

CALPACA - Board Meeting Agenda

Teleconference September 13 – Start time 7pm

Call to Order at 7:10pm – all present except for Laurie who has no phone right now due to lightning.

Secretary Report – Kay advice no new items – Dave motion to approve last meetings minutes, Jack 2nd. Approval of previous meeting minutes carried. No new correspondence.

Treasurer Report – Jack

Update on Calpaca 2011 Budget

Grant Requests – no requests

Preparations for transition to new Treasurer – Jack advise that B of A will need new signature cards for everyone. Kay has lost her GCG card and needs a new one issued. Dennis wants to get everything ready for the transition for the new treasurer. Jack will start getting everything ready for B of A but cannot do anything until we have the new board names.

Membership update – Laurie sent in email stating no new members per Lin.

Marketing - Dave Scroggins

Connection Newsletter Update – Dave advises that he has been emailing Maureen and she was very appreciative of the boards input regarding the connection. Dave has had internet problems and has not had the contact he had hoped for. Has not had a chance to really check on the changes they had discussed for this issue.

Website update – has spoken with pacapages and they advised to busy to take this on. Open Herd is going to look at our site and give us suggestions to changes and price before we commit to anything.

Winagator update – Dennis has sold all 6 of his tickets! Everyone else needs to step up. Waiting on Lambtown and Gold Country to push more tickets.

Old/Unfinished Business from minutes

Election for 2011 – Dennis

Voting ballots have been sent, on track to determine the results by the first of November announce the board and establish the board positions at the November meeting

Event Managers Update - Dennis

CA Classic 2012 Update: - Expo has not gotten back to Dennis so Joyce will get a contract from Pleasanton and we will move forward.

Dixon Update: 2011 – Joyce advises that she has had trouble getting in touch with the Lambtown spoke people. We lost the big pole barn but still have the 2 barns with the sawdust area to be used as show ring. Wants to make sure that people can still check in on Saturday morning. Need to see how this all plays out. Jack advises that if the entries don't start coming in we could lose up to \$5,000. This has always been a marketing event so we will see what happens.

Gold Country 2011 update: Kay advises have had some computer glitches on the auction site. Should be up tomorrow. Have over 100 entries so far. Show in Redmond might take some people away but not that many.

Quarterly Meetings for 2011

November – Lisa Theis - KTLee Ranch

February - Deb Galloway – Menagerie Hill

May – still looking for someone here – maybe a joint meeting with SoCalpaca

August Meeting – Laurie Findlay – Alpacas of El Dorado

November Meeting - Karen Kelly – Arapahoe Rose

New Business: \

Student Design Competition – How many students should we sponsor? Need to promote to the membership – we had a lot of people sponsor on their own and Calpaca sent in a \$500 sponsorship. Need to send out email announcing this to the membership. Bonnie and Dale both had sponsored winners last year so we should ask them which schools their students where from. San Francisco already has 2 schools already looking for sponsors.