



## Llama Futurity Association

### LFA Board of Directors Minutes From Teleconference Call of August 8, 2006

**Roll Call:** Phil Feiner, Barb Parsons, Larry Kisner, John McDougall, Mike Gerken, Larry Steffel, and Ken Austin. Janet Wilkins absent.

**Time:** 7:07 P.M. EST

**Approval of Minutes:** The July 18, 2006 minutes were read. John made a motion to accept the minutes as amended made and Barb seconded them. It passed unanimously.

**Treasurer's Report:** Will Review the financials next meeting.

**Webcast:** The auction is listed on [www.liveauction.tv](http://www.liveauction.tv). The catalog should be up on the LFA's website next week.

Phil is currently doing a couple of e-mails of the entries each week. They are well received.

**Advertising:** Flier is approved and is ready to print.

Ad in Showring is ready.

The carpet is picked-up and picking up the street lights next week.

**Herdsires auction:** The following owners have nominated their herdsires (**Help with names of herdsires please**).

Christy Brown; Sazando

Vicky Miller: FFF Chiri-O

Linda Berry Walker: Woodsedge Biltmore

Grand Companion: G. C's Goldstrike

Kay Sharpnackand & Steve Fritz: Sipan

Jerry McRoberts: MGF Argentine Don Macho ET

Pat Sullivan: Silver Moon's Jamali or WSL Maddix

An announcement from the podium: This is between the herdsire owner and purchaser of the breeding, the female's owner.

**Power Point Presentation:** Mandy has had several questions about the presentation, they were discussed.

**Catalog:** Larry S. will receive the catalog proof tomorrow.

**Show:** Receiving entries for the show not a lot. Have 6 futurity entries.

Norris is working a theming for the jackpot class.

Sod will be down of Wednesday morning and panels Wednesday afternoon. The timetable maybe a little tight for set-up.

Fred will arrive Thursday afternoon.

Reviewed duty list.

**Nomination Committee:** Working on establishing a nomination committee, possible members Kathy and Kelly.

To Do:

Herdsire: Mike

Ads of Catalog: John and Ken

Walkie talky: Phil

Info list: Barb

**Next meeting:** September 6, 2006 at 7:00 PM EST. Please do a reminder prior to meeting.

**Adjourned at 8:25 PM EST:** John made the motion to adjourn and Barb seconded it. It passed unanimously.