

Cal-Ila Board Agenda
September 7, 2009
Board Meeting at California State Fair

<p>Call to Order</p> <ul style="list-style-type: none"> • Additions/Changes 	<ul style="list-style-type: none"> • Meeting called to order at 4:34pm by President Margaret Drew at the CA State Fair. There were no additions or changes to the agenda.
<p>Roll Call</p>	<ul style="list-style-type: none"> • Present were Margaret Drew, Ellen Goldsmith, Joy Pedroni, Dennie Hansen, Lora Crawford, Vonnie Sumner, Don Ritchey, and Helen Ritchey
<p>Approval of minutes</p> <ul style="list-style-type: none"> • March 14, 2009 	<ul style="list-style-type: none"> • Minutes of March 14, 2009 Annual Membership meeting and March 14, 2009 BOD meeting were approved.
<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Financial Report • Budget and Audit Planning 	<ul style="list-style-type: none"> • \$20,012.32 in checkbook as of last Thursday. \$10,000 CD in checking. A \$20,000 CD was renewed. • The fair dinner bill has not been received yet. • No report on budget and audit planning.
<p>Communications</p>	<ul style="list-style-type: none"> • Helen asked for response upon receiving e-mails of minutes, even if there are no corrections. Reviewed Article V: section 5 and 6 of by-laws concerning Special meetings and Notice.
<p>E-mail Decisions</p>	<ul style="list-style-type: none"> • See May 27, 2009 email concerning possible refund for 3 exhibitors for Grass Valley Show. Decision was made via email to not refund any fees paid in advance that would not be refunded to Cal-Ila. Any other fees could be refunded to the exhibitor for just cause.
<p>Committee Reports</p> <ul style="list-style-type: none"> • Membership 	<ul style="list-style-type: none"> • Don Ritchey reported 21 paid memberships to date. Complete records on membership were not received from previous chair including those who paid in advance for 2 years. • Wants direction on a making a new member directory. Suggests an 8x11" directory stapled with the by-laws included. Approved. • Discussion on sending reminders to renew membership. No decision was made.

	<ul style="list-style-type: none"> Requested direction on putting dues back to January-December as was decided at January meeting in Turlock. Discussion followed with no decision made.
<p>Show Reports</p> <ul style="list-style-type: none"> CA State Fair; Barney McClung 	<ul style="list-style-type: none"> Voted Humms and Hugs Award to Kathy Nichols. 2010 fair dates will change to end of July and beginning of August to increase revenue. Discussion on putting llama show at first weekend of fair-4days. ALSA may have regional's at fair. Horse races for 2010 approved. Show, in general, went very well. Fiber was a hit with the public. Next show meeting is the second week-end in November. Lora said dinner should be board responsibility, not superintendents. Purpose was to increase camaraderie which did not happen as participants did not stay to socialize. Don suggested dinner be called "President's Dinner as other organization do. Barney was thanked for his dedication and work to make the fair successful and in keeping the BOD informed.
Unfinished Business	<ul style="list-style-type: none"> None discussed
New Business	<ul style="list-style-type: none"> Nomination/Election of new officers for 2010 discussed. New by-laws Article VI will be followed. Discussion on how to do this followed.
BOD Yearly Meeting Dates	<ul style="list-style-type: none"> Decision made to have a BOD Retreat at Dennie's guest house in South Lake Tahoe. General planning will be topic. BOD members will use email as to availability in October. Dates will be made via email.
Adjournment	<ul style="list-style-type: none"> Meeting adjourned by Vice-president Joy at 5:45pm...

Respectfully submitted by: Helen Ritchey, secretary