



Llama Futurity Association

LFA Board of Directors Minutes From Teleconference Call of August 18, 2005

Roll Call: Phil Feiner, Barb Parson, John McDougall, Mike Gerken, Larry Steffel, and Ken Austin

Time: 7:07 P.M. EST

Approval of June 23, 2005 Minutes: The July 6, 2005 minutes were read and several spelling corrections made. Barb made a motion to approve them and Larry seconded. It passed unanimously.

The July 27, 2005 minutes were read and several spelling corrections made. Barb made a motion to approve them and Mike seconded. It passed unanimously.

Treasures Report: Nothing new to report

Auction: The auction animals have been proof. The catalog is ready to go to print once a few loose ends are tied up.

There are 2250 names on the mailing list, about 200 are Canadians, and the postage cost is about double as US. Catalog should be mailed to the Canadians.

Discussed sales position in catalog. Nothing can be done at this late date.

Phil made a motion to print 2350 of the catalogs, John seconded it. Motion passed unanimously. Larry is to finalize the price.

ALSA Show: Ray Howard and Judy Mosier are the judges.

Need an update of the number of futurity entries and ALSA entries. The entries were discussed.

Review Job List: Review the jobs that needed to be done.

Kelly Morris and Kathy Hall are coming to help.

Sponsor signs; diamond sponsors get large sign, other sponsors get smaller signs. \$50-75 for gift baskets for the diamond sponsors.

Thursday morning consigners can check in.

Larry will be checking in the sales animals when they arrive.

Ken is to work with the vendors.

Herdsires: Chirio, Doc Martin Aztec, New Phase, Sirius

Linda Pierce Memorial: A discussion about the award, 60% for 1st and 40% for 2nd in showmanship at ALSA Grand National. Phil will contact Penny about it. John will write up the information about Linda Pierce Memorial.

Director and Officer Insurance: Information needs to be gathered for a new policy.

Newsletter: Need bullet points.

Next meeting: August 30, 2005 at 7:00 PM EST. Topic for next meeting; need chairman of nominating committee.

Adjourned at 9:35 PM EST: Phil made the motion to adjourn and Barb seconded it. It passed unanimously.