

CAL-ILA BOARD MEETING

11/18/2010
6:30 PM to ---- PM
PHONE CONFERENCE

Meeting called by:

Type of meeting:

Note taker:

Timekeeper:

Attendees:

Please read: All emails

Please bring: ALL

Agenda

Reading and approval of minutes	Mary Adams	5 min
Treasurer report	Dennie Hansen	5 min
Membership	Margaret Drew	
Annual Meeting	ALL	15 mi
Advertizing	Barney & Vonnie	15 mi
Website	Barney	10 mi
Obstacle trailer	ALL	10 mi
Historian	Barney	10 mi
Organization name change	ALL	15 mi
EVENTS	ALL	30 mi
Parade - Reports	organizer/attendees	
Hikes ?		
Driving clinic	Dennie	
Clipper party	Dennie/ALL	
SHOWS		
Grass Valley	Tom Hansen	
Solano	Dennie	
State Fair	Barney	
Hot August Nights	Dennie/Lora	

NEW BUSINESS	ALL
Combining Forces with Other Organizations	ALL
Humms & Hugs award @ State Fair	ALL
Camelid Symposium 1/15-16/11	
Monthly Meetings: email 10-08	Barney
CAL-ILA Bucks: email 10-08	
Monthly Newsletter: email 10-11	Barney
PayPal: email 10-09	Barney
Board Member Handbook: email 10-22	Barney
Bylaw Changes: email 10-16 & 22	Lora/Barney
LANA Calendar: email 10-24	Barney
Credit Card on file for Website renewal	Barney
Calendar	Barney

Additional Information

Observers:
Special notes:

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Attendees:
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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:

Annual Meeting	ALL	15 mi
<u>Discussion:</u>		
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<u>Conclusions:</u>		
<hr/>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>
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Advertizing	Barney & Vonnie	15 mi
<u>Discussion:</u>		
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<u>Conclusions:</u>		
<hr/>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>
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Website	Barney	10 mi
<u>Discussion:</u>		
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<u>Conclusions:</u>		
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<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>
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Obstacle trailer			ALL			10 mi		
Discussion:								
Conclusions:								
Action items:						Person responsible:		Deadline:

Historian			Barney			10 mi		
Discussion:								
Conclusions:								
Action items:						Person responsible:		Deadline:

Organization name change			ALL			15 mi		
Discussion:								
Conclusions:								
Action items:						Person responsible:		Deadline:

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

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

Hikes ?								
<u>Discussion:</u>								
<u>Conclusions:</u>								
<u>Action items:</u>						<u>Person responsible:</u>		<u>Deadline:</u>

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

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

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

Grass Valley		Tom Hansen	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

Solano		Dennie	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

State Fair		Barney	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

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

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

Combining Forces with Other Organizations		ALL	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>

Humms & Hugs award @ State Fair ALL

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Camelid Symposium 1/15-16/11

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Monthly Meetings: email 10-08 Barney

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

CAL-ILA Bucks: email 10-08

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

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Monthly Newsletter: email 10-11 Barney

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

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PayPal: email 10-09 Barney

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

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Board Member Handbook: email 10-22 Barney

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Bylaw Changes: email 10-16 & 22 Lora/Barney

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

LANA Calendar: email 10-24 Barney

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Credit Card on file for Website renewal

Barney

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Calendar

Barney

Discussion:

Conclusions:

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