

# Cal-Ila Board Minutes

10/31/09

Tahoe Retreat

<p>Call to Order</p> <ul style="list-style-type: none"> <li>• Additions/corrections?</li> </ul>	<ul style="list-style-type: none"> <li>• By V.P. Joy Pedroni in absence of President Margaret Drew at 10:00 am</li> </ul>
<p>Roll Call</p>	<ul style="list-style-type: none"> <li>• Present: Joy Pedroni, Dennie Hansen, Vonnie Sumner, Ellen Goldsmith, Lora Crawford, Helen Ritchey. Absent Margaret Drew</li> </ul>
<p>Approval of minutes</p>	<ul style="list-style-type: none"> <li>• September 7, 2009 minutes approved via email</li> </ul>
<p>Treasurer's Report</p> <ul style="list-style-type: none"> <li>• Financials</li> <li>• Budget &amp; Audit Planning</li> </ul>	<ul style="list-style-type: none"> <li>• Dennie will email hot August Nights financial report upon completion.</li> <li>• No other reports.</li> </ul>
<p>Communications</p>	<ul style="list-style-type: none"> <li>• Card received in appreciation of sponsoring Ranch Signs and Year Tags for the Grand National Show.</li> <li>• Letter received from Mary Magee in appreciation of the "wonderful experience" at Lora Crawford's ranch</li> </ul>
<p>Email Decisions</p>	<ul style="list-style-type: none"> <li>• September 22, 2009 email MSP to donate \$100 to ALSA for individual signs at Grand National along with LASC to show support from California. Copy of email in secretary's binder.</li> </ul>
<p>Committee Reports</p>	<ul style="list-style-type: none"> <li>• Membership: Joy will send notices with new fees. Membership will be from January 1-December 31 each year. Current members will pay \$20 for 2010-2011. New members will pay \$40 yearly.</li> <li>• Each board member can send info to be posted on web site.</li> <li>• Election: Joy will ask Mary Adams to chair, appoint by November 15; January 2, 2010 nominations need to be in; Election at annual meeting</li> <li>• New committees formed: <u>Packing Chair</u>- Ellen; <u>Advertising Chair</u>-Vonnie on committee, will ask Esthersue Sykes to chair; <u>Web Site</u>-Barney McClung agreed; <u>Budget Chair</u>-Dennie; <u>Audit Review Chair</u>-Ellen; <u>Publicity Chair</u>-Lora; <u>Newsletter Editor</u>-Helen; <u>Membership</u>-Don Ritchey, Joy will advise; <u>Fund Raising</u>- ?; <u>Annual Membership Meeting</u> Lora.</li> <li>•</li> </ul>

<p>Show Reports</p>	<ul style="list-style-type: none"> <li>• Great Llama Festival. Helen Ritchey reported that it was successful with many participants from the public including youth. Written report included in secretary's binder.</li> <li>• Grass Valley Show: Tom Hansen reports planning going well. After BOD discussion about show judges, Tom advised on arrangements. Discussed Novice, Advanced, and Master's classes. Rules for doing all three not in writing yet. Discussed different kinds of awards, possibly pin awards.</li> <li>• Ron Pedroni will do registration at the 2010 show and will contact Les Flynn about using his software. In the past, we have paid \$100 to use it.</li> <li>• Dates are May 28-30, 2010.</li> <li>• Discussion on change of venue as the cost of using Grass Valley Fairgrounds is increasing. Hansen's and Ritchey's will look into the Dixon May Fair grounds. Survey will be developed to ask members about a change in venue.</li> </ul>
<p>Unfinished Business</p> <ul style="list-style-type: none"> <li>• Calendar Planning</li> </ul>	<ul style="list-style-type: none"> <li>• Some dates are tentative:</li> <li>• December 5, 2009 Marysville Christmas Parade: Vonnie Sumner</li> <li>• January 1 Lagoon Valley Llama Walk</li> <li>• January 16 &amp; 17, 2010 Camelid Symposium UC Davis</li> <li>• February 5-7, 2010 Hobo</li> <li>• March 3, 2010 Cal-Ila Annual Membership Meeting and Election, Vacaville</li> <li>• March 2010 March Magic</li> <li>• April 30-May 2 Llamas and More Fallon Show</li> <li>• April 2010 Sutter Butte</li> <li>• April 24, 2010 Clipper Party Rick and Mary Adams</li> <li>• May 28-30 Grass Valley Show</li> <li>• June 2010 LANA Roundup</li> <li>• July 4, 2010 Parade Grass Valley or Nevada City – Karen DeHart</li> <li>• July 23-26, 2010 State Fair</li> <li>• July or August Solano Fair</li> <li>• August 13-15, 2010 Hot August Nights Turlock</li> <li>• September 11 or 18, 2010 Great Llama Festival</li> <li>• ? American River Clean-up</li> <li>• October 1-3, 2010 Harvest Fair Santa Rosa</li> <li>• October 29-31, 2010 Grand Nationals</li> <li>• ?Annual Llama Day Lora working on</li> </ul>

	<ul style="list-style-type: none"> <li>• ?Annual Pack Trip Joy and Ellen Planning</li> </ul>
New Business	<ul style="list-style-type: none"> <li>• Camelid Symposium at UC Davis: Discussion on monetary support to symposium. Previously we have given \$1,000. MSP to give \$500 this year and to sponsor one veterinarian to attend. Cal-Ila will reimburse registration fee of \$125 (no late fee payment) and give vet one Murray Fowler book.</li> <li>• Annual Membership Meeting: Lora is chair. She will check having annual meeting at Starz Bowling Alley in Vacaville as UC Davis may not be available at this late date. Also costs there are increasing. It will be a catered luncheon in March 2010. Will have 4-H members report as usual. Suggestions for speakers are CHP on trailering animals, Composting, Horse (llama) hotels available when traveling, and service ideas such as visiting convalescent centers. Each board member will put together a basket of items worth \$50 each retail to raffle. Suggested to have Open Ranch visits in the area the next day. Lora offered a silent auction item of a "Day at the Ranch". It was very successful last year as evidenced by an appreciative letter sent by the winner. A UCD student vet scholarship will not be awarded this year.</li> <li>• Discussed rising costs of fairs and how shows not making a profit as in the past. Discussed offering \$2 discount per class fee at Grass Valley Fair to Cal-Ila members. Chair of show will discuss various cost issues and bring recommendations back to board at next meeting.</li> <li>• MSP to pay superintendent of CA State Fair \$165 as reimbursement policy was not made clear.</li> <li>• MSP: Starting 2010 the superintendents of Grass Valley Show and CA State Fair shall receive a stipend of \$100. As we are a non-profit, volunteer organization.</li> <li>• Explored merger possibilities with LANA. Decision was made to remain as we are.</li> <li>• Discussed changing name of Cal-Ila to California Llama Association as we are not an international organization. Dennie and Lora will research this.</li> </ul>
Next Meeting	<ul style="list-style-type: none"> <li>• Telephone Conference Call November 16 at 6pm</li> <li>• Telephone Conference call January 3 at 5pm.</li> </ul>
Adjournment	Meeting adjourned at 6:35pm

Respectfully submitted by: Helen Ritchey, secretary