

Cal-ILA Board of Directors Meeting Minutes



Cal-ILA Board Meeting
September 1, 2008
California State Fair, Sacramento, CA

- Attendees:

Lora Crawford
Joy Pedroni
Dennie Hansen
Margaret Ricci
Helen Ritchey
Greg Sykes
Barney McClung, Advisor

- Absent

Robin Hester

Guest

Carolyn Hamlin

MEETING called to order at 12:04 pm by President Margaret Ricci.

Old Business:

TREASURER'S REPORT: Dennie Hansen

\$ 20,000 in CD

10,000 in CD

16,400 approx. in checking account

\$ 46,400 approximate total

- Discussion on renewing CDs and forming a budget committee
- MSP: Renew \$20,000 CD for 1 year and \$10,000 CD for 6 months
- Budget Committee formed: members Joy Pedroni, Dennie Hansen, and Don Ritchey

MINUTES: March 30, 2008 and May 25, 2008 approved.

COMMUNICATONS

- MSP via E-mail: Appointed Barney McClung as advisor to board concerning State Fair
- Thank you from Judy Johnson for being awarded the Lifetime Achievement Award.
- Asked to send "Thinking of You" cards to Johanna Edmonds and Jo Stabelfeld

SHOW REPORTS

Hot August Nights Update – Lora Crawford

- Consensus that it was a success and will be held next year.
- Lora Crawford decided it would be more practical to have a Box Dinner.
- Left over ribbons will be used next year which will save money.

California State Fair – Barney McClung

- Dennie expressed concern about some members saying that a “clique” makes decisions for Cal-IIa. Discussion followed about how to include members in Cal_IIa events and decisions-making.
- To increase participation in decision-making, it was decided to have a survey after next year’s event. It will be handed out with the release form. A small gift will be given upon return of the survey and release form.
- MSP to have a dinner/social on Friday night next year for members. Cal-IIa will charge a minimal fee in order to encourage membership to attend the event.
- Barney McClung asked for more direction from the BOD pertaining to the State Fair and agreed to the role of Advisor.
- He reported that committee members worked well with him.
- The State Fair wants one person to interface with them.
- BOD agreed that the e-mails he sent were helpful in keeping the board updated.
- Discussed having an educational forum “Llamas on Display”
- Long horn steers will not be at the fair next year.
- Barney was concerned that information about the State Fair did not get on our web site.
- He will submit a budget for next year.

Play Day – Helen Ritchey

- Cancelled for this year
- Helen Ritchey to ask Esthersue Sykes to chair for next year.

Membership Directory:

- Lora gave Vicki Livingston got an example to review.
- There will not be a Breeder’s Section

By-laws:

- Lora Crawford will review regarding adding e-mail voting guidelines to the by-laws.

New Business

Annual Membership Meeting 2009 – Dennie Hansen and Joy Pedroni

- Discussed agenda for program: MSP leave date March 14, 2009 and Cathy Spalding will be main speaker.
- Fee for speaker \$600 and she will stay at Dennie’s and Joy’s
- Will schedule 1 hour new informational review by vet in morning session.
- Important to continue keeping interest of UCD vet students.

Humms and Huggs Award

- Discussed criteria for the award.
- MSP to award to Ellen Goldsmith

Obstacle Trailer

- Greg Sykes to ask Don Ritchey to store Cal-IIa trailer at his ranch and bring it to shows as directed by the board. Mileage will be paid.

Sponsorship to Nationals - Dennie

- MSP \$350 for sponsorship to Nationals

Chute for UCD Large Animal Hospital

- MSP \$1500 to purchase a llama chute
- Llamas of the Wine Country will help with the cost.

Meeting adjourned **at 1:38pm**

Respectfully submitted by Helen Ritchey, secretary

Next Regular board meeting will be
11/1/08 at Ritchey's ranch in Dixon