

Cal-ILA Board of Directors Meeting Minutes



Cal-ILA Board Meeting
May 25, 2008
Held at Grass Valley Fairgrounds

Present:

V.President: Greg Sykes
Treasurer: Dennie Hansen
Secretary: Helen Ritchey
Director: Lora Crawford
Director Robin Hester
Director Joy Pedroni

Meeting called to order at 3:10pm by Vice President Greg Sykes in the absence of President Margaret Ricci.

TREASURER'S REPORT: DennieHansen

\$10,000 in CD
11, 000 approx. in checking account
\$21,000 approximate total

COMMUNICATONS

E-mail: Resignation from Helen Ritchey to Board stating due to voting irregularities.
.Resignation of Helen Ritchey accepted via e-mail.
MSP to unanimously appoint Helen Ritchey to fill the vacancy to the board. Helen will continue as secretary.

SHOW REPORTS

Grass Valley:
Fiber Class successful with about \$1,000 collected.
Recommend 8 clerks next time to expedite process as difficult to do in 2 days.
Reported to fair grounds employee accidental damage to corner of barn roof. If expenses incurred in repair, responsible party will pay costs.
Esther Sue Sykes reported need for 'dressing area" for youth changing for shows.
Open Registration was difficult. Suggestion to rent registration software from Les next year as many hours were put in Fiber class entries.
Johnny Trauth suggests adding fee to registration next year if entrant wants him to take down stalls. Then

Cal-Ila will pay him with one check.
Live auction brought in \$619 as soon as all money is collected.
Some complaints of halter class being all on second day.
Also some did not like entry forms only on computer.
Liked Rookie Obstacles and Sub-junior class.
Will not do Renaissance Fair next year, weather was bad and many too tired after setting up to participate. Suggested having a theme and Friday hor d'oeuvres.
Suggested to have ponchos and sun hats available for judges next year.
Next year have a hospitality table with food and drinks for judges and workers available. Greg Sykes will purchase and Helen Ritchey will set-up and arrange.
4-H did not provide food booth this year. Greg Sykes will make new arrangements for next year.
Thanks to Mary Adams for a well done Show Book and the advertising. Reported that she will do it next year also.
Lora Crawford will give 4 suggestions for judges for next year as 2 years in a row is the limit for judges at a show.
Lora will also coordinate finding judges for next year after Harvest Fair. She will e-mail group of show supervisors in Western Region to coordinate the hiring of a variety of judges at events.
Dennie Hansen stated full report for Grass Valley Show will be at next meeting.

Hot August Nights Update – Lora Crawford

Plans going well

Play Day – Helen Ritchey

No report

New Business:

Helen Ritchey concerned with voting and decision making procedure via e-mail. It is confusing to follow and sometimes no decision is made. Guidelines need to be developed for the by-laws.

Lora Crawford states ALSA uses this method and that e-mail votes are only used in an emergency. Any discussion stops the vote. Can only vote yes or no. Vote has to be within certain number of days. She will send Helen the ALSA by-law directions on the subject for discussion at next meeting.

Old Business

Memberships Directory

Vickie Livingston reported to Lora that some BOD annual dues not paid yet. Annual dues are due 6/1/08. Lora stated that handbook has not been worked on yet.

Web site Advertising

Joy Pedroni brought up concern about Web site advertising. Discussed on e-mail and needed a final vote
MSP: Web site advertisements - \$15 yearly for business card; \$10 yearly for link on links page.

Meeting adjourned at 3:50pm

Next Regular board meeting will be 8/31/08 at CA State Fair

Respectfully submitted by Helen Ritchey, secretary