

Calpaca BOD Meeting Minutes
Loomis Chinese Restaurant / Loomis Ca.
Date: August 12, 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: 6:15
Attendees: Dave Scroggins, Cyndi Howard, Sabina Karr

APPROVAL OF BOARD MINUTES: July 29, 2024

Motion By: Cyndi Howard, Second By: Sabina Karr, In Favor: 3 Oppose: 0 Abstain: 0

OLD BUSINESS:

Item 1 REPORTS OF DIRECTORS:

- Treasurers Report and Budget discussion. No change from last meeting.
 -

Motion to approve: N/A, Second By: N/A, In Favor: N/A Oppose: 0 Abstain: 0

- Connection Report – Will need to review dates for next issue. Updates from each committee will be submitted. Question as to cost of marketing ads provided by participating ranches. President’s update will also be provided.
- Website Report – most recent board meeting July 29th has been posted.
- Currently we have 58 total memberships, New Farm: 9, Associate: 6

Item 2 REPORTS OF COMMITTEES:

- Show Committee – Dave communicating with Michelle Ing.
 - Dave spoke with Russ Mello regarding show update.
 - The caterer has been secured for the Saturday night gathering.
 - Seven herd sire breedings have been donated for the auction.
- Youth Committee – Attended California State Fair with Miner’s Ravine 4H. Reached out to other 4H groups. Issues were identified regarding security. Will consider writing a letter on behalf of Calpaca.
- Fundraising Committee – Brainstorming ideas for big ticket item. Cyndi has agreed to work on the shows silent auction items. Will considerer marketing auction items on website &/or Calpaca Facebook.
 - Will review list of prior donators to reach out for additional items.
- Education Committee- Currently working on education program for August membership meeting at Alpacas of Marin.

- Bylaws Committee – Scheduled this month.
- Fiber Committee – No update at this time.
- Membership Committee –
 - The committee has been reviewing AOA membership list and hopes to reach out for additional members. Discussed if new members join Calpaca in the last 4 months of the year, then maybe we should extend membership until Dec 31, 2025. Quorum met, discussed and will vote to place on current agenda.

Motion: Dave Scroggins, Second: Cyndi Howard. All approved.

Motion to approve new membership

Motion: Cyndi Howard, Second: Sabina Karr

- Need to secure a location for the Feb 2025 membership meeting.

Item 3 ADDITIONAL DISCUSSIONS OR ACTION ITEMS

- Calpaca Stamp update – need to replace – will try to locate an example.
- Guidelines for elections and Inspector of Elections, tabled last meeting.
 - Will table until the bylaw committee meets and secures a process.

Item 4

- Alpaca Owners Guide / Calpaca Ad? – Deadline to participate is Aug 19th.
 - Discussion ensued. Considering saving the money for our next halter show. Will opt out this year. All agreed.
- Next BOD meeting is September 16, 2024. Membership meeting Aug 24th 2024.

Motion to adjourn

Adjourned at:755, Motion By: Dave Scroggins, Second By: Cyndi Howard, Approved: all