

Calpaca, Inc.
Minutes
May 8, 2004
@Southern Cross Farm
8485 Burchell Rd., Gilroy, CA 95020

Board Members Present:

Rick Brady
Bruce Nelson
Mike Scott
David Lee

The minutes from the February 8, meeting were ratified as printed in the connection magazine. 30 members were present at the meeting. New business--

Treasurers Report: (Rick Brady). On 5/7/04 Calpaca had a balance of \$37,708. Additional income is coming in from the annual Calpaca dues. As of this date Calpaca has received \$5,000 profit from the Monterey Pronk Show. The Calpaca show committee has also retained \$5,000 "seed" money for the next show. Due to complex IRS rules and to have better continuity the need to obtain the services of a CPA familiar with Non-profit organizations was discussed.

Calpaca Farm Signs.

Jan Davis has several metal, Calpaca Farm, signs available at \$20/ea. Contact Jan or Dale Davis if you are interested.

Membership Diane Hoeschler reports 15 new members have joined Calpaca since February.

August Meeting The August Calpaca meeting will be at---

Kathleen Friend-White

Friendly Farms

3953 Keefer Road

Chico, CA 95973

(530)342-4745

Meeting Adjourned.

Minutes submitted by Calpaca Secretary, David Lee

After the meeting hosts Tom and Robyn Houts shared animal husbandry tips they have learned over the years. These included injections, Blood typing blood draw, teeth and toenail trimming. Microscopic fiber evaluation was demonstrated as well as fiber skirting and fleece show preparation. Tom and Robyn thank you for opening your ranch for the meeting and sharing your considerable knowledge with us.

