

CALPACA February 8th 2011 - Board Meeting Agenda

Meeting started at 7pm – all board members present plus Joyce Judy.

CA Classic 2011 Update: Joyce says good news is spin off up to 87 entries. 3 sponsors so far and a few entries. Fees for rental are \$800 more than expected. Still looking for volunteers, Kay and Dave both volunteered to help with compliance check but cannot be in charge of it. Deb Emery said hubby would do silent auction. Still up in the air on this. Taking about doing a performance demo that goes on throughout the day. Possible rental of gazebo for Calpaca booth to be set up next to show ring. There are 2 host hotels this year. Joyce has Kristin Bergman is booked for 2012. Still looking for a second judge.

Dixon Update: 2011 Joyce doesn't have a budget yet, need to have a firm idea before one can be in place. Need to get a vote from membership on how they want the show to run. Wants to ask Dave Barboza if he would judge. Will wait for membership to vote. Joyce signed off here.

Gold Country Update: paperwork ready to go to get certified, holding off on fleece show. Will send out an email blast to get opinion. Still waiting on contract from fairgrounds. Dates are Oct 22-23.

Website Update: Joan will be invited to next meeting.
Membership Report: Lin

Approve minutes from 1/15/11 meeting for posting to Web Laurie motioned, Dave second. Motion carried.
Approve Agenda for 2/15 General Membership Meeting – agenda approved.

Old/Unfinished Business from minutes

AG Day at Capitol March 23, 2011

Bruce Nelson will bring his boys and panels we just have to get the same spot as last time (With Sponsorship it should not be a problem.). Jack needs address to send sponsorship. Dave wants to help, advised to talk to Bruce. Bonnie had called on an AG event at UC Davis. Calpaca to pay for ticket.

RFP's

Connection submittals due Feb 15, have received one from Maureen Macedo so far. Deadline is coming up but still missing a few that said they were interest.
RFP's for the show managers need to be posted (2011 Gold Country and 2012 Classic. Kay and Eva still need to submit for GCG.

All RFP's for positions in regard to those shows need to be posted as well

Connection -

Received word from Aase that it has been sent to the printer, and it will be sent to the membership via email and posted on the website. Aase did not say when that would happen. Still have not heard when it is to be posted. Need to get someone to do the Spring issue. Aase needs \$1,500 to get this issue out.

Dixon Caper:

Decide on what type of show we are going to support Full AOBA or NON AOBA show and what do we want to support in terms of a Judge? Need to present this to the membership and give them a chance to put in their input. Need to send out an email to the membership. Lots of fun ideas if we go non AOBA. Time trials, sheep verses Alpacas.

Treasurer Report:

2010 Income and Expense Report – Jack sent out budget – questions on our donations to events and new ideas. Dave came up with raffle ideas. Dave to look into raffle item. Raffle would benefit UC Davis scholarship or? Need a specific benefactor.

2011 Budget Projection – could lose money this year – need to watch our grant request.

Grant Requests

Fiber on the Foot \$500 last year, any word on this year's request – have not heard on this

The Alpaca Fiber Symposium \$500 last year, any word on this year's request? Have not heard on this

CA AG Day March 23 sponsorship/participation, have we sent the check? need to send this – will get in touch with Tom or Bruce

AOBA Student Design Competition did we send a sponsorship? Sent 12/23

Jack to redo budget to show Connection self sufficient. That's what we are looking for with an editor. New ads for outside income.

UCD Symposium update – will talk at meeting

UCD Scholarship/Scholarship Fund update – will talk at meeting

Quarterly Meetings for 2011

Hard for folks to figure out how to submit a request to host a meeting (Contact a board member is the only instruction) didn't we have a list of things to do that we sent to folks to fill out when they wanted to host a meeting?

Received a volunteer for the May meeting, - Renaissance Ridge Alpacas - approved

Received a volunteer for the August meeting El Dorado Alpacas

Nothing for the November meeting yet

Website

Events on the website, should we be listing the member events as well, maybe a separate tab from the CALPACA Events or an overall event calendar?

Need to get an online form for hosting a meeting, sending an event for the calendar, and just revamp web site.

Discussion of possible Goals for 2011

Need to update web site

Get RFP's out and advertised

Get a list of hosting ranches for this year and next year

Increase communication with our membership – touch base with SoCalpaca –

Build a Tent – bring it up to the membership –

Dave brought up ARI and that they are running late on getting EPD's

Affiliate Round table – Laurie said it was very disjointed and a lot of new people that did not know what was going on. There is not a true leader, no real continuity or direction, Need some sort of direction – no minutes yet – no one taking responsibility for this.

Kay advised will get agenda out tonight or first thing in morning.

Meeting adjourned at 9pm