

## CALPACA – Board Meeting Minutes

7:00pm Start time – Attending Dennis Rabe, David Scroggins, Laurie Findlay, Joyce Judy

Absent – Kay Rodriguez (shearing)

Laurie Findlay taking minutes for Kay Rodriguez

Call to Order

Dave approved the minutes of last meeting, Joyce 2<sup>nd</sup> Minutes approved

**New Correspondence** – AOBA wants our email list to see who of our members are AOBA members – we have not given it to them

Ballots for AOBA board members have gone out. Make sure you vote.

**Treasure Report-Dave**

**Financial Report** – read information that James Fisher sent to Laurie. He did not want to handle the audit. Still have to look for someone.

CALPACA Operation budget - Per balance sheet “Total Liabilities and Equity = \$82,571.56

**UC Davis Scholarship and Endowment Fund** –

Dave made the recommendation that we pay from the CALPACA General Fund \$5,000 to the Endowment Fund for the years 2008-2009 in the fiscal year of 2012.

And we will pay \$5,000 from the CALPACA General Fund to the Endowment Fund for the years 2010-2011 in the fiscal year 2013.

Joyce Judy made the motion and Laurie Findlay 2<sup>nd</sup> the motion. All in favor - motion approved.

We’ve asked for a budget this year for the first time on the Symposium, just received January 2012’s budget. Dennis wants to talk to Bonnie Potter regarding the future of the Symposium and CALPACA and see if they want to be a stand alone.

**Membership Update** – Joyce

128 Members in total

Dennis said he will start talking to people about being in the membership committee to move that along.

**Marketing** – Laurie

**Connection Newsletter Update** –

Dianna has received the templates from Aase which will make things easier for formatting. 1<sup>st</sup> issue will be 200 copies. Extra copies for mailing list, affiliates, past

members, new member packages. She will also be comparing printing and mailing costs before next issue.

David asked that we talk to Dianna about getting more advertising in the Connection.

**Website-**

Cal Classic Herdsire Event up on website Monday night.

-Email blast to membership re: impute on website design as of Monday 3 responses.

-Email blast to membership talking up the Classic and Herdsire Event went out Tuesday AM.

**FACEBOOK-**

66 members, Laurie sent out an email welcome to new members of our group.

Cal Classic and Herdsire Event is on Facebook with a link to CALPACA

**OPENHERD-**

They are prepared to set up the pages but we need to get the format done otherwise they would have to do it twice.

**RAFFLE-**

Dave brought up buying a generator for approx. \$1600.00 and selling 150 tickets @ \$25.00 apiece. Dave will be getting the paperwork together so we can have a raffle in 2012.

Joyce made a motion to purchase the generator to raffle for the Scholarship fund – not to exceed the purchase price of \$2,000

Dave 2<sup>nd</sup> the motion – all in favor, motion approved

**Old/Unfinished Business – none**

**Event Managers Update – Dennis**

**CA Classic 2012 Update** – 71 animals 263 halter entries – 16 in the Championship Classes, 75 Ranches have signed up – Judge has received a head's up and hope to get through fawns end of Saturday. 65 people have signed up for Sat. Dinner we will hold it to 80.

Auction Clarification for Herdsire Auction, Silent Auction (Symposium items)

Per Dennis all types of auctions, raffles, events at a show must be run by and approved by the Show Event Manager.

**Dixon 2012** – Same weekend as AlpacaMania. Check on costs of booths \$195 or \$35 for non-profits

**Gold Country Gathering** – Dennis is working on it with Kay

**New Business** – A brief discussion occurred regarding the need to start getting ready for the upcoming Board Elections. Dennis said he would work on finding folks to replace him. It has been suggested that we seek a nominating committee as has been done in the past.

Need Quarterly Meetings for February 2013, and the rest of 2013.

Meeting adjourned at 9:42 pm