

# CALPACA Board Meeting Minutes

## December 18, 2024

Meeting called to order at 6:18 pm

Members Present: Dave Scroggins, Cyndi Howard-Green, Michelle Ing, Pam Ogden, and Tommie Smith (via Zoom)

### **OLD BUSINESS**

#### **Item 1      Purchase of computer for Treasurer**

After brief discussion, a motion to purchase a computer for the treasurer, along with a case, to be transferred from treasurer to treasurer was made. (Ogden.Howard-Green) Motion carried.

#### **Item 2      Brief Treasurer's Report**

Michelle Ing, the new treasurer, explained to Tommie Smith that we had changed banks from Bank of America to Chase due to lower costs. \$30K was moved to a new account at Chase and the remaining money - roughly \$20K - will be moved over in January and the old account will be closed  
A motion to drop Intuit and let the treasurer do the books for the funds was made. Michelle pointed out that Excel would be much less expensive. (Ing/Ogden) Motion carried.

#### **Item 3      Any Other Update Reports by Board Members**

Our website needs updating. Scott Findlay, Laurie Findlay, and Sheila Scroggins talked about updating it and are planning on working together. Dave Scroggins will make a resolution on forming this new committee and it will be tabled until the January meeting.

## **OLD BUSINESS**

### **Item 1      Discuss and Designate Board Positions**

Agreed to by all members present.

<b>President</b>	Dave Scroggins
<b>Vice President</b>	Cyndi Howard-Green
<b>Secretary</b>	Tommie Smith
<b>Treasurer</b>	Michelle Ing
<b>Member at Large</b>	Pam Ogden

### **Item 2      Approve Resolution #8 (Carry Over Committees through 2025)**

The President, the Vice President, and the Member at Large all signed the resolution, agreeing to remain in their positions through 2025. (Howard-Green/Ing) Motion carried.

### **Item 3      Discuss and Accept Board Committee Assignments**

Dave reported that Dale Davis had asked for a Board liaison to the Connection. She asked specifically for Tommie and she agreed.

Cyndi will be the liaison to the Facebook site.

A website liaison is TBD.

### **Item 4      Create 2025 Calendar**

Dave stated that the 2025 calendar needs to be put on the website. He will have it completed by the first Board meeting in January. The Board meeting should be the second Monday of each month, but there are several conflicts. The topic was tabled until the next meeting.

### **Item 5      Discuss any Ideas for the Upcoming Year**

Michelle explained the benefits of having a new show in April.

There was much discussion and there was agreement that

Michelle would have a budget and a proposal ready for the next

meeting.If the show is approved then, she will put a committee together and we can put on the show from April 4-6, 2025.

**Item 6**      **Upcoming Meetings**

Board Meeting                      January 13 Place TBD

**Item 7**      **Motion to Adjourn**

Meeting was adjourned at 7:04 pm (Ing/Howard-Green)