

**Calpaca BOD Meeting Minutes**  
**LA Fogata Restaurant / Loomis Ca.**  
**Date: July 29, 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 by: Dave Scroggins

Meeting called to order at: 18:12

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

**APPROVAL OF BOARD MINUTES: June 10, 2024**

Motion By: Dave Scroggins, Second By: Sabina Karr, In Favor: 4 Oppose: 0 Abstain: 0

**OLD BUSINESS:**

**Item 1 REPORTS OF DIRECTORS:**

- **Treasurers Report and Budget committee discussion from last meeting.**
  - See attached report –
  - BOD will be reviewing the proposed budget and will be presented at the next membership meeting on August 24<sup>th</sup>, 2024, at Alpaca's of Marin.

Motion to approve: Dave Scroggins, Second By: Sabina Karr, In Favor: 4 Oppose: 0 Abstain: 0

- **Connection Report –**
  - The Connection was recently posted on the Calpaca website and there has been nothing but positive feedback. Thank you again to Dale Davis for all her hard work.
- **Website Report – UTD – will still be reviewing to ensure past documents are posted. Several boxes of documents still need to be sorted.**
- **Need to review job descriptions for Show positions ie Show Super, barn managers, etc. As well as webmaster/ Connection.**
- **Currently we have 53 total memberships, New: 6, Farm: 42, Associate: 5**

**Item 2 REPORTS OF COMMITTEES:**

- **Show Committee - Dave has been talking with Michelle Ing who will be talking with Lisa Beatty to see if she is interested in being on the committee. Will continue to look for additional members. Discussed the preliminary planning on the “pen sale” opportunity. Will need to first locate a potential location.**
  - **Russ Mello, Show Sup. has 5-7 Herdsires donated for the Herdsire auction. Discussion to provide a kickback or percentage to the owners who donate breedings. Possible incentive to encourage owners to donate breedings to the herdsire auction. Discussion to offer \$250. For each donated breeding. All board members concur. Voted: 4 agreed/ 0 opposed. Will discuss further details at the next board meeting August 12<sup>th</sup>, 2024.**

- Youth Committee – Sabina, Sara & Cyndi attended State Fair and networked with other 4H groups to explore additional youth activities.
- Fundraising Committee – Dave & Donnie Karr discussed the trailer decals. Currently 5 farms have paid to secure their spot. The committee will be responsible for obtaining silent auction donations for the Gold Country / Classic show. Still looking for an item to sell raffle tickets.
- Education Committee- Wade’s presentation was informative although only 15 participants. Presentation is still available to watch for \$10. Last meeting was July 9<sup>th</sup>, 2024. All AOA educational opportunities have been sent to all current Calpaca members. A U-Tube channel has also been established. Next meeting in October.
- Bylaws Committee – Has Met and still working on updating the bylaws.
- Fiber Committee – Cyndi will be meeting with Beckie Perrel on Saturday August 3<sup>rd</sup> 2024. Will discuss ideas to be presented at the November membership meeting
- Membership Committee – Sheila is working with Beckie Perell to brainstorm ideas for the educational portion of the November membership meeting. A \$50 donation has recently been received. Have discussed the best use of the money would be to purchase a Calpaca membership for a new member. Discussed a potential recipient.
  - Need to secure a location for the Feb 2025 membership meeting.

**Item 3 ADDITIONAL DISCUSSIONS OR ACTION ITEMS**

- Roberts Rules Of Order for discussion from last meeting
  - In bylaws it states that the BOD is not required to follow the Roberts Rules of Order.
- Calpaca Stamp update – need to replace – unable to locate. Will research how to get new stamp ordered.
- Board members ID Badges update – Sabina will make badges to have ready for the next membership meeting.
- Guidelines for elections and Inspector of Elections, tabled last meeting.
  - Will table until the bylaw committee meets and secures a process.
  - Discussed each BOD taking on a Board Policy, Procedure & Resolution policy. List presented for discussion.

**NEW BUSINNES:**

- Nation-wide media project. Request Calpaca participation.
  - Reviewed AOA Affiliate discussion regarding an Alpaca Social Media Campaign. Discussion ensued between the current BOD members.
  - Will table until able to obtain further information.
- Alpaca Owners Guide / Calpaca Ad? – Deadline to participate is Aug 19<sup>th</sup>.
- Next BOD meeting is Monday August 12, Membership meeting Aug 24<sup>th</sup>.

**Motion to adjourn**

**Adjourned at: 20:07, Motion By: Dave Scroggins, Second By: Cyndi Howard, Approved: all**