

# CAL-ILA BOARD MEETING

1/6/2011  
6:30 PM to ?  
PHONE CONFERENCE

Meeting called by:

Lora

Facilitator: Lora

Timekeeper:

Type of meeting:

Phone Conference

Note taker:

Mary Adams

Attendees:

Please read: Attached  
brochure and cost,  
membership list.

Please bring: minutes  
11/18/2010, and all  
attachments

## 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	Margaret Drew	10 mi
Historian	Barney	10 mi
Organization name change	See minutes 11/18/10	15 mi
EVENTS	ALL	30 mi
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
NEW BUSINESS	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:

**CAL-ILA BOARD MEETING**                      **1/6/2011**  
**6:30 PM to ?**  
**PHONE CONFERENCE**

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Facilitator:                                  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**

**Margaret Drew**

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>Margaret Drew</b>			<b>10 mi</b>		
Discussion:								
Conclusions:								
Action items:						Person responsible:		Deadline:

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

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

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

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

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

<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>	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

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

<b>Humms &amp; Hugs award @ State Fair</b>		<b>ALL</b>	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

**Camelid Symposium 1/15-16/11**Discussion:  

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Conclusions:  

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Action items:

Person responsible:

Deadline:  

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**Monthly Meetings: email 10-08****Barney**Discussion:  

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Conclusions:  

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Action items:

Person responsible:

Deadline:  

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**CAL-ILA Bucks: email 10-08**Discussion:  

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Conclusions:  

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Action items:

Person responsible:

Deadline:  

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**Monthly Newsletter: email 10-11      Barney**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**PayPal: email 10-09      Barney**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**Board Member Handbook: email 10-22      Barney**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

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

Discussion:

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Conclusions:

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Action items:

Person responsible:

Deadline:

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**LANA Calendar: email 10-24      Barney**

Discussion:

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Conclusions:

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Action items:

Person responsible:

Deadline:

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**Credit Card on file for Website renewal      Barney**

Discussion:

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Conclusions:

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Action items:

Person responsible:

Deadline:

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**Calendar****Barney**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**Additional Information**

Observers:

Special notes: