

CALPACA - Board Meeting Minutes

Teleconference February 14 – Start time 7pm

Call to Order – present Dennis, Laurie, Dave and Kay

Secretary Report - Kay

Approval of previous meeting minutes – approved

New Correspondence – Dennis received bills SB 917 and 935 regarding animal cruelty.

Treasurer Report –Dave advised he has filed the non-profit raffle application along with \$20 for the 2011-2012. This was for the Winagator. We will need to file a new application for this year's raffle.

Financial Report - \$83,000 between all accounts. The unrestricted account, UCDavis Symposium, has \$22,000 and the balance is in other accounts. \$2,400 was the profit from the Winagator and will go into the UCD scholarship fund. Dave wrote a check for \$3,000 for AG day. Jack gave Dave a file of miscellaneous paperwork. Dave is trying to figure out what is what. Dave is looking at the PayPal fees for the Classic. Joyce advised that PayPal fees are not in the Classic budget and this is suppose to benefit our members but might cost us too much. We are also starting to use Dave's new forms and we will need to break everything down by what they are for, i.e. spin off, registration, sponsorships. Dave request we send things to him on a weekly basis if possible. We need to cut cost as much as possible.

Audit information update – nothing new here. Laurie has not heard back from her person.

Membership update – Joyce advise we have 2 new members. Dennis got the names from Lin. We need to revamp the ambassadorial program. Dennis will be calling new members as president but it will be up to the ambassador in the area to follow up and make sure new members know what events are going on in Calpaca.

Ambassadorial member Update – we need to assign a new person to set up and run this. We also need a membership committee.

Lin advised Joyce that we have 60 farm members, 18 associate. We had 3 downgrade to associate and 1 upgrade to farm membership. We had 8 new members from 2011.

Marketing – Laurie has 2 applications for Connection editor, one from Dianna Jordan and one from Debbie Emery. Dennis advised he receive an application from Shauna Shipley and another was in the mail and should arrive by Thursday. The deadline is tomorrow. Dennis will be forwarding them to Laurie. We had a request from Debra Ledin but her things may not be here in time. It was agreed that if not received by 15th then they will not be considered. Laurie will be reviewing all applicants and will choose one by next week so we can get the next Connection out.

Laurie has been talking with Joe from OpenHerd – we need to upgrade our Calpaca web site and then do an Open Herd page so we have the same look and Calpaca and not OpenHerd is the main focus.

Winagator update – Dennis Lily won the gator – Joan will be updating the web site shortly.

Facebook has 48 friends – and there is a new trend on Facebook about the shows across the nation. Laurie is taking notes on this and will get back to us.

Our next item for auction is still undecided but we have requests for the Greystone Poop Vac.

Old/Unfinished Business from minutes

Event Managers Update - Dennis

CA Classic 2012 Update: - Joyce advised that entries are coming in. Sponsorships are moving. Things are moving along and an eblast will be going out for volunteers.

Gold Country – Kay sent new budget – changed Herd Sire to \$4,000 and Joyce made motion to approve the budget and go forward with show. Laurie second – motion carried. Show will go on.

Quarterly Meetings for 2011-2012

February 2012 - Deb Galloway – Menagerie Hill

Meeting recap – 68 RSVP but only 38 showed. Need to remind members that they need to cancel if they are not going to show.

Update on the Assembly Bills SB 917 and SB 931 mentioned by Gabrielle Menn – does not apply to State Fairgrounds – this bill is designed to stop street corner or road side sales. These bills are to prevent animal cruelty on public streets.

May 2012– Robin and Richard Vasquez R&R Alpacas (meeting moved back to May 19)

August Meeting 2012– Laurie Findlay – Alpacas of El Dorado

November Meeting 2012- Karen Kelly – Arapahoe Rose

February 2013 – TBD

May 2013 – Dave and Sheila Scroggins

New Business:

Credit card machine – has it been transferred to California Classic – yes – quite a while ago.

Joyce would like to establish a central fleece drop off. Dennis would like more info before he would give Calpaca monies to this endeavor. A committee would have to be formed or Joyce would have to get all the information. This could be a benefit of membership. Need more information before this could move forward.

Dave signed off the meeting at 8:35 pm – the meeting ended 8:40 pm