

## Calpaca meeting minutes 1.15.11

Calpaca board met in a face to face on January 15 at 7:30am at UC Davis. All present from new board – Dennis Rabi, Laurie Findlay, Jack Jordan, Kay Rodriguez and Dave Scroggins. Old board members – Tom Petersen and Dale Davis.

### Discussions:

AG Day at Capitol is March 23, 2011. In the past we have been a \$3,000 sponsor and motion made to do the same again this year. Jack made motion, Kay seconded. Motion approved. Dennis will approach Irene Fuller to see if she would like to have a products booth and Bruce Nelson to be approached for friendly pet boys. Tom will work on this also.

RFP for Connection has a February 15 deadline. Membership announcements have been sent out and we are waiting for applications. Applications are to go to Dennis to be shared with the board. Board would like to see a candidate that will solicit ads and discussion has been on possible paid commission if a profit is shown.

Citizen awards to be given today at Wine tasting. A nice touch would be to give flowers along with membership. Jack to get flowers prior to wine tasting. Tom and Dennis to announce winners.

Board discussed show budgets – agreed that we should have a firm budget 6 months prior to show and that show should be closed 60 days after show. All agreed that this was needed to keep Calpaca financials up to date.

Dennis would like to have 2011 Calpaca budget at February meeting. Jack advised not a problem.

Board would also like to see Calpaca web site updated and given a fresher look. This to be discussed with membership and Joan.

Meeting adjourned at 8:30