



Llama Futurity Association

LFA Board of Directors Minutes From Teleconference Call of August 30, 2005

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

Time: 7:03 P.M. EST

Approval of June 23, 2005 Minutes: Problems in receiving the minutes, they are to be re-e-mailed.

Treasures Report: Discussion about number of entries for both shows. We have \$57k in sponsors this year compared to \$43K last year. 20 members have renewed there membership.

Reviewed the financials: Barb made a motion to accept the financials, Mike seconded it. Motion passed unanimously.

Auction: The catalog is to be mailed 9/1/05. Phil approved the addition postage for the catalog.

*Next Year: When sponsors sign up they need the information of what they get for being a sponsor. They need to receive when they sign up.

*Next Year: The catalog needs to be reviewed in its entirety.

Show:

1 entrée in amateur class
1 entrée in class 1
1 entrée in class 2
1 entrée in class 3
3 entries in class 4
5 entries in class 5
7 entries in class 6
3 entries in suri class 1
8 entries in suri class 2
4 entries in suri class 3

Check List: Herdsires get a nice sign
6 confirmed vendors
Stage should be 12x16
Questions about lighting

Minimum commission: \$500 entry fee and \$200 minimum commission. We will stick with the \$2,000 opening bid.

Penny will submit the Linda Pierce award at the ALSA board meeting, tonight.

John is to make sure he brings the blood typing sheet to St. Louis.

Marketing report: Need to keep the board up to date with mass mailings.

Having trouble getting copies of video that were made, working on a possible way of copying them.

Director and Officer Insurance: Nothing.

Election Committee: Everyone is to bring one name to next meeting; John and Phil are the two board members that term is expiring.

Next meeting: September 13, 2005 at 7:00 PM EST.

Adjourned at 9:17 PM EST: Janet made the motion to adjourn and Ken seconded it. It passed unanimously.