. Still has not heard for accounting from Connection. Transfer money to cover publishing of Connection. Tom needs to contact Aase. Still needs accounting for taxes on Connection.
5. August Calpaca Meeting – note from Haley on planning a dinner Saturday night for those staying over. Also some fiber things planned for Sunday. Need to get a RFP to Haley's speaker so there are no surprises. Haley would like to have NWA do a presentation on IAC and EPD's.
6. December Calpaca meeting – Dr Bravo is not available now. Looking for someone who can do ultra sounds and repro work? Might check for a protégé. Also check with ultra sound companies to see if they can do demos. Maybe pregnancy testing methods, check tail, preg-tones, smaller ultra sounds.
7. Oil Spill Feedback – Tom advised he had a long talk with some of our members who had very strong feelings about donating fleece to the oil spill. No one has stepped forward to coordinate a fleece pick up for this cause. Many have sent fiber already. Membership is split down the middle on this.
8. Soliciting Feedback System – Tom looking into survey monkey or constant contact to get feedback from our membership. Dale suggested we start doing questionnaires or poles at our quarterly meeting or just before the meeting so we can discuss ideas at meetings and add to the agenda.
9. Connection – Tom advised he got his Connection, we all finally did.
10. AOBA Letter Response – Tom advised he got a phone call and letter was well taken – we might add AOBA questions to our survey since AOBA not reaching out to us. Dale stated she concerned that a Western National has not been announced. Tom to contact AOBA about this.
11. Reporting the 2010 Clip by County – Tom says he has gotten 16 responses and the number to beat right now is 11 pounds. Some people are still shearing.

12. AWE Financials – Kay sent budget out to board members for review. Was made president of the AWE board until a vote is given by affiliates on the wither they want to continue. AWE will be asking for \$900.00 from each affiliate to cover their debt by a letter that should come out this week. After bills are paid, we will ask the affiliates if they want this show to continue. Will send out RFP's for a new event coordinator get Anne to reduce her costs. No deposits have been made on the Reno facility at this time.

13. Other Business:

State fair is coming up in August this year. Bonnie is unable to coordinate this year. Kay asked if we could put out to membership to see if anyone wants to take this on. Dale says give some incentives to make people want to do this. Maybe a free pen or registration to Symposium. Tom will kick it around a bit. State Fair doest cost and if we are going to do this need to get reservation for stalls soon.

Tom advises that two Republicans that have an interest in alpacas made it to the next vote in November, Doug LaMalfa and Linda Halerman. We will add asking the membership if they want to get politically involved and support these candidates.

Meeting adjourned at 8:30pm

Things for July:

Dale to work on RFP's and marketing committee

Jack to get information on credit card account for GCG

Tom to contact Joyce for final accounting of 2009 CA Classic, Contact Aase for Connection accounting , ideas for compensation for State Fair and contact AOBA about plans for a Western National Show.