

Calpaca BOD Meeting Minutes

Karr Residence

Date: October 14, 2024

Time: 6:30 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 show for the benefit of members and the public.

Welcome and call to Order

Meeting called to order at: 6:35

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

NEW BUSINNES:

Item 1: Meeting minutes August 24, 2024, September 16, 2024 –

- **Will approve – 9/16/24 – Hold on Aug 24, 24**
- **Motion to approve: Sara / Second Sabina**

Item 2: Election:

- **Sandy Wallace, Tracy Di Dippo, Stacy Payne are on the election committee.**
- **Election nominations will close on 10/15/24**
- **Michelle Ing has agreed to run for the board. Along with Tommie Smith and Molly Quinones**
- **Conversation with Lin Murray to be the inspector of elections. Lin will oversee the election and count the votes**
- **Due to limited interest may need to reevaluate past bylaws and take 3 candidates as the interested BOD candidates.**
- **Discussion – and all BOD members agree to move forward.**

Item 3: Website / Connection: Update / Recommendations

- **Meeting Minutes from 2022 were scanned and sent to Scott Findley. Will be posted to the website soon.**
- **Moving forward to 2024/2025, we will need to redefine the current position descriptions /job descriptions.**
- **Individuals in specific positions, ie: show superintendent**

Item 4: 2024 show update

- **Fleece show: 167# of entries – results – Looks like we broke even on costs.**
 - **Need to ensure results are posted.**
- **Russ and Brandi Mello have been ill with Covid not clear on actual #'s**

- Several large farms will not be attending. It looks as if we will take a loss, although the entry period will be extended.
- Security costs are lower than last year.
- Herdsire auction - Still on board with providing \$250.00 per breeding donated. As of today, we have either 6 or 8 donations.
- Food truck for lunch. Potato Bar/ Tacos
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Item 5: Treasurer report / Membership update

- Pam – Provided a hard copy of balance sheet and P&L by month 1/-10/14, 2024
- Paypal - supposedly issues regarding payment for show will need to follow up with Russ.
- Discussed the current cost of our taxes and wonder if we can find a more cost effective option.

Item 6:

Committee Updates

- Show Committee – Michelle Ing: Chair, Dave Scroggins: liaison, and Lisa Beatty. The committee will be meeting again next week. Michelle Ing and Dave Scroggins met to discuss pen sale.
- Youth – No updates
- Fundraising – New member Steve Friend – will be locating another large ticket item for raffle ticket. Possibly a generator. Reminder under 501C5 is not a tax deductible option.
- Education – No updates
- Bylaws Committee – will be meeting soon.
- Fiber Committee – Becky Perrel & Cyndi Howard are currently working on details for the next
- Membership meeting in November.

Item 7: Roundtable Discussion – Policy and Procedures, Additional questions, and or information, Nov meeting at Becky Perrel

- Bylaw Committee is also reiterating that policies and procedures will need to be updated. Cyndi had suggested at the last meeting that there were several policies
- Found a copy of the Calpaca seal stamp and will order.

Next BOD meeting is November 11th 2024 La Fogata at 630, Membership meeting November 16th 2024 at Beckie Perrel.

Item :8 Motion to adjourn

Adjourned at 816

Motion By: Sara Mattia

Second By: Pam Ogden