

10.11.11CALPACA - Board Meeting Minutes

Teleconference October 11 – Start time 7pm

Call to Order – Dennis, Laurie and Kay on call. Jack is ill and Dave has computer problems and might not have gotten the notice. Meeting started at 7:15.

Secretary Report – Kay – Dennis made motion to approve minutes from last meeting, Laurie second. Minutes carried.
No new correspondence to report.

Treasurer Report – Jack not on call but sent report. All accounts look to be in good shape.
Preparations for transition to new Treasurer – no update on this.

Membership update – Laurie advised that she spoke with Lin at Dixon and we had 2 new members and 2 renewals. Will double check to make sure this is accurate.

Marketing - Dave Scroggins not on call.

Connection Newsletter Update – Laurie and Kay both loved the new look to the Connection. More meat to it and looking more professional.

Website update – Dave talking with Joan about possible face lift for the web site.

Winagator update - 6 tickets sold at Dixon. Gator is now paid off. Any sales now go toward our savings.

Old/Unfinished Business from minutes

Election for 2011 – Dennis

Voting ballots have been sent, on track to determine the results by the October 15th deadline and announce the board and establish the board positions at the November meeting. Dennis was advised that we did get enough ballots back for the vote to go through. Will ask for an update after the 15th deadline.

Event Managers Update - Dennis

CA Classic 2012 Update: - City of Pleasanton wants back taxes for the past 4 years. Our estimate would be \$50 per year.

Dixon Recap: 2011- everyone had a great time. Some fleece were sold. Need to make fleece area more prominent for next year. May do performance and a walking fleece show to educate the spectators and have everything in 1 barn for 2012. Things to discuss at meeting in November.

Gold Country 2011 update: Kay advises that things are moving along. Working on online auction and getting last minute details worked out.

Quarterly Meetings for 2011-2012

November – Lisa Theis - KTLee Ranch - new plasma transfer technique

February - Deb Galloway – Menagerie Hill – Gabrielle Mendez to give a talk on fiber

May – Robin and Richard Vasquez R&R Alpacas – mill tour

August Meeting – Laurie Findlay – Alpacas of El Dorado - TBD

November Meeting - Karen Kelly – Arapahoe Rose – more on fiber

New Business:

Student Design Competition – Deadline November 15th. Calpaca to donate \$500 and send out emails to see if any of our members want to sponsor students.

Meeting ajourned at 8:30 pm