

Cal-Ila Board Minutes

January 13, 2009

<p>Call to Order: Margaret Drew</p>	<ul style="list-style-type: none"> • Telephone Conference Meeting called to order at 7:00pm by President Margaret Drew • No additions to agenda.
<p>Roll Call:</p>	<ul style="list-style-type: none"> • Board members present: Margaret Drew, Dennie Hansen, Joy Pedroni, Greg Sykes, Lora Crawford, and Helen Ritchey.
<p>Reading of Minutes</p>	<ul style="list-style-type: none"> • Minutes of Nov 15, 2008 meeting were emailed to board on 1/12/09. Awaiting responses.
<p>Treasurer's Report: Dennie Hansen</p> <ul style="list-style-type: none"> • Budget Planning • Audit Planning 	<ul style="list-style-type: none"> • \$10,800 in checking. All disbursements made except for chute purchase pending for UCD Large Animal Hospital. Llamas of the Wine Country have expressed interest in helping with the cost. Budget planning will start in February and be ready for Annual meeting in March. • Audit plans not made yet. • Helen suggested that Dennie use Quicken software for treasurer records and reports. According to by- laws, financial reports must be on the Web site or in a newsletter. Dennie states she has the software and will use it.
<p>Communications</p>	<ul style="list-style-type: none"> • Greg concerned that he is not getting all e-mail communications from the board. His e-mail address was checked. To check it Joy was able to send him a message during the meeting.
<p>Committee Reports</p> <ul style="list-style-type: none"> • Calendar Planning: Joy • Membership: Don Ritchey • By-laws revision: Don Ritchey • 2009 Camelid Symposium: Joy 	<ul style="list-style-type: none"> • Joy stated she did not know what the Calendar Planning position entailed. Concern expressed that new calendar information is not getting on the Web site. Joy will talk with Web Master Les. Reviewed dates for calendar that were discussed at Nov. 15 meeting (see minutes). • Helen reported for Don that he has not received membership materials. Lora left message today with Vicki Livingston to send all information and materials to Helen. Lora will follow-up tomorrow. Margaret stated a need for veterinarian information from the directory for inquiries. Joy encouraged board to talk up Cal-Ila membership with llama owners to increase membership. Greg stated that if Cal-Ila member sells a llama to a non-member, the Cal-Ila member can purchase membership for the buyer for \$15. Joy will get this on the membership application on the Web site. • Helen reported for Don that committee has reviewed the revision and committee will meet this Friday to review together. Intent is to have final draft ready for board before annual meeting. • Joy stated it was "Fabulous". More llama owners this year. Good speakers. Lora gave questionnaire to participants to determine interest in an all alpaca show by Cal-Ila. Have not tallied results yet. Need to get more questionnaires out. Verbally, a few showed interest. Plans for 2010 symposium will start in about 2 weeks.

<p>Show Committees Reports</p> <ul style="list-style-type: none"> • Play Day: Helen Ritchey • Grass Valley: Dennie • Hot August Nights: Lora • State Fair 	<ul style="list-style-type: none"> • Date set by board last meeting to be on September 19, 2009. Started planning discussion with Esthersue Sykes. Goal is to bring in the community, especially llama owners that are non-members. Name of event is very important to draw public and members. Discussed schooling show, craft booths, grooming helps, spinning, etc. Margaret has several drop spinners to use. • Plans in progress. Ordered grand and reserve grand ribbons at \$4.90 each. Scarves ordered for awards. One vender inquiry so far. Quality Lamas interested again. Need a fiber steward • ALSA sanctioned. Dennie will mail check to cover this. Dates will be August 8 & 9, 2009. Will order replacement ribbons by February to receive 10% discount. Will have box lunches available. Mary Ann Baker asked to be judge. • No report.
<p>Unfinished Business</p> <ul style="list-style-type: none"> • Newsletter: Helen • Chute for UCD Vet School • Committee Report Forms 	<ul style="list-style-type: none"> • Tabled • See Treasurer report • Helen e-mailed draft to board. Asked for input. Board thought form would be helpful.
<p>New Business</p> <ul style="list-style-type: none"> • Annual Membership Meeting: Joy & Dennie • Cal-Ila Annual Election 	<ul style="list-style-type: none"> • Greg states concern from Dr. Pollard that date conflicts with students' finals. Dennie will see if main speaker is available earlier. Joy will check room availability and will e-mail BOD tomorrow. • Door Prizes: Greg suggested it be called Premium Raffle. One ticket is free, more are available to purchase. Asked each board member to donate or solicit a prize worth a minimum of \$50. Joy has a barn camera system; Western Ranch in Vacaville donated 2 \$50 certificates. • Table Raffle Person: Margaret will ask Kathy Nichols and Ellen Goldsmith. • Food Status: Greg needs firm date. States will not take long to arrange. • Facility \$\$: Motion to pay facility use cost of approximately \$60 and janitorial fees, Dennie seconded, motion passed. • Camelid Medicine Club Scholarship: 4 students in Camelid Club. Joy will send applications to them. Deadline for return is 2/15. Applications will be sent to board for review. Club will set up Club T-shirt sales as before. • Deadline for Candidate Statements: by-laws state 40 days before election. Nominations closed 45 days before election. • Empty board seat 1 year: Lora moved that Joy, whose term expires at annual meeting, to fill 1 year vacant position at that time. Position remains open until then. Helen questioned if by-laws allow that. Dennie seconded, motion passed. • Helen suggested we have a Youth Representative on the board. Discussion that this could be a standing committee.

<ul style="list-style-type: none"> • Youth Jacket: Dennie • Solano County Fair: Dennie • Develop Committees: Helen • Web Site • BOD meeting schedule 	<ul style="list-style-type: none"> • 2 three-year positions are open for election. Ellen Goldsmith has submitted a Candidate Statement. Other people who will be contacted by Joy and Dennie to see if they will run are: Vonnie Sumner, Ken Williams, Linda Abruzzini, Carol Culp, and Nina Pederson. Results will be e-mailed to Helen. Candidate Statements will be posted on Web site. • LANA and Cal-Ila split \$350 cost of jacket. Youth must qualify for regional's and submit statement. Dennie will e-mail received statement of applicant to the board and it will require an e-mail vote. • Dennie contacted by Kelly Fletcher that new general manager of Solano Fair is requesting that the llamas return to the 6 days of the fair. She will respond that we are interested in returning Friday, Saturday and Sunday. • Helen proposed that we have standing committees with at least 3 members on each. Some committees suggested are youth, calendar, membership, nominating, Web site, each show, etc. Each committee chair recruits other members as needed for that particular committee. For instance: Hot August Nights chair would be Lora and at least 2 other committee members. She would then recruit others as needed. • Joy and the President are the only 2 who can contact Les, the web master, to make changes or additions to the site. Questions that come in on the Web go to Joy who e-mails the board. Joy will ask Les what his needs are in getting changes and additions onto the web and how to make it work more efficiently. • We will not meet in restaurants again as it is too disruptive and noisy. Concern expressed that we need more face-to-face meetings. Next meeting will be January 30, 2009 at 6pm at the Hobo Show in Turlock.
<p>Next Meeting</p>	<ul style="list-style-type: none"> • January 30, 2009 at 6pm at Hobo
<p>Adjournment</p>	<p>Lora moved to adjourn, Greg seconded, motion passed. Meeting adjourned at 8:53pm.</p>

Respectfully submitted: Helen Ritchey, secretary