

# CAL-ILA BOARD MEETING

**10/07/10**  
**7:00 PM to end PM**  
**PHONE CONFERENCE**

Meeting called by:  
Lora Crawford  
Secretary:  
Mary Adams

Type of meeting:  
CAL-ILA Business  
Timekeeper: ALL

Attendees:

Please read: Attached  
documents

## Agenda

Reading and approval of minutes	Mary Adams	5 min
Treasurer report	Dennie Hansen	5 min
Membership:	Barney McClung?	
a. Dues and member reminder		
b. E-mail Blast		
c. Committee Chair		
d. Mailing address		
Annual Meeting:	ALL	15 mi
a. Time & Location		
b. Suggested Topics		
c. Resource person		
d. Candidates?		
Advertizing	Barney & Vonnie	15 mi
Website	Barney	10 mi
Obstacle trailer:	ALL	10 mi
a. Location		
b. Uses		
Historian	Barney	10 mi
Organization name change:	ALL	15 mi
a. CALA		

Gifting:	Barney	
a. Esther Sue?		
EVENTS	ALL	30 mi
Mighty Wind Seminer 10/13-14/10	Barney	10 mi
Open Ranches:	ALL	
a. Fashioned after the alpaca Ranch days?		
b. Member involvement?		
Parade - Reports	organizer/attendees	
Hikes	Margret Drew	
Driving clinic	Dennie	
Clipper party	Dennie/ALL	
SHOWS		
Grass Valley	Tom Hansen	
Solano	Dennie	
State Fair	Barney	
Hot August Nights	Dennie/Lora	
CALENDER	Barney	
NEW BUSINESS	ALL	
Combining Forces with Other Organizations	ALL	
Fill vacant position on Board(VP)	ALL	
Humms & Hugs award @ State Fair	ALL	

**Additional Information**

Observers: Kathy  
Nichols?

**CAL-ILA BOARD MEETING**                      **10/07/10**  
**7:00 PM to 9:05 PM**  
**PHONE CONFERENCE**

Meeting called by:                      Type of meeting:  
Note taker:                                  Timekeeper:

Attendees:

Please read:

Please bring:

## Agenda

### Reading and approval of minutes

Mary Adams

5 min

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

### Treasurer report

Dennie Hansen

5 min

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

### Membership

Barney McClung?

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

<b>Annual Meeting</b>	<b>ALL</b>	<b>15 mi</b>
<u>Discussion:</u>		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

<b>Advertizing</b>	<b>Barney &amp; Vonnie</b>	<b>15 mi</b>
<u>Discussion:</u>		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

<b>Website</b>	<b>Barney</b>	<b>10 mi</b>
<u>Discussion:</u>		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

<b>Obstacle trailer</b>	<b>ALL</b>	<b>10 mi</b>
<u>Discussion:</u>		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

<b>Historian</b>	<b>Barney</b>	<b>10 mi</b>
<u>Discussion:</u>		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

<b>Organization name change</b>	<b>ALL</b>	<b>15 mi</b>
<u>Discussion:</u>		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

<b>Gifting</b>			<b>Barney</b>		
Discussion:					
Conclusions:					
Action items:			Person responsible:		Deadline:

<b>EVENTS</b>		<b>ALL</b>		<b>30 mi</b>	
Discussion:					
Conclusions:					
Action items:			Person responsible:		Deadline:

<b>Mighty Wind Seminer 10/13-14/10</b>		<b>Barney</b>		<b>10 mi</b>	
Discussion:					
Conclusions:					
Action items:			Person responsible:		Deadline:

<b>Open Ranches</b>		<b>ALL</b>	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

<b>Parade - Reports</b>		<b>organizer/attendees</b>	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

<b>Hikes</b>		<b>Margret Drew</b>	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

<b>Driving clinic</b>		<b>Dennie</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

<b>Clipper party</b>		<b>Dennie/ALL</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

<b>SHOWS</b>			
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

**Grass Valley**

**Tom Hansen**

Discussion:

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Conclusions:

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Action items:

Person responsible:

Deadline:

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**Solano**

**Dennie**

Discussion:

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Conclusions:

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Action items:

Person responsible:

Deadline:

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**State Fair**

**Barney**

Discussion:

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Conclusions:

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Action items:

Person responsible:

Deadline:

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<b>Hot August Nights</b>		<b>Dennie/Lora</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

<b>CALENDER</b>		<b>Barney</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

<b>NEW BUSINESS</b>		<b>ALL</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

**Combining Forces with Other Organizations**

**ALL**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**Fill vacant position on Board(VP)**

**ALL**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**Humms & Hugs award @ State Fair**

**ALL**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**Additional Information**

Observers:

Special notes: