



Cal-Ilia Board Meeting  
April 18, 2010  
Held at Wild Oak Llamas in Grass Valley

Present: Joy Pedroni – President  
Lora Crawford – Vice President  
Dennie Hansen – Treasurer  
Mary Adams – Secretary  
Yvonne Sumner – Director  
Ellen Goldsmith – Director  
Barney McClung – Director

Guest:  
Tom Hansen – Superintendent of Grass Valley Show

Meeting called to order 10: 16 AM

• **Committee Reports:**

1) Lora Crawford – Annual Membership Meeting

2010 Annual Membership Meeting: This year's meeting was held at the Stars Recreation Center in Vacaville, California. 55 lunches served and the 6 baskets donated by the board to raffle off went over big ... bringing in \$975

1. While the new location was very nice the membership as a whole prefers to have the meeting held at UC Davis and including the Vet students.
2. Schedule our meeting around Vet Students Exam schedule
3. Possible sponsors:
  - a. 4-H Group
  - b. Hospital itself
4. Suggestions for subjects to be covered during next year's meeting
  - a. Cutting of fighting teeth
  - b. Neo-natal clinic
  - c. Fitting of halters
  - d. Basic things for new llama owners
5. Joy to check on possible dates for the Annual Membership meeting at UC Davis and maybe smaller size room
6. Lora & Joy to co-chair event
7. Joy to get copy of letter with tax ID for donations to board members

- 2) **Membership** – Joy Pedroni
  1. Current Membership at 46 members
  2. Need to set up Membership job description for Membership Chair
  3. Membership Directory deadline set for May 10, 2010 so we can hand it out at the Grass Valley Show
- 3) **Advertising** – Vonnie Sumner & Barney McClung
  1. Set up ad pricing due to size and number of times run i.e. 1 X, 2X, 3X up to one full year. Prices discounted for number of times same ad is run.
  2. Monies for ads to be sent directly to Barney so he can keep track of who has paid and for how many times and then he forwards the monies to the treasurer noted as monies earned for advertising.
  3. Ads for Website to Barney or Vonnie
  4. Ads for Directory to Joy
- 4) **Website** – Barney Mc Clung
  1. Cal-ILA functions are to be highlighted as having our insurance. Must have a Cal-ILA board member assigned a liaison for the event.
  2. Non-Cal-ILA events can be posted on website as an open event but does not have our insurance coverage.
  3. Procedures:
    - Open invitations** put on website for information only
      - (a) Cal-ILA events has logo & show as a Cal-ILA event
      - (b) Webmaster gets information on an event, forwards the information to the e-mail blaster. E-blasters not to have personal logo or ranch Identifier on blast. Needs to be from the Cal-ILA board of directors. Notes on website if Cal-ILA event or not.
      - (c) If another board member gets the information regarding an event, it must be forwarded to the webmaster and he/she follows the above procedure.
      - (d) Barney to check on "RSS Feeds" (when update website an e-mail is generated saying there are updates on the site) A member can subscribe or UN-subscribe if he/she wishes.
      - (e) Barney requests some human-interest stories to add to the website.
      - (f) Set up for Face book/Tweeter tabled for a later time.

- **Show Status Reports:**

- 1) **Grass Valley** – Tom Hansen

- (a) Save some money and have exhibitors use own panels thus cutting cost for Cal-ILA to rent from fairgrounds and pay to have set-up by Boy Scouts.
- (b) Dry camping out with the trailers – no charge to exhibitors
- (c) Cut Expenses by not having Grand & Reserve Gifts
- (d) Mary agreed to be responsible for getting programs printed once given all the information copy ready from Tom Hansen & Les Flyn
- (e) Ellen will arrive Saturday night and will be the ring steward on Sunday
- (f) Ron Pedroni agreed to be Wagon Master
- (g) Before being dismissed, all exhibitors need to have a signed release from Ron

2.) **Solano County Fair** – Ron Pedroni

- a. MSP that Cal-ILA pays ALSA fees for Cal-ILA members only for the Solano County Fair and the Cal State Fair

3.) **Hot August Nights** – Lora Crawford

- a. 200 fill in ribbons
- b. Open Alpaca
- c. Personalized T-Shirts for Master's rather than ribbons
- d. MSP to provide alpaca open performance classes
- e. Barney to update website

4.) **State Fair** – Barney McClung

- a. Show committee will have an e-mail meeting
- b. Need a gate keeper
- c. Sandy H coordinator,,, same schedules b-4
- d. Get out 6 – 6:30 pm
- e. MSP that Cal-ILA pays ALSA fees for Cal-ILA members only for the Solano County Fair and the Cal State Fair

• **Treasurers Report** – *Dennie Hansen*

- 1. As of March 31,2010 \$18,646.65
- 2. Deposit \$2,868 and wrote checks for \$2,492 leaving balance of \$19,022.34 in checking account
- 3. CD \$20,000 which matures end of June
- 4. All bills paid and current.
- 5. MSP to have a second person on the checking account to sign checks in case of an emergency
- 6. MSP to purchase a laptop computer for the treasurer
- 7. Treasurer to check out prices and program costs and get back to board for approval

## Old Business:

1. Show Superintendents Reimbursement
  - a. MSP that all superintendents of a show submit, **prior** to the event, estimated personal expenses to the board for approval.
  - b. Ellen agreed to check with other organizations to see what they do for their superintendents
  
2. Name Change
  - a. During the annual meeting it was suggested that we may want to change our name since there is no longer an International Llama Association of which we were the California chapter.
  - b. The name **CALA** "California Association of Llamas & Alpacas" was agreed upon by the board. E-blast to membership for their opinion and possible suggestions.

## New Business

1. Cal-ILA Historian
  - a. MSP that Barney McClung be in charge of Cal-ILA Historian
  - b. Mary agreed to check with Esther Sue & Greg Sykes to see if they have any of the old records that were once with Linda and Mark Solomon.
  
2. Cal-ILA Trailer
  - a. Need someone to store and haul trailer to our major events
  - b. Agreed that we need to verify the weight of the trailer to determine size of vehicle needed to pull it
  - c. Check into storage or see if Margaret can keep it at her ranch
  - d. Mary agreed to check to see if they can keep it at her place in Grass Valley which is central to our show venues
  
3. Gifting
  - a. MSP to present Esther Sue with a basket of Shearing goodies in appreciation of her doing the clipper clinics at Wild Oak Llamas on behalf of Cal-ILA for the past four years. Not to exceed \$150.00
  - b. Joy to obtain items and do the presentation on behalf of the board

4. Keeping our Members HAPPY
  - a. Need to keep a positive attitude
  - b. Listen to all request and suggestions submitted to board
  - c. Be appreciative of all input and of those that volunteer
  - d. Be open minded and hear others options without taking personal offence. It is ok to disagree!!
  - e. Go though our membership rooster & ask individuals to become involved with things.
5. MSP to have Tom Hansen make all board members business cards to prove we are on the board for Cal-ILA
6. Agreed that we all need to read our new By-Laws and highlight issues that we need to review as a board.
7. New Events:
  - a. Packing trip in the Sierra – Ellen & Ron to coordinate
  - b. Vonnie having Parade Blanket Shop at Karen DeHart's the day before Mother's Day
  - c. Christmas Season...a thought to have a Llama toy-food drive in all of our own home town areas
  - d. Website to have Guides Listed for helping folks in planning their own events such as going into schools, rest-homes, parades, etc
  - e. Website to help members with the tools for making Public Service Announcements
8. Next Meeting: At the Grass Valley Show during the lunch break if Possible.

**Meeting adjoined at 3:42PM**