

Calpaca, Inc.
Minutes of Quarterly Meeting
August 14, 2004
Friendly Farm Alpacas 3953 Keefer Road
Chico, CA 95973

Board Members Present:

Rick Brady
Bruce Nelson
Mike Scott
David Lee

After a welcoming statement by Vice President Bruce Nelson and an introduction by members present the meeting was called to order.

Minutes Approved: The minutes from the May 5, 2004, meeting were ratified as printed in the connection magazine. Over 40 members were present at the meeting.

New business--

Treasurers Report: (Rick Brady). On 7/31/04 Calpaca had a balance of \$38,267.79.

Membership Diane Hoeschler reports 159 members in Calpaca as of July 4, 2004.

Calpaca Farm Signs.

Rick Brady has several Calpaca Farm signs available.

Nominations for Calpaca Board of Directors: Three BOD members' terms expired. Interested candidates need to submit names to the nominating committee to be named later. Ballots will be mailed to all members and vote to be taken at the November meeting.

Calpaca Website: The BOD is considering an update or redesign of Calpaca .org. Bids are being taken by professional web designers. The BOD hopes to have a plan in place by the November meeting.

Calpaca Equipment Storage: The BOD has authorized \$6,000.00 expenditure for a tandem axle trailer for storage and transportation of Calpaca equipment and materials. Mike Scott and Rick Brady are getting quotes from trailer vendors.

Alpaca Scholarships, Grants and Donations: The BOD has set an annual budget of \$5,000 to \$8,000 for this purpose. Currently gifts to ARF, ICI, and a scholarship to UC Davis large animal vet students are being considered. 15% of CALPACA's net annual income to be used for this purpose. An additional 5% will be set aside for alpaca outreach purposes.

Communications/Outreach Volunteer: The BOD is searching for a person to Compile, write, and coordinate with Aase Frederick, the Connection Editor, alpaca related articles.

Calpaca Infostations: Problems with the reply button, when responding to Calpaca e-mail, cannot be corrected with out changing to another service. Members will be notified soon of changes.

Pronk 2005: Kim Bisceglia will be the Show Coordinator for the Monterey Pronk, April 23, 24 and 25.

November Meeting: The November 13, 2004, Calpaca meeting will be at---

**Bruce and Joan Nelson
Ahh..Sweet Alpacas
7924 Charlotte Lane
Vacaville, CA 95688
707 448 9157**

Meeting Adjourned.

Minutes submitted by Calpaca Secretary, David Lee

Thanks to Kim and Kathleen Friend for opening up their Ranch for our meeting. The lunch was great and entertainment wonderful. Thanks also to Eric Hoffman and Dr. Pat Long, DVM for sharing their alpaca expertise and experiences with us after the meeting.