



Cal-ILA Board Meeting  
January 6, 2011  
Phone Conference

Present:

Lora Crawford – President  
Margaret Drew- Vice President/Past President  
Mary Adams – Secretary  
Ellen Goldsmith – Director  
Vonnie Sumner - Director

Meeting called to order 6:37pm

**Old Business:**

- **MSP** to approve the minutes from last meeting
- **Treasurer Report:** Dennie Hansen - TABLED

**Committee Reports:**

- **Membership** – Margaret Drew
  1. Margaret has received the 500 post cards in 4 colors with Cal-ILA logo.
  2. Will get address labels from Barnie of membership so she can mail out reminders for Annual Membership Meeting
  3. Need to check with Barnie to see if Pay Pal set up yet.
- **Annual Meeting-** Lora Crawford
  1. March 26<sup>th</sup> date out of question for using UC Davis.
  2. Mary offered holding meeting at Wild Oak Llamas on March 26<sup>th</sup> MSP. Like an "Open Ranch" with "PODS" for group discussions etc.
  3. Suggested Speakers:
    - Mary to check to see if Robin Skillman can be a speaker and on what topic
    - Vonnie to check with Leslie Phillips to be a speaker
    - Margaret will check with Danny Mora
    - Lora will check with Rob Pollard and Dr. Fowler
  4. Raffles: Two Levels –different colored tickets
    - MSP for BOD to each bring a "basket" to raffle
    - Also to have general membership to bring items for a raffle
  5. Pot Luck – Free to members and \$10 per family if non-members

6. Times: 9am Registration 10am begin meeting
- **Advertising** – Vonnie Sumner & Barney McClung
    1. Motion made to have an Average card size ad for \$30 a year on website with link to member's website.
      - a. MSP
      - b. Information to be sent to Bernie & \$\$ and to be sent the treasurer-Dennie.
      - c. Information for this to be added to our membership form
    2. Face book tabled for Bernie to cover next meeting
  
  - **Website** – Barney Mc Clung
    1. Suggest looking into Cal-ILA selling items for its members on the website using pay pal and link to member's sites or drop ship items Vender to pay small % of sales to Cal-ILA.
    2. MSP to have Bernie and Vonnie check into possible application of this idea.
  
  - **Obstacle Trailer** – Margaret Drew
    1. 4 X 8 trailer \$1800 outside Lowes
    2. Ramp & bridge that were built by Don Ritchey will fit
    3. Suggest bringing old obstacles to sell at Membership Meeting in a Silent Auction.
    4. Sell old trailer on Craig's List if not sold at membership meeting.
    5. Lora to get dimensions of old trailer so we can check on value and also e-blast members.
  
  - **Historian** – Barney Tabled
  
  - **Organization Name Change:** Voted on & is a non-issue Margaret to make up a "Poster Board" for Annual Meeting with the "New Meaning" of Cal-ILA to be presented to the membership.
  
  - **Events & Calendar:**
    1. **Performance Clinic** at Stonehenge Ranch on April 16, 2011.
      - a. Three different coarse
      - b. Learn to design coarse
      - c. ALSA & ILR
    2. **Parades**
      - a. Christmas Lights in Turlock December 3<sup>rd</sup> **great success**  
10,000 people attended
      - b. Ellen to take an Alpaca and a llama to Reno for a live Nativity being held at a Lutheran church. **Also great success!**
    3. **Hikes**
      - a. **New Years Day Walk** cancelled due to weather conditions

4. **Driving Clinic-** Dennie tabled till next meeting
  5. **Clipper Clinic** – Dennie & Mary
    - a. April 30, 2010 10am – 4pm Wild Oak Llamas, Grass Valley
    - b. EstherSue Sykes agreed to do demonstration again. This is the 4<sup>th</sup> annual
- **Shows:**
    1. **Grass Valley Show**-Tom Hansen –Tabled
      - a. Lora to check with Les regarding his program & if program available & if so at what cost?
    2. **Solano County Fair – Dennie** Tabled
    3. **California State Fair – Barney** Tabled
    4. **Hot August Nights** – Lora
      - a. Ribbons ordered
      - b. Two day show
      - c. Check to see if Esther Sue will be judge
  - **Camelid Symposium 1/15/2010**
    1. Cal-ILA \$500 sponsorship
    2. Ellen & Lora to set up display
    3. MSP to print 500 Cal-ILA Brochures for \$139.96 + shipping and tax.
    4. Have Bernie change the photo that shows the Llamas of the Wine Country banner in the background.
    5. Margaret to make up post cards to use at Symposium in case brochures are not ready in time.
  - **Hums & Hugs** – Deferred until 2011
  - **Monthly Meeting: e-mail-** Tabled for next meeting
  - **Cal-ILA Bucks- - Approved**
    1. Margaret will make deemed more distinctive and re-send to Lora..Red flagged.
    2. Bucks must be signed by a BOD
  - **Monthly Newsletter** –Barney -DONE
  - **Pay-Pal Options** – Barney Tabled for next meeting
  - **Board Member Handbook** Barney & Dennie - Tabled for next meeting

- **By-Laws**—Barney - Tabled for next meeting
- **LANA Calendar** – Dennie - Done
- **Credit Card on file for Website** – Barney Tabled for next meeting

**New Business:**

- **LANA HOBO Show**
  1. Maryan said LANA is having trouble with their website.
  2. MSP to put HOBO information on the Cal-ILA website to help out LANA.
- **Cal-ILA to help get Llama minerals for our region as a benefit to our membership**
  1. Suggest having UC Davis research & develop llama mineral needs for our varied regions in California, Nevada and Oregon
  2. Suggest getting a liaison with UC Davis for this project..Naturally Barney and Dr Fowlers names come to mind to ask for this project.

**Next Meeting Tuesday , February 8, 2011 at 6:30pm**

**Meeting adjoined 8:45pm**