

Calpaca BOD Meeting Minutes
Mexican Restaurant Loomis

Date: September 16, 2024
Time: 6:31 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

Meeting called to order at: 1842

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

NEW BUSINNES:

Item 1: Meeting minutes August 24, 2024 – Received feedback. Will make updates and resend to BOD. Will get feedback from the rest of the BOD tomorrow and send to Scott. Will vote next BOD Meeting

Item 2: Election:

- **Difficulty in locating potential candidates will extend past 9/16/24. Will review the new closing date.**
- **Sandy Wallace, Tracy Di Dippo, Stacy Payne are on the election committee.**
 - **The only candidate that has shown an interest is Tommie Smith.**
 - **May need to reach out to the membership regarding changing bylaws to look at alternative election procedures.**

Item 2: Website / Connection: Update / Recommendations

- **No current updates.**
- **Sara Mattia and Sabina Karr will be getting together this week to review documentation to post on to Calpaca website.**
- **We still need to review positions posted on the website. Ex: Superintendent, Barn Manager Position. Etc.**
- **Webmaster ie: Scott Findley**

Item 3: 2024 show update / 2025 Pen Sale with Herdsire Showcase?

- **Fleece show: # of entries – results – Will need to ensure results are posted in a timely manner.**
- **9 alpacas for herdsire auction, discussed specific details. Still on board with providing \$250.00 per breeding donated. \$2250.**
- **Sound system costs will be increased not sure on the amt.**
- **Difficulty with finding a food truck for breakfast/lunch. Possibly have a taco truck for Saturday. Still trying to figure out Friday food plan.**

Item 4: Treasurer report / Membership update

- Pam will be sending a document regarding budget.
- Paypal event \$9867.37
- Will begin receiving invoices for the GCG Show soon.

Item 5: Roundtable Discussion – Policy and Procedures, Additional questions, and or information, Nov meeting at Becky Perrel

- Cyndi Howard will be overseeing silent auction
- Dave confirmed a ton of hay that will be donated to the silent auction
- Karen Kelly is working on donations for the auction.

Next BOD meeting is Oct 14th, Location to be determined. Membership meeting November 16th

Item :6 Motion to adjourn

Adjourned at 1945

Motion By: Pam Oden

Second By: Cyndi Howard