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| Fiber    **TO DO LIST:**  **Kathy**: look for the old LANA emergency card for wallet  **Sue**: repackage ass’t packet of LANA notecards for Hobo Show distribution  **Margaret**: bring envelopes to Hobo to see if they fit LANA cards  **Sue**: buy and send $25 Starbucks gift certificate for LANA artist  **Sue**: contact artist about limited edition prints  **Cali:** play with the LANA card images for future notecards  **Margaret**: look into the carts that Walt Schaff has  **Sue**: email Jana re hard copy of forms  **Sue**: eBlast out the 5 PM dinner time change  **Cali**: check out possible new venue for Hobo 2026 | LANA Board of Directors Meeting  January 16, 2025  Minutes |
| ***Present:*** Lee Beringsmith, Margaret Drew, Emily Muirhead, Kathy Nichols, Stephanie Pedroni, Susan Rich, and Cali Roberson  ***Absent:*** Joy Pedroni and Cathy Spalding |
| **Call to order and review of the agenda:** President Kathy called the meeting to order at 6:32 PM. Preceding the start of the meeting, Lee corrected the date of the Hiking the Buttes to April 6 on the Annual Meeting agenda. |
| **Past meeting minutes**  Approval of January 2, 2025 minutes: Cali moved to approve the minutes as written, and Lee seconded the motion. The motion passed unanimously.  Review of the To Do List: Kathy asked members to look over the To Do List. |
| **Treasurer’s Report:** *Tabled in Joy’s absence*  Financial Report:  LANA Website: |
| **Secretary’s Report**   * Communication:   + Email re Emergency Wallet cards (NOK cards) for camelids: How about having this available on the website for anyone who is interested to download? Kathy thinks she has one. She will look. We can put out an eBlast once it is available. The eBlast can send people to the website if interested. Kathy asked that Stephanie to post on facebook as well.   + Membership thank you’s sent to the 15 new members who were enumerated on Jan. 2nd’s agenda and minutes. The new “thank you” token is a llama key chain. * LANA’s artwork’s original artist:   + Notecards from artist: Sue scanned the notecards and counted them and provided a document for Board review. We could use them as fun gifts for the Hobo Show. We could use them in the envelopes that Joy creates for Hobo participants. Margaret volunteered to bring envelopes to see if they fit. Images might be useful in the newsletter.   + Return postage fees w/ gift card? Kathy suggested a gift card by way of thank you. Stephanie moved to send the artist a $25 gift card and Margaret seconded the motion. The motion was approved unanimously.   + Offer of limited edition artwork for fundraising: We will accept her kind offer. Cali volunteered to frame and mat, if needed to make them more marketable.   + Next steps: Margaret suggested that we expand on the old image on the notecard. Kathy suggested that we include the Mission Statement and the website address. Stephanie suggested we break apart the images and create a set of separate notecards. |
| **2025 Membership Drive:** Sue shared the most recent numbers – updates from the figures presented on the agenda. The new numbers are below.  Memberships to date: 24  Friends of LANA (FOL): 2 |
| Ranch memberships: 20  Club Memberships: 1  Youth Memberships: 3  “Gifted” memberships: 3 | |
| **Walt Schaff’s cart:** He is a former Cal-ILA member. A while back, he ran an ad in our newsletter about carts for sale. None sold. He offered to donate to a 4H group. He recently joined again. If we were to do a driving clinic, he might be able to sell carts there. He no longer has animals. He lives in Fair Oaks, close to Sacramento. Margaret will look into it. | |
| **Hobo Show**   * Current status of show: #’s We reviewed the registrations to date. Sue offered to email Jana to see if she needs printed copy of the LANA membership and Hobo Show forms. * Review of Hobo To Do List & Photo list: The Board discussed the lists and Sue amended the list during discussion to capture new items * Questions? Additional issues? Kathy will try to arrive just exactly at 12 noon. Sue and Cali will try to arrive earlier to set up for the animals, about 10:30 or 11Am. Margaret will try to come in on Thursday, if possible. Otherwise, she will arrive Friday morning. The Pedronis will likely arrive more around 9 AM. Kathy plans to help set up the obstacle courses before she leaves, and she will drop her trailer and leave it until Sunday. Margaret requested help reloading tables into her truck on Sunday morning before the end of the show. We discussed the timing of the dinner, and Sue asked to move it up until 5 PM. Kathy asked that we be careful to make sure everyone knows about the timing. Sue can eBlast out the new time. Kathy plans to come back on Sunday in the late morning. Cali asked if LANA was open to looking at other venue in the future. She suggested a horse facility in Turlock. He has a large indoor covered arena, and he has lots of parking and he is easy to work with. Cali was encouraged to get information about possible rental and use. | |
| **LANA’s “Vision” – How best to serve the camelid community** *Tabled* | |
| **Kids & Camelids: Sat., April 12**  *Tabled* | |
| **Newsletter:** Kathy reiterated that she needs us to take photos at Hobo. Kathy was complimented on the new format of the LANA newsletter. The Alaska people were very pleased with the article. The next ranch to be featured will be the ranch of Elaine Partlow in Hawaii. | |
| **LANA BOD Parking Lot** *Tabled*   * Help to other Llama/Alpaca 4H Projects * Continued discussion re LANA merchandise | |
| **Request for agenda items for next meeting**   * Hobo follow up (maybe a separate follow up, maybe not) * Review the minutes from the Annual Meeting | |
| **Date for next conference call meeting at 6:30 PM**:  Next meeting: Feb. 20, 2025  Remainder of 2025 meetings:  March 20, April 17, May 15, June 19, July 17, Aug 21, Sept 18, Oct. 16, Nov 20, Dec 18 | |
| **Adjournment:** President Kathy adjourned the meeting at 7:44 PM. | |