



Cal-Ila Board Meeting
June 8, 2010
Phone Conference Emergency Meeting

Present:

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

Meeting called to order 7:03 PM

President's Resignation

Executive Session called at 7:08 pm off the record

7:38PM out of Executive Session

Entra-Board communications:

1. Lora agreed to take on the President's position and we all agreed to support her 100%
2. Dennie and Lora to talk to Margaret Drew to see if she will participate as past president on the board

Retention of Current Members,

recovery of Previous Members and recruitment of new members:

MSP to table for now for a regular board face-to-face meeting

Cal –ILA Trailer

1. Margaret Drew agreed to take trailer back to her ranch
2. Rick & Mary will transport trailer from their ranch to the Les Schwab place in Vacaville. MSP to have tires check & if needed, replaced. Wheel bearings to be packed. Ralph Drew to pick up trailer from Les Schwab's

3. Mary to submit mileage for transportation of trailer from Vacaville to their ranch and to and from Grass Valley Show as well as back to Vacaville. Will be given a reimbursement of .51 cents per mile.
4. Rick and Mary to take fiberglass pool out of trailer to lighten it.

Solano County Fair

1. Bernie agreed to take over the position of Superintendent for the Solano County Fair
2. Dennie to send all information to Bernie as far as contacts etc.
3. Margaret will be Obstacle Designer and Ellen & Lora volunteered to assist.

California State Fair

1. Judges:
 - a. Beth Meyers – Halter & Fiber
 - b. Wally Baker – Performance

Next Meeting:

August 20 & 21st, 2010 at Dennie Hansen's Tahoe Cabin

Meeting adjourned at 8:27 PM