

Calpaca BOD Meeting Agenda / Minutes  
Mexican Restaurant

Date: December 9, 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 show for the benefit of members and the public.**

**Welcome and call to Order**

Meeting called to order at: 1809

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

**NEW BUSINNES:**

**Item 1: Meeting minutes**

**Will review and resend to BOD**

- **Motion to approve: / Second:**
- **All in favor: Opposed: Abstain:**
- **AUDIT!!!!**
- **Will discuss further at the next BOD 12/18/24**

**Item 2: Website / Connection: Update / Recommendations**

- **When will results be posted?**
  - **Fiber show & Gold Country show.**
- **Dale updates – Sheila is putting out an email. ½ page ad is free!!!!!! We need to get together and put in more ads!!!!!!**
- **Year in review! Dave is putting it together.**
- **Rewriting job descriptions – who would be willing to do it. Dale????**
  - **Will rediscuss Dec 18, 2024.**

**Item 3: 2024 /2025: show updates:**

- **Updates regarding spring show 2025. The committee is working on the details.**
- **GCG: profit \$37,245 from registration, sponsorship and silent auction.**  
**California Classic: profit is \$6,090. For a total of \$43,340. After expenditures profit about \$1,100.**
- **List of payments received for auction provided by Russ: \$12,170. / Waiting for a payment from Mindy Ebbers. For Icey Hot. \$1250. To be added to balance.**
- **\$13, 420. Final amount.**

**Item 4: Treasurer report / Membership update**

- Balance Sheet provided- Thank you Pam!
- Balance per Pam: \$53, 664.39
- Need to work on increasing membership.
- Need to motivate people to renew membership!
- Membership: New farms \$50, Renewals (\$100), Associate (\$30)

**Item 5: Future Board Member Positions – Dave**

- Will discuss further Dec 18, 2024

**Item 6: Purchase of Calpaca Computer – Discussion**

- Sheila is researching a new computer. Discussion happening with Michelle Ing. In the process.
- Motion to purchase: 5 approve! No objection Cyndi motion second sara

**Item 7: Purchase of new Calpaca stamp.**

- The secretary of State requires a stamp.
- Further discussion regarding requirements for stamp. Logo. Or other requirements
- Sara is researching

**Item 9: Calpaca Promotional flier.**

- Will be eblasted by Sheila for farms to utilized.

**Item 10: Committee Updates**

- Show Committee – Michelle Ing: Chair, Dave Scroggins: liaison, and Lisa Beatty.
  - Discussed details regarding potential show. Discussed astroturf.
- Youth – Sabina & Sara Mattia.
  - Hobo show in Feb 1, -3, Kids & Camelid Show April 12,2025, California State Fair the end of July.
- Fundraising – Home Depot is still selling Gas generators until the end of the year. MAYBE THEY MAY BE WILLING TO DONATE??
- Trailer will be carried over into 2025. Six ranches have purchased an ad on the trailer. The trailer is still currently in Anderson, Ca.
- Education – No update
- Bylaws Committee – still working on details
- Fiber Committee – Working on fiber mill information. Geeting closer. Will post it on the Calpaca web site. Will carry on into 2015.
- Membership – Increased membership.

**Item 11: Membership meeting November 16, 2024, at Beckie Perell’s house. Loomis Alpacas.**

**Feedback: Unable to record the meeting. Will need to work on details to ensure it was captured correctly.**

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

- Nothing to add

**Next BOD meeting is Dec 18, 2024. Planning meeting for 2025**

**Item :13 Motion to adjourn**

Adjourned at 0749

Motion By: SARA

Second By: SABINA