

CALPACA - Board Meeting Minutes

Teleconference January 8, 2013 – Start time 7pm

Call-in Conference Line has been verified with a credit card, - Call in 888 236 9224 room# 865484 But if you are first in the room the room # is 600317 Conference room has to be signed out of to complete the call

Attending: Laurie Findlay, Kay Rodriguez, Joyce Judy, Phyl Clempson and invitees: Bonnie Potter and Rick Brady

Absent: Karen Kelly

Call to Order – Laurie Findlay, President called the meeting to order at 7:07 pm

- **Report from Bonnie Potter on relationships between Committee, Symposium, UC and Board** – Bonnie had previously sent to the Board a written history of the Symposium which was originally started by Jan and Dale Davis, and gave a verbal history as well, stating that this was perhaps Calpaca's greatest legacy. Calpaca has given \$1500 each year to help fund this event. Given the very special relationship that has been developed over the years with U C Davis, we have gratefully accepted the assistance of Dr. Julie Dechant in achieving a good working relationship with U C Davis and also creating and working with the Camelid Club. Dr. Dechant works with the appropriate university staff to ensure that Continuing Education credits are given to those vets/students in attendance,
- **Report from Rick Brady, U C Davis Endowment Fund/Scholarship Chairman on the scholarship and endowment** – At 7:22 pm Rick began discussing the Endowment and Scholarship programs. The Silent Auctions, winagenerator, and donations fund the Endowment Fund. The Calpaca Board determines how much of a Scholarship they will give each year, based upon the amount of money available to spend. Once the Endowment Fund reaches a level that is sufficient to fund the Scholarships, then Calpaca will no longer need to pay out for scholarships. Rick is the official contact for the Endowment and Scholarships which includes annual statements of what is currently in the Endowment Fund, requests for Scholarship donations and invitations to the annual Scholarship awards ceremony, which he attends, along with a Board member.

Secretary Report –Joyce 8:07 pm

- Review for approval of previous meeting minutes (December) – a Motion was made by Kay to approve the December Board Meeting Minutes, Phyl Seconded the Motion and the Motion passed.
- New Correspondence
 - Letter received from Member – a brief discussion occurred and the Board was advised that the person involved had been spoken to.

Treasurer Report –Karen absent

- Financial Report
 - Report on CALPACA operating budget - due to Karen's absence no financial report was presented
 - Have all completed shows/events turned in final accounting and receipts – Kay mentioned that she still needed to get from Karen October, November and December bank statements in order to close out the Gold Country Gathering
 - Any other Financial comments/concerns – Laurie indicated that the amount of money received for the Winagenerator is \$255, not \$250

Membership update –Joyce

- Membership Update - 142 members as of December 31, 2013. Email to go out reminding members to renew their membership.
- New member report
 - Susan and Brian Ellison of Round Mountain Alpacas in Fresno, CA
 - David and Susan Northington of Northington Ranch in Galt, CA
- Membership committee progress – Having difficulty finding a mutually agreeable meeting date.

Marketing – Phyl and Laurie

- Connection Newsletter Update
 - Talk about next Connection as PDF
 - Advertising – Digital VS Hard Copy – Phyl and Dianna to discuss new ad feeds
- Website update –we continue to have issues with the old website and to some degree the email, so we are sending emails to members@calpaca.org and calpaca1@gmail.com.
- Discuss status of the move of website to Open herd
- Winagenerator ticket sales, board member sales and other efforts, approximately how many tickets remain to be sold? Laurie indicated that we still have 76 tickets to sell

Old Business from Minutes

Event Managers Update - Joyce

- CA Classic 2013 Joyce indicated that everything is moving forward for the show Kay indicated that she has had no entries for the Spin-Off. It was agreed to extend the deadline.
- Gold Country Gathering 2013 – Kay has indicated that she will likely be moving by May so won't be available to Event Manage this show, but will volunteer to help whomever becomes the new Event Manager. Kay also indicated that her last Membership Meeting would be the February 9, 2013 Meeting. Eva also won't be available to do the show but would be willing to plan the Saturday evening event. We need to post an RFP for GCG Event Manager.
- Have plaques for the Calpaca Citizens of the year been ordered – Kay indicated that all of the plaques have been ordered.

New Business

- Quarterly Meetings for 2012-2013
 - February 2013 – Karen Kelly – Arapahoe Rose Alpacas
 - May 2013 – Dave and Sheila Scroggins – Colusa River Alpacas
 - August 2013 – Tom and Mette Goehring - Ranch of the Oaks
 - November 2013 – Laurie to send an email to the Membership

Planning Session for 2013 – It was decided that our annual planning session would be March 2, 2013. Laurie/Phyl were going to check with Dale to see if we could use her mom's trailer as a meeting

Round Robin - Laurie indicated that we have received a notification from Joan Clappier that she had a renewal for Calpaca's various Domain Names. Joan suggested that we no longer needed the Dixon Domain name. A Motion was made by Kay to renew all Domain Names with the Exception of the Dixon Domain name, Phyl Seconded and the Motion passed.

Adjournment at 9:37 pm