

## **Calpaca BOD Meeting Agenda**

Sara Mattia Residence / Penryn

Date: May 13, 2024

Time: 6:00 pm

The California Alpaca Breeders Association (Calpaca) represents alpaca owners, breeders, and enthusiasts in California and beyond. We promote the well-being of alpacas and provide education to the public about alpacas, alpaca fiber, and alpaca products. We support each other through shared information and experiences, and host meetings, have speakers, and shows for the benefit of members and the public.

Welcome and call to Order

Meeting called to order by President Dave Scroggins at: 18:04

Attendees: Dave Scroggins, Cyndi Howard, Sabina Karr, Pam Ogden, Sara Mattia

### **NEW BUSINNES:**

**Item 1: Approve minutes of last Board meeting**

Motion By:

Second By:

**Item 2: Documents to Review and Discuss**

- 2024 Calendar
- Guidelines for (Inspector of Elections) Discussed Linda Cline as taking on this position. Discussed 2 votes per farm.
- Overview of Revenue and Expenditures to date
- Proposed budget for Classic and GCG double show – Discussed show budget as proposed by Russ Mello.

Motion to approve: Sara Mattia Second: Pam Ogden All in favor

**Item 3: Purchase of Board Id badges. Discussed that it would be helpful if the board members had Badges to let members know who held each position and provide more information regarding Calpaca.**

Motion By: Cyndi Howard

Second By: Dave Scroggins All in favor

**Item 4: Treasurer report:**

- May Bal: \$59,477.51 deposits: \$124.28 Expenses: \$349.00
- Will review declaration page of insurance to clarify payment.

**Item 5: Discussion and finalize fleece shows**

Russ Mello (unable to attend zoom because of prior commitment)

- Discussed the fleece show proposed budget submitted by Russ Mello. Both shows showed a loss. BOD feel that it would be financially better for Calpaca to have one show to ensure that there is enough to cover the fall Gold Country Gathering/California Classic shows.

Motion By: Pam Ogden

Second By: Sara Mattia all in favor

**Item 6: AB 2635 – Ca Agritourism Act**

- Letters of support sent – no further update.

**OLD BUSINESS:**

**Item 1: Website Update: Scott Findley continues to work on the website. Sheila Scroggins has also agreed to help with the website as needed.**

**Item 2: Connection Update: Dale Davis has agreed to work on the connection and will reach out to the membership soon. Updated contacts will be provided.**

**Item 3: Update on Committees 1 through 7:**

- **All committee members have met and are working on their individual projects.**

**Item 4: Membership Update: not provided at this time.**

**Item 5: Calpaca Seal and Calpaca trailer decal update**

- **Will look into estimates on having the trailer decal redone.**

**Next Membership Meeting / Somis, Calif. May 18<sup>th</sup>, Cindy Harris Ranch  
Board Members Attending: Scroggins / Howard / Karr**

**Motion to adjourn:**

**Adjourned at: 20:35**

**Motion By: Sabina Karr**

**Second By: Sara Mattia**