



Cal-ILA Board Meeting  
October 7, 2010  
Phone Conference

Present:

Lora Crawford – President  
Dennie Hansen – Treasurer  
Mary Adams – Secretary  
Ellen Goldsmith – Director  
Barney McClung – Director  
Margaret Drew – Past President

Meeting called to order 7:04pm

- **MSP** to approve the minutes from last meeting
- Treasurer Report:
  1. As of September 1, 2010 all bills paid.
  2. \$18,001.09 in checking
  3. \$20,000 CD matures in 11 months

**Committee Reports:**

- **Membership** – Margaret Drew agreed to be chair of the membership committee.
  - Currently have 48 or 49 members
  - Additional folks have joined...Dennie to get information to Barney to combine with current list and get to Margaret.
  - E-Mail Blast to be sent out Dec 1, 2010 invoicing dues. With reminder “why important” to renew.
    - a. ALSA fees paid for by Cal-ILA etc. Margaret & Dennie to create list of benefits for E-Blast
    - b. Checks for renewal to be sent to Margaret
    - c. **MSP** for Membership dues to be \$40
- **Annual Meeting**- Lora Crawford
  1. The meeting to be held at UC Davis and including the Vet students.
  2. Schedule our meeting around Vet Students Exam schedule;  
Tentative date April 2, 2011
  3. Lora to check on details on facility and cost

- Rob Pollard has connections with UC Davis so will assist getting the meeting scheduled
      - i. Care-Credit available to payment at UC Davis
      - ii. What to expect when you go to UC Davis with a llama or alpaca
      - iii. See if we can bring a llama into facility or use one of their "blood Donor" llamas for hands-on
      - iv.
  - 4. Suggestions for subjects to be covered during next year's meeting
    - Hands-on
      - i. Vaccinations
      - ii. Toe nails
      - iii. Physical exam
      - iv. Use of chute
      - v. Catching a llama
    - Availability of using Care-Credit at UC Davis
    - Neo-natal clinic
    - Fitting of halters
    - Basic things for new llama owners
  - 5. \$30 per person for attendance...Suggest offer of a rebate on show expensive if youth participates in educational part of annual meeting. Margaret to come up with a certificate for youth
- **Advertising** – Vonnie Sumner & Barney McClung  
Since Yonnie not on call, tabled to next meeting
  - **Website** – Barney Mc Clung
    1. RSS- Feeds up and running on site. Need to subscribe. Barney will send out procedures to e-blaster to send out to members.
    2. Barney requests any information to add to website, articles, photos, events.
  - **MSP** for Margaret to be acting Vice President & Past President for 2010.
  - **Elections:**
    1. Lora to select Chairperson for Nomination Committee
    2. Terms ending this year are:
      - a. Mary
      - b. Dennie
      - c. Lora
    3. Need Cal-ILA candidates statements in 60 days prior to election
    4. Nominations close 45 days before election
  - **Obstacle Trailer** - Margaret
    1. Discussed having Ralph Drew rebuild lighter weight obstacles, selling of current heavy ones, selling the trailer and purchasing a smaller one.

2. PA system, coffee pot, Cal-ILA display should be separated from the obstacles.
  3. Margaret to work on prices and possible sales and report back to board at next meeting
- **Historian** – Barney
    1. E-mail Sykes to see if they have any of the old Cal-ILA data that Mark Solomon had.
    2. Barney to report back at next meeting.
  - **Organization Name Change:**
    1. MSP to suggest changing our name to “CALA” and to present idea to the membership at the 2010 annual meeting.
    2. Membership present at meeting thought it was a good idea to change. No further action was taken
    3. Discussed trouble & time required changing the name and it was suggest not to change to CALA, but to change the words attached to Cal-ILA to California **Independent** Llama Association.
    4. Board members to review this suggest and discuss at next meeting
  - **Events & Calendar:**
    1. Gifting – completed by Dennie Hansen at Clipper Party
    2. Might Wind Seminar- request denied by the board since the seminar is scheduled for Oct 13 & 14 and no communication has been received, the board will not respond. Item closed
    3. Open Ranches: Discussed piggy-backing on the alpaca Ranch Days promotions. Ranch Days table unit next meeting in order to gather information on how to have an open ranch.
      - a. Margaret is planning on having an Open Ranch Performance Clinic at her ranch in Vacaville April 16, 2011
      - b. Cal-ILA to sponsor as needed. Margaret will gather information and officially request sponsorship and funding at the next meeting.
    4. Parades- Tabled so Vonnie can discuss at the next meeting
    5. Hikes-
      - a. Ellen is planning an overnight pack trip into the High Sierra’s for late August or early September. She will firm-up the date and report back to the board
      - b. Margaret reported that there were **no** Cal-ILA members in attendance at the New Years Moring hike. It was thought that lack of publicity might have been a cause for no turn-out. She will have Mary e-blast the members prior to the hike next time.
    6. Driving Clinic- Dennie reported that the driving clinic in partnership with Llamas of the Wine Country (LOWC) is still planned and that both organizations want the event to be self-supporting. Spring dates are still being discussed. Dennie to report back at next meeting.

7. Clipper Party- Mary & Rick agreed to host the Clipper Party again next year in late April or early May. Dennie to check with Mary regarding dates and confirm with Esther Sue that she will be the instructor.
- **Shows:**
    1. **Grass Valley Show**
      - a. Tom Hansen Superintendent- Suggest dropping the fiber classes in order to cut \$1,600 in expenses for the judge & ribbons.
      - b. Board agreed that the nice ribbons should continue to be awarded at the show.
      - c. Board agreed to save the printing cost for the premium book/program by e-mailing to exhibitors so they can print their own copies.
      - d. Schedules will be posted throughout the fairgrounds for those without a printed copy.
      - e. Will also be available on website for printing
      - f. Margaret will have exhibitors request linear feet of panel space in order to accommodate different panel sizes. She has full measurements of all spaces.
      - g. Tom indicated that this will be his last year as superintendent and Les' last year as registrar.
      - h. Board will discuss non-board members to take over superintendent position and registrar for 2012.
    2. **Solano County Fair**
      - a. Dennie is working with Kelly at the fairgrounds to schedule this show in 2011
      - b. Cal-ILA will advertise more widely to increase attendance & participation.
      - c. Will E-Blast Cal-ILA, LANA, LOWC & SASC.
      - d. Dennie to report to board the dates when she obtains them from Kelly
    3. **California State Fair**
      - a. Fair dates are July 13<sup>th</sup> through July 31<sup>st</sup> with the llama show on July 22-25<sup>th</sup>.
      - b. Barney reports that the State Fair show cost Cal-ILA about \$1,000 in expenses not covered by the entry fees.
      - c. Barney has sent an invitation to Cal-Paca to have their own AOBA show at the fair concurrently with the Cal-ILA show.
      - d. Cal-Paca was to discuss with their board and respond directly to State Fair.
      - e. State Fair will be filling the barn with another group and they will be sharing the L-1 Arena with the llamas.
      - f. Suggestion to discontinue the fiber classes and to cut the driving class as well. Due to expressed interest in the driving, Barney agreed to e-mail previous exhibitors to

gauge the interest for continuing to offer these classes; He will report any developments at the next meeting.

4. **Hot August Nights**

- a. Lora has the dates set for August 13<sup>th</sup> & 14<sup>th</sup>, 2011. She will report any further developments at the next meeting.

5. **Hums & Hugs Award**

Tabled till next meeting

**Next Meeting November 18, 2010 at 6:30pm**

**Meeting adjourned**