

Cal-ILA Board of Directors Meeting

1/3/2010

5:00

Telephone
Conference Call



- Call to Order
- Roll Call
- Approval of Previous Meeting Minutes
- Committee Reports
 - Election Committee – Mary Adams
 - Annual Meeting Committee - Lora
 - Membership Committee – Joy
 - Advertising Committee – Vonnie
 - Newsletter Committee – open
 - Website Committee - Barney
- Show Status Reports
 - Grass Valley – Tom Hansen
 - Solano County Fair – Ron Pedroni
 - Hot August Nights – Lora
 - CA State Fair - Barney
- Treasurer's Report
- Old Business
 - Name Change update
 - Christmas Parade – Vonnie
 - Lagoon Valley Walk - Margaret
- New Business
 - Letter from Barney re: communication
 - D/H/R Discussion
- Adjournment