



# LLAMA FUTURITY ASSOCIATION

## MINUTES OF THE MEETING

**August 9, 2004**

**Teleconference Meeting 7:15 P.M. CST**

**Roll Call:** Present were Phil, Barb, John & Janet

**Minutes:** The minutes from the 7/19/04 Meeting were tabled to be reviewed during the next week, as some of the Board Members had not had a chance to review them yet.

**Financials:** Current Financials are attached to these minutes and have been reviewed by the Board members. A motion was made by Janet to approve these financials and Barb seconded it. This was voted on and approved.

Phil also had some more reporting to do regarding the financials and made a motion we go into Executive Session and Janet seconded it. Janet then made a motion that we come out of Executive Session and Barb seconded it. This was voted on and approved.

A motion was made that we go back and document all our financials for tax purposes. He felt it would cost about \$300 to \$600 to do this. Janet seconded this and it was voted on and approved.

There was also discussion of where we are compared to the same time a year ago, financially. It was decided that this was difficult to do, as the financials were kept track of so differently.

Barb made a motion to approve the July 18<sup>th</sup> Financials that Phil e-mailed to each of us and Phil 2<sup>nd</sup> it. It was voted on and approved.

**Board Resignation:** John brought before the Board the e-mail we had received from Dale Peterson, stating he was resigning from the Board of Directors effective July 22, 2004. Barb made a motion that we accept his resignation and Phil seconded it. It was voted on and approved.

**Consignments:** Barb reported that she believed the consignments hit 70 head for the Auction. She is reviewing all the pages with Able Publishing. The ads are in, except for a couple of the sponsors, which Steph or Tracy are going to follow-up on. John and Stacy Wilkins are going to help review the catalog information on the different Lots.

It was discussed that it might be helpful to Bill Able to have John McDougall sit up on the podium with him to help him keep the additional notes in order on the different lots. John will call Bill and offer his help, as he has no animals in the show or sale.

**Show:** Barb & Phil reported that all was going well. In fact the entries were up over last year at the same time. We discussed this could be do to the early entry discount of \$25.00 per entry. Phil discussed with Penny Davidson that we would like her to be the lead judge for the Event and she agreed.

We discussed again having a local group help with greeting and unloading people's gear when they arrive for a donation to their organization. We also discussed having someone like Fred Rowley come and help with the 3 days. Otherwise they have all the other help lined up.



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The Show Program was discussed and all that would go into it.

- The Entry Numbers
- Initial Show Program
- Welcome letter
- Schedule of Events
- Info on Louisville
- Layout of the facilities
- Survey

**Vendors:** We have about 8 vendors at this time and Janet is hoping to get 10 altogether. Phil reminded her that we need to know what tables or electricity they might need.

**Facilities:** Phil reported the layout is going to be great and is nearly completed. They will be getting a copy of this to the Yarbrough's for their planning of the Friday Night event. Also, they are working with the Caterers and that is going well.

**Friday Night Party:** Phil will be talking to them about the final plans and the red carpet and measurements they need for it. We are projecting 150 to 175 people will be attending it. Yarbrough's will be giving away two Karastan Carpets that night.

**Signs:** Janet reported she is continuing working on these. We need a large one for Registration, Show Ring, Auction Ring, Herdsire Row, Vendors, & Main Street Signs.

Other items were reported regarding the Event. It was decided we would have a list for each of us as well as those who are helping of who is responsible for what, so we point everyone in the right direction to get answers. We will also try to have enough Walkie Talkie's for everyone. Janet needs to talk to Kathy Kindler to see if anyone entered their Males in Herdsire Row. We will also need to check on the Insurance for the Facilities.

**Facilities for 2005:** Phil traveled to the National Equestrian Center in St. Louis, Missouri to review it for a possible location for the 2005 LFA Show and Futurity. They have a large and small arena. The large arena has a balcony with a Bar. It would work well for our Friday night party. It has 3 more barns as well that are all attached together to the arenas. They hold 240 stalls that are 12'x12'. They have clay bottoms. We could offer the entrants the option of sod, but for an additional cost. But, shredded cardboard or mats could work well. The aisles are 12' across and would be enough room for panels in the front like we do at Celebrity. The facility was very clean and appeared to be well run. There is a Hotel within a short distance called Hilton Garden Inn and they would black rooms at \$69.00. The dates we can book are September 23-25, 2005. The overall cost will be less than in Louisville, due mainly to the cost of the removal of the sod in Louisville. After much discussion, Janet made a motion that we commit to the Facility for our 2005 Event. John 2<sup>nd</sup> it. It was voted on and approved.

**Next Meeting:** We will meet again on August 23, 2004 7:00 EST

**Adjournment:** Barb made a Motion to adjourn the meeting and Phil 2<sup>nd</sup> it. It was voted on and approved.