

Cal-ILA Board of Directors Meeting Minutes



Cal-Ila Board Meeting

March 30, 2008

Held at Tom & Dennie Hansen's Vacaville, CA

Present:

Greg Sykes - President
Lee Beringsmith - Vice President
Dennie Hansen - Treasurer
Mary Adams - Secretary
Lora Crawford - Director
Robin Hester - Director
Joy Pedroni - Director

Meeting called to order at 12:15pm by President Greg Sykes.

New Business:

Election of new officers and welcome to new members

New board member Helen Ritchey was welcomed.

Results of officer elections.

President: Margaret Ricci

V.President: Greg Sykes

Treasurer: Dennie Hansen

Secretary: Helen Ritchey

Director: Lora Crawford

Director Robin Hester

Director Joy Pedroni

Newly elected President Margaret Ricci began presiding over meeting after the election.

Treasurer's Report: Dennie Hansen

Written report not available

Concern expressed over decreased attendance and revenue at general membership meeting.

Correspondence

Thank you card from the California International Llama Association for Cal-Ila support of the 2007 Grand National Show.

E-mail address changes for the BOD

No changes except added Helen Ritchey – momsbandb@juno.com.

Process for approval of board minutes.

Secretary will send minutes to BOD for approval.
BOD must respond within 7 days with additions or changes.
Secretary resends for approval if changes or additions.
Joy Pedroni sends approved minutes to Web Master with Margaret Ricci as back-up if Joy is unavailable.
Any member that is unavailable by e-mail for one week or more will notify BOD.

Set Cal-IIa meeting dates:

After by-laws reviewed, it was decided that some meetings will be Telephone Conference Calls (CC) due to travel expenses and some will be Face-to-Face (FF).

MSP to obtain Cal-IIa credit card with a \$500 limit.

Meeting Schedule:

3/8/08 General Membership Meeting UC Davis FF

3/30/08 Regular Meeting Hansen's FF

5/25/08 Regular Meeting Grass Valley FF

8/31/08 Regular Meeting CA State Fair FF

11/1/08 Regular Meeting Ritchey's FF/CC

1/14/09 Regular Meeting CC

March 2008 UC Davis Meeting review

In general well planned and successful.

Lee Beringsmith was commended for successfully handling the meeting in the absence of President Greg Sykes.

Speakers well received with more useful information this year

Vet Panel not useful to most members.

Concern over lower attendance than last year.

Will continue with a raffle, limited live auction only next year.

Thank you cards are to be sent to Lee Beringsmith and the participating vets.

Discussed to send a thank you card to Bo and Charlie Roberts for the Sutter Butte Hike.

Tom Hansen will send Cal-IIa logo to Helen Ritchey who will make the cards and send them.

Formed a committee to have Cal-IIa members plan the activities for the year. Joy Pedroni is chairperson, Dennie Hansen and Helen Ritchey will be on the committee.

Obstacle Trailer Report

Work Day held at the Ritchey's using Don's tools and woodshop.

Pedronis Greg Sykes, Ritchey's and Hansens emptied the trailer and sorted and discarded equipment and supplies.

Racks and shelves were built inside the trailer and restocked.

Brochures – Dennie Hansen

Dennie Hansen was made chair to put out bid for new, professional brochures.

Voting Procedure – Robin Hester

Voting procedure did not follow By-laws.

Next year voting would be done at annual meeting, not mailed in.

Old Business

Update from State Fair Committee- see attachment from agenda

Need for sponsors for belt buckles

Will be put on web site.

Hot August Nights Update – Lora Crawford

Wally Baker will be paid \$200/day plus expenses.

Lora will provide obstacles.

Ribbons bill will be \$418.

Dinner will be catered at about \$10/person
Two porta –pottys will be ordered.
Lora is handling the advertisement.
There will be vendors, Margaret Ricci will make kerchiefs, and there will be \$1 prizes for kids.

Vice President Greg Sykes presiding over meeting as President returned to work.

Grass Valley Show Update – Tom and Dennie Hansen

Need new announcer. Don Ritchey agreed to position.
Hansen's and Ritchey's will bring Karaoke machines for announcing.
Robin Hester will do awards presentations.
Don Ritchey will be the RV/camping captain.
Joy Pedroni is in charge of the Renaissance Festival and raffle.
Les Flynn will receive \$100 for computer registration.
Karen DeHart is in charge of publicity
Ken DeHart will handle panels.
Dinner will be \$10.
Ads will vary in cost from \$10-\$75.
Discussion about add ins – late entries.
There is a cost from fair for the tables.

Barn Sale

Date will be September 13, 2008 at the Ritchey's in Dixon.
It will be a Barn Sale and Play Day.
Helen Ritchey is the chair.

ALSA Election – Lora Crawford

Nomination forms are on the web site.

Memberships Directory

Vickie_____ wants more information in the directory and sponsors.
Discussion about some members not wanting personal information in an expanded directory.
Concluded that the By-laws should be in the directory.

Next board meeting will be 5/25/08 at Grass Valley.

Meeting adjourned at 3:05pm.

Respectfully Submitted,
Helen Ritchey, secretary