

Minutes from Teleconference June 14 – Start time 7pm

Call to Order – Dennis, Dave, Laurie, Kay – Jack not on call.

Secretary Report - Kay

Approval of previous meeting minutes – already sent to Joan

New Correspondence – nothing new came in

Treasurer Report – Jack – not on call – will email and ask for an update.

Membership update – Laurie says nothing new since the May meeting. Dennis would like to see if we could get old members back. Do we have an old data base? Laurie will check with Lin. Lisa Theis may have something also.

Old/Unfinished Business from minutes

Election for 2011 – Dennis advised that no one has stepped up to run so far. Will ask Pam Brady if she would run election again this year.

Event Managers Update - Dennis

CA Classic 2011 Update: – closing of the books for 2011- still waiting on ribbons.

Cancellation of State Fair participation with Llama Group – Canceled due to lack of entries. Dennis talked to Maureen about show protocol. Need to go through the board first. Maureen could not get any commitment and the llama people are having the same problem. Not enough communication to membership. Calpaca would still like to have a booth or a presence at the fair. We need to find someone or a group to do the booth and take the Winagator. Dave could do Thursday and Friday but not the weekend. Dennis will contact the llama group to see if we can still do a booth. We need the livestock exposure. Entries close on the 17th.

Mother Earth News Fair September 3-5th at the Marin County Fairgrounds Update working with Patty Hazard from SoCalpaca. Trying to describe the groups and alpacas in 50 words for the brochure! Dianna Hostler and some of the SoCal group will bring products and spin. Looking for some people to take alpacas for the day also. Labor Day weekend.

Dixon Update: 2011 – Joyce working with Dana Floss from Lambtown. People have been assigned tasks.

Gold Country 2011 update: Kay would like to add an online auction/pen sale to the show. Cost to the show would be about \$1750 and Ed would set up site and Joan would link the Calpaca site to it. Board agreed that it would be a good thing for marketing. Cost would be \$50 to \$75 an entry and all entries must be registered in the show (spin off, fleece or halter). More details to follow.

Quarterly Meetings for 2011

August Meeting - Len Chyet of Washoe Valley

Vet to speak on Emergency situations

November – Lisa Theis? Or Deb Galloway?

Marketing - Dave Scroggins

Newsletter Update - Maureen advised that the Connection is up to 35 pages, up 4 pages from last one. Looking for more advertising but hard to get commitment since we have such a small circulation base. Looking for more classified ads.

Website update – Joan has added some things to the web site. Cleaned up all the old stuff and made sure all bios were there. Thinking about making this a paid. Dave to talk to Joan prior to announcing this as a paid position. Want to make sure that she submits a bid.

Winagator update – Kay was only one that sold a ticket. All board needs to step up and sell more.

New Business: