

Board of Directors Meeting – I

➤ Approval of Minutes

MSP to approve the minutes of the Nov 16, 2009 telephone conference call meeting with no corrections.

➤ Committee Reports

JAN 3, 2010

Telephone Conference Meeting

Call to Order by President Margaret Drew at 5:08 pm

Board Roll Call: Margaret Drew, Joy Pedroni, Lora Crawford, Dennie Hansen, Ellen Goldsmith, Vonnie Sumner

Guests: Barney McClung, Mary Adams

Minutes of meeting to be taken by Joy Pedroni

Election Committee: Mary Adams informed the Board that Barney McClung had responded to the email blast to the membership which requested that those interested in running for the board should contact her. No other responses. Board discussed and MSP to extend nomination deadline to 1/21/10 with the written candidate statements to be received by 1/26/09 for posting on the website. Still need a nomination for the position of Secretary. Mary will continue to call more people. Board thanked Mary for her hard work. Mary then left the conference call.

Membership Committee: Joy reported that she had received \$320 in renewals. Additional email blasts to be sent.

Annual Meeting: Lora reported that Rick Adams will be providing composting information to her for presentation at the meeting; Lora has contacted Wally Baker re: CHP speakers; Joy confirmed that she will speak on horse hotels. Joy mentioned concern about the \$20 cost per person. Board to promote the meeting as informative, includes lunch, and Cal-ILA can't continue to foot 100% of the cost to have meeting. Lora to write a promo to be email blasted to membership.

Advertising Committee: Vonnie reported that after extensive research, she had discovered that signage on the Cal-ILA trailer had a one time fee of \$200. Barney agreed to join the advertising committee to help work on criteria/pricing for advertising related to the trailer, directory, programs, website, newsletters, etc. It was suggested that Mary Adams be contacted regarding all of the advertising work she has done in the past. Margaret stated that she had the 1998 directory with directory ad

pricing and would send it to Vonnie for informational purposes. Margaret agreed to contact Rick Adams regarding Cal-ILA advertising for the trailer, i.e. pictures of llamas, "got spit", etc.

Newsletter Committee: This has been tabled until the March Membership meeting.

Website Committee: Barney reported that the website has now officially moved to GoDaddy and Barney has been updating the site regularly. He explained about a process called RSS that emails changes or specific info to people – no cost to Cal-ILA for this feature – very cutting edge & proactive. He will provide more info as he gets it. Barney also stated that currently our domain is controlled by a worthless company and he is trying to get it away from them and switched to GoDaddy. He will keep us updated. Barney updated the website to remove an incorrect mailing address that appeared on it.

"It's a llama.
They're a
prestigious animal,
you know."

From the 2003 British
film
I'LL BE THERE

➤ Show Status Reports

***“YAY! I’m a
llama again!!!***

From the 2000
film

The Emperor’s
New Groove

Grass Valley – Tom Hansen

Original fiber judge hired had to bow out due to personal reasons. New fiber judge, Anne Broone from Colorado now hired. Tom reported that he and Dennie had toured the Dixon Fairgrounds and found them very nice but unavailable on the Memorial Day weekend. It would be cheaper than Grass Valley. A master performance class was suggested but Ellen stated that they must be 8 participants or it combines with advanced. There are not enough llamas qualified at this time so Masters will not be offered at Grass Valley. Greg Sykes has agreed to prepare the Saturday night meal again this year (yay!) and wanted to know if we wanted to go different with Tri Tips or the usual hamburgers. Board unanimously voted to stick with a good thing and keep the hamburgers. Barney asked Tom to provide more info on the show for the website.

Hot August Nights – Lora Crawford

Lora reported that Trish Brandt-Roebuck will be the judge and is only charging the judges fee; not charging for mileage, board or food. Very nice of Trish. Lora is contacting Ellen, Kathy Nichols, Eileen Ditsler, Wally Baker regarding a masters class. Official date is 8/14 & 15/10. Show is sanctioned by ALSA and Dennie is to send the fee of \$25 for under 35 animal show. Dennie to send 2009 expenses/income information to Lora so she can look at cost cutting ideas.

Solano County Fair – Ron Pedroni

Joy reported (on behalf on Ron who was busy playing Wii bowling with his mother) that the official date of show is June 26 & 27, 2010. No other info at this time.

CA State Fair – Barney McClung

Barney stated nothing new to report. He will be contacting the Fair next week to see if there is any new information. He will keep in touch with the Board.

Llamas, Llamas!!!

From the 2003
Film

Jimmy Neutron

➤ Treasurer’s Report

The Treasurer reported that she has been extremely ill for many, many days and had nothing else to report at this time. We all felt sorry for her so we didn’t ask her any more questions.

➤ **Old Business**

Name Change – nothing new; Members will need to be polled at the Membership Meeting to determine if name change is something they want.

Christmas Parade – Vonnie reported that Mike & Jana Kane brought a llama cart and there were about 5 people and llamas in parade. Very fun. She hopes that more people attend next year. Additional advertising and email blasts to be sent next year. Vonnie to write an article on how to be part of a parade for website.

Lagoon Valley New Year's Day Walk – Margaret reported that she and members of her family went on the walk. No other attendees. More advertising needed next year prior to event.

➤ **New Business**

Vonnie suggested a "Costuming for Llamas" workshop. She stated that Karen DeHart had offered her ranch for clinics. We could ask Debra Slocum to be our guest instructor as it is agreed that she is the Queen of costumes. Vonnie, Dennie and Joy to form committee to figure out dates, etc.

➤ **Executive Session**

The Board then entered into an Executive Session at 6:45 pm and completed the session at 7:15 pm

Next meeting to be held after the March 6th Members Meeting

Meeting was adjourned at 7:16 pm

DUDE! It's a llama.

From the 2000 film

Dude, Where's My Car