

**Calpaca Quarterly Membership Meeting Agenda**  
**Saturday, November 11, 2023**  
**10:00 AM**

Meeting called to order at 1021

**In attendance: David & Sheila Scroggins, Russ & Brandi Mello, Deb Galaway, Karen Kelly, Kurt & Sheila Faulkner-Loser, Sabina & Donnie Karr, Michael Gomes, Dianna Jordan, Larry Macedo, Sara Mattia, Beckie Perell, & Cyndi Howard.**

**Guests: Jana Kana (Kane's Kritter's Llama Farm ), Miner's Ravine 4H members: Noelle Berry, Ava Mattia, Cameron Weber, Colton Peter's, Miranda Smith, Parents: Kim Peters, & Dave Berry.**

**Welcome—Dianna**

Reason to celebrate. First in-person Calpaca membership meeting since the Covid lockdowns in 2020.

**Host welcome – Sabina**

**Topics:**

- **Announcement of 2024 BOD—Dianna**

50 ballots were mailed and 34 were returned=68%

**Returning BOD members:** Sabina Karr second year in current term, Brandi Mello re-elected for 2024 board.

**Newly elected BOD members:** Michael Gomes, Larry Macedo, Dave Scroggins

Remembering Steve Craig who passed away during his term as member of the board

- **Reports**

- **Alpaca Shows Summary—Russ Mello**

- **114 entries in fleece show, 36 in the IFA (Innovative Fleece Assessment)**
- **Orland show had 139 entries in walking fleece, Gold Country Gathering (GCG) had 216 halter entries, Ca Classic (CC) had 206 halter entries, and 93 stalls were sold.**
- **Approximate revenue from shows: GCG: \$30,500, CC: \$9,400. Herdsire auction: \$19,500, & Silent auction: \$610. Outstanding invoices for show expenses waiting to be paid. Estimating a \$15,000 profit.**
- **New vender of Quality Llama Products that will return next year.**
- **Wendy James of Little Providence Alpacas we also a vendor.**

- **Current Financials—Brandi Mello**

- **Treasurer's report**
  - **Est. amount in Mid October was approximately \$49,000. Currently, approximately \$76,900. Outstanding expenses waiting to be paid.**
- **Current P&L**
  - **Not available due to computer and program issues.**

Recommendation/Motion: Approve the Treasurer's report as presented

Discussion: Unable to approve the report at this time.

Motion by: N/A

Second by: N/A

Vote: N/A *in favor* against abstain

- **2023 Bruce Nelson Calpaca Citizen of the Year—Dianna**

From the board of directors to those members who step up when needed at alpaca events and functions volunteers are the backbone of Calpaca.

Karen Kelly: hosted the Calpaca fleece show the past two years, filled in the remaining term of a vacancy on the board, always ready to chip in and help.

- **Open discussion, Q & A, etc.--Members**

- **Discussion regarding donation to Glen County Heritage Foundation.**

- Motion by: Dave Scroggins to donate \$500
- Second by: Michael Gomes
- Vote: 15 *in favor* 14 against abstain 1
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- **Discussion regarding the creation of a Youth Action Committee. Sara Mattia presented concerns the prohibit youth from participating in more AOA sanctioned shows.**

- Motion by: Kurt Faulkner-Loser
- Second by: Beckie Perell
- Vote: 15 *in favor* 15 against 0 abstain 0

- **Overview of education portion of the meeting—Sabina**

- **Importance of networking in our communities to find additional resources that benefit the California Alpaca Industry. “Thinking outside the box”, regarding networking and fiber processing.**

**Business Meeting adjourned at 1205**

**LUNCH**

**Education meeting**

- **Members of Miner’s Ravine, Loomis 4H presented their experiences and insights to learning, showing, and raising alpacas. Seven member of 4H present.**
- **Members in attendance for education meeting.**
  - **David Scroggins & Sheila Scroggins, Deb Gallaway, Kurt & Sheila Faulkner-Loser, Dianna Jordan, Sara Mattia, Cyndi Howard, Beckie Perell, & Sabina Karr**
  - **Education portion of meeting concluded at 13:30**