

Cal-Ila Board Agenda

March 14, 2009

Annual Business Membership Meeting at UCD

Call to Order of Business Meeting	<ul style="list-style-type: none"> • Meeting called to order at 9:27am by President Margaret Drew at U.C.Davis.
Welcome and Introductions	<ul style="list-style-type: none"> • The agenda for the day was reviewed and the speakers were introduced. • Board of Directors were introduced and thanked for their work throughout the year. • Barney McClung was thanked for the State Fair planning. • Candidates for election were introduced. • Don Ritchey and Tom Hansen were thanked for their work of the By-Laws revision. • Margaret stated there are new activities being planned.
Approval of minutes	<ul style="list-style-type: none"> • Minutes of last board meeting were approved.
Treasurer's Report <ul style="list-style-type: none"> • Financial Report 	<ul style="list-style-type: none"> • Treasurer reported and written report will be given to secretary for minutes.
Unfinished Business <ul style="list-style-type: none"> • Grass Valley: Tom Hansen • Hot August Nights: Lora Crawford • State Fair- Barney McClung • Play Day – Helen Ritchey • Llamas of the Wine Country – Trish 	<ul style="list-style-type: none"> • Judges are Alan Davis and Gail Woodson. Maryann Baker will be fleece judge. Plans are in place. Registration forms will be sent to Les by May 5 for the Web site. • No charge to stay overnight. Cal-Ila member's \$12.50 fee per class. Lunch provided at \$7 if Cal-Ila member, otherwise \$10. It is ALSA sanctioned show. Maryan Baker is the performance judge. Encouraged first time youth to participate. There will be ground driving class. • ALSA level 3 show. The theme is "Weird, Wild and Wacky". 130 llamas is the limit with usually 94-98 each year. Cart driving returns and there will be ground driving for beginners. Full youth classes with judging and performance. Fiber judging show is Friday morning, so mail in fiber for judging. Dinner at 7pm on Friday at \$5 per Cal-Ila member and \$20 for others. Contact Barney for entrance tickets. There will be sponsorships for certain items - belt buckles, etc. Already planning for 2010 show. See the poster and examples of sponsor posters for fair in the back of the room. Need help with obstacles – see Ellen Goldsmith. Dates for the fair are 9/ 4-7. Release time is 10pm. July 17th is last day for entries. • Date is 9/19/09 at The Happy Ranch in Dixon; CA. Focus will be on new llama owners. • PTCA Trial 6/6-6/09 near Garberville, CA.

<ul style="list-style-type: none"> • Clipper Party – Mary Adams • LANA Expo – Kathy Nichols • Fallon Show - Marty 	<ul style="list-style-type: none"> • Clipper Party at Wild Oaks Llamas on April 18, no cost. • Cathy Spalding will have training at Wild Oaks Llamas on July 18&19. \$175/per person for 2 days. \$75 per youth for 2 days. • No expo this year. Will have a show “LANA Roundup” at Stanislaus County Fairgrounds June 20-21. Full ASLA fleece show, open alpaca show. • \$12 entry fee. Free BBQ Saturday night as usual. Entry packets for this ALSA double at sign-up table.
<ul style="list-style-type: none"> • Announcement • Cal-Ila Budget Cmte – Don Ritchey 	<ul style="list-style-type: none"> • Greg Sykes reported the passing of Rhea Ferria, DVM. The memorial will be in Colfax March 28th. • Thanked Dennie Hansen and Joy Pedroni for working on budget. Budget presented with little discussion, M/S/P.
<ul style="list-style-type: none"> • By-laws Presentation 	<ul style="list-style-type: none"> • Regular meeting was adjourned temporarily for special meeting to vote on proposed by-laws. • Don Ritchey presented changes in by-laws for voting by members. • Motion to accept by Mary Adams, seconded by Sue Rich, Passed. • Resumed regular meeting
Awards – Lora Crawford	<ul style="list-style-type: none"> • Humms and Hugs: to Ellen Goldsmith • Lifetime Achievement: to Nina Peterson • Murray Fowler Award: Judy Johnson • Camelid Scholarship Award: Vanessa Grant Bradley
Program:	<ul style="list-style-type: none"> • Youth Program Report given • Maryan Baker – Fiber Prep for Shows • Cathy Spalding – Camelid Behavior
Election Results for Board	<ul style="list-style-type: none"> • Helen Ritchey thanked Greg Sykes for his years serving on the BOD. • New Directors elected: Ellen Goldsmith and Vonnie Sumner.
Llama Chute- Dennie Hansen	<ul style="list-style-type: none"> • Announced purchase of chute for U.C. Davis Large Animal Hospital by Cal-Ila and Llamas of the Wine Country.
Adjournment	<ul style="list-style-type: none"> • Meeting adjourned by President Margaret at 4pm.

Respectfully submitted: Helen Ritchey, secretary.