

**Calpaca BOD Meeting Agenda / Minutes
Mexican Restaurant**

Date: November 11, 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: 18:37

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

NEW BUSINNES:

Item 1: Meeting minutes August 24, 2024, and October 14th, 2024, sent via email for final review and approval.

- Motion to approve: Sara / Second: Pam
- All in favor: 5 Opposed: Abstain:

Item 2: Website / Connection: Update / Recommendations

- Direct link to alpaca shows. Should be on the home web
- Results – when will they be posted?
- Dale updates due – this week!!!! Committee updates. Free ads for business information
- Rewriting job descriptions – who would be willing to do it. Dale????

Item 3: 2024 show updates: Extravaganza Fleece Show, Gold Country / Ca. Classic Show

- Fleece show Extravaganza– Lost money - \$2198.00 / Ribbons and banners - \$600 discrepancy, Airfare which was an unnecessary \$ 965.00, \$1500.
- For Russ Mello Event Manager: What did we agree on? Since we only did one show it should only be \$750 ? Note that we cancelled the IFA show and not Russ.
- 112 entries / \$35 non 55 member \$45/ sponsorship \$575 \$6970 total Expenses \$9168.00
- Budgeted for\$7820.

- Gold Country/ Classic income \$37,245. Reg/sponsorship? : silent auction ?, herdsire auction? Numbers unclear. Dave to provide numbers from Russ for the following Board meeting

- Classic Revenue from this year....? Dave to get number for next Board meeting.

Item 4: Treasurer report / Membership update

- \$43,870.91 – Bal. Steve \$2700. Super.

- Need to work on increasing membership. Maybe it's an incentive to volunteer. Save money on ribbons.
- Membership: New farm 11, UTD, \$50/farm 47 (\$100), 6 associate (\$30)

Item 5: Future Board Member Positions – Dave

- Discussed positions and what everyone is interested in doing.
- Pam stated she is interested in taking over the secretary position. Cyndi & Dave will stay in their current positions.

Item 6: Purchase of Calpaca Computer - Discussion

- How about purchasing an external drive.
- Treasurers should have technology to be successful at their position. Accuracy.
- May need to rediscuss after we have the final numbers regarding the show How much \$\$\$\$ do we have.
- Bring it up to the General membership.

Item 7: Purchase of a new Calpaca stamp.

- Located 3 images that were sent in a pdf format with additional notes. Unable to edit.
- Located several online options to purchase a stamp. The cost is between \$20-30.
- Sabina to sent to SARA CHANGE FORMAT.

Item 8: Election update. Results presented at next membership meeting 11/16/24

Item 9: Calpaca Promotional flier.

- Promotion for feed store. Each member can print up their own
- Great idea!!!!!! Put on the agenda at the general meeting.

Item 10: Committee Updates

- Show Committee – Michelle Ing: Chair, Dave Scroggins: liaison, and Lisa Beatty.
- Dave met Michelle to get the meeting organized. Discussed various venues and pen sale to fulfill board promise. Other venues: GC fairgrounds, Placer County fairgrounds, Butte County Fairgrounds, Nevada County fairgrounds,
- Youth – Sabina & Sara Mattia. Sent email to State Fair (Sabina) Started 4H group will reach out
- Fundraising – New member Steve Friend – reminder under 501C5 is not a tax-deductible option. Generator.....May still be willing to donate \$500. Option for fundraising is still available.
- Education – Ed at Membership meeting – USDA, Health case study, Sheila has additional ideas.
- Bylaws Committee – Meeting scheduled in near future
- Fiber Committee – Becky Perrel & Cyndi Howard - researching fiber mills

Item 11: Membership meeting November 16, 2024, at Beckie Perells house. Loomis Alpacas.

- Items to be placed on the agenda.
- Educational piece – held at Beckie USDA Grant, Education regarding bad seeds, needle felting

Item 12: Roundtable Discussion – Policy and Procedures, Additional questions, and or information,

Next BOD meeting

Item :13 Motion to adjourn

Adjourned at 7:56pm

Motion By: Sara

Second By: Cyndi