

CALPACA - Board Meeting Minutes

Teleconference March 13, 2012 –

Call to Order - everyone present meeting started at 7:10.

Secretary Report – Kay advised she has not finished minutes from general meeting but will have to everyone by tomorrow.

New Correspondence – Kay has not gotten any but Dennis has.

Dennis got paperwork for Raffle Authorization from the CA Dept of Justice this is to cover the Winagator. Will need to apply for a new raffle authorization for the next raffle.

Dennis also got a request from GWAS for a ¼ page copy of our logo for their show.

Treasurer Report –Dave advise that the taxes have been filed and the 10-99 have been sent.

Connection checking has been changed over to Dianna Jordan and she is now ready to go.

Joan and Bruce would like to order 3 Calpaca banners for AG Day. Cost is \$40 each so Dave is leaving this up to them to order. All board members approved this expense. Made \$9,350 in membership deposits. This is from January to now. We still get membership applications and renewals through June.

Dave got budget from Symposium but not all checks have cleared so final budget is not cleared. Joan contacted Dave and there are quite a few fees with the use of the credit card machine. Dave went to the bank to discuss the fees and they advised Joan to call the card companies to find out about the fees. They are totaling about 7% in deposit fees. Need to look at other options. Kay advised that IAO is using the gopayment and they only charge a 3% fee and you don't need a machine.

We need a motion to have Dave Scroggins open a new credit card account with Bank of America. Joyce made motion, and Laurie second. All approved so motion carried. Kay will fax minutes to Dennis with her signature and he can ad his and then this can go to Dave for bank to open account.

Dave also advises that there is money due from the shows that should go to the endowment fund. Dave trying to get info and contacts for the endowment fund and has been in touch with Rick Brady. Will touch base with this later.

Audit information update – there is still no one to do the audit.

Dave advises that he would like the new transaction forms for the shows done on a weekly basis. Kay and Joyce need to get in compliance.

Membership update –Joyce sent a membership report. There are 9 new members with 4 being associates members. There are some discrepancies in member's verses payments. Joyce and Dave to work this out. Might be some carry over from 2011 but they will have to look back. We have about 117 total members. Joyce wants to get a membership committee together based on Dennis' write up. Dennis wants a face to face approach rather that just put a call out in the Connection. Dennis wants to touch base with some people at Classic before we put an article in Connection or send out emails.

New member approval – Horsefeather Ranch (See Attached Ranch Info) – motion on approving new member – Laurie made motion, Dave second. Motion carried.

Marketing – Laurie wanted to know if we had seen Dianna emails for free advertising in Connection. Deadline is March 15th. Dennis is requesting a cost on the Connection and may want to start an e-news letter. Dianna is getting a new quote from the printer. Trying to add value for the membership. Dianna also would like to order enough Connections and enclose a

letter to members that have not renewed saying we miss them. Could also add a real quick questionnaire with a SASE for easy return. Still looking to add value to the membership.

CALPACA Facebook status – 54 friends on Facebook and lots of new info up all the time.

Web site update – Joan and Amy talking about switching users – may use open herd -

Still looking at options for the updates. Someone would need to look through open herd for our members that have joined open herd.

Old/Unfinished Business from Minutes

Event Managers Update -

CA Classic 2012 Update: - Joyce says there were a lot of last minutes early bird entries but we are still way down from last year. 157 halter and 22 optional entries and 92 stalls. Still waiting on some of the entries to go with the stalls. Ranch participation is way down. Joyce will be cutting things out of the budget due to down numbers; parking passes, local advertising, radio advertising. May have to cut out meal vouchers for volunteers. Serve coffee only, not hospitality table with all the food. Sponsors are also down. Laurie requesting a full page add to the herd sire donors in the show program, this was agreed upon by all on the call. Herd sire donors deserve something for the use of their males. Other show are getting very creative with things they offer to get more people to donor. We are also going to have to think outside the box for future shows.

Dixon Update: 2012 – need to let the venue know that we are a vendor booth only.

Gold Country Gathering – Kay advises not much to report at this time. Filling for certifications and the venue and judge are secured.

New Business

Quarterly Meetings for 2011-2012

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

Next meeting is April 10 – Kay cannot make that meeting due to shearing and Joyce advises she may not make meeting due to tax time. Laurie will take minutes at next meeting.

Meeting adjourned at 9:05pm.

PRESIDENT

SECRETARY

CALPACA Member Application for Board Approval

Ranch Name: Horsefeather Ranch
Owners Name: Terisue and Craig Harvey
Street Address: 1060 Fox Canyon
City: Arroyo Grande
County: San Luis Obispo
State: Ca
Zip Code: 93420
Home Phone: 8054598248
Ranch Phone: 8054598248
FAX: 8054810813
Email: horsefeatherranch@gmail.com
Website: None listed
AOBA member: yes

Huacayas_Males:	2
Huacayas_Females:	7
Huacayas_Geldings:	1
Suris_Male:	0
Suris_Female:	0
Suris_Geldings:	0