

Minutes of the Llama Futurity Association January 24, 2016

The meeting was called to order at 7:00 PM by President Barb Parsons,

Members present: Lauren Wright, Larry Kisner, Venesa Carter, Jenni Olson, Ray Kratville, Tor Sorensen

First item on the Agenda was the Minutes from August 3 submitted by former Secretary Nick Hauptly. Ray moved to accept, Venesa seconded and minutes were accepted.

Next on Agenda was the Minutes from December 6, also submitted by Nick. Venesa moved to accept, Ray seconded and Minutes were accepted.

The final set of Minutes from January 10 submitted by Venesa were next on the Agenda. Ray moved to accept, Lauren seconded and those minutes were accepted.

The Treasurer's report was given next. Ray reported that the balance was \$28, 267.63. The only outstanding request for funds were from Darrell Anderson for sponsorship of the March Llama Madness Futurity. Larry moved to accept report, Venesa seconded and report was accepted.

Next on Agenda was the election of LFA Officers.

President – Venesa nominated Barb Parsons, Larry seconded, nominations closed and Barb re-elected as President,

Vice President – Larry nominated Jenni, Venesa seconded, nominations closed and Jenni re-elected as Vice President.

Treasurer – Larry nominated Ray, Barb seconded, nominations closed and Ray re-elected as Treasurer.

Secretary – Barb nominated Venesa, Larry seconded, nominations closed and Venesa elected as Secretary. Along with this position, Venesa also agreed to continue with posting information on Facebook. Jenni agreed that she would take over the responsibility of maintaining the LFA website

The Schedule for The Gathering/LFA was next discussed. Barb recommended having a party, hosted by the LFA on Friday night, June 17 near the LFA Sale Animals and Silent Auction. Larry made the motion to have LFA host this party and provide lite snacks and margaritas from approximately 5-7:00 PM. It was to be at this time that the Claims males would be previewed. Tor seconded, motion passed. It was decided that the Annual LFA Membership meeting would occur at this time as well.

The Balance for Friday's Schedule is :

7 – 8:00 AM – Clerks handling Entries

8:00 AM Open Ceremony with introductions and greetings from the ILR and LFA

At conclusion of ceremony, Performance classes would start and continue throughout the day until approximately 5-5:30 PM

Saturday's proposed Schedule is:

8:00 AM ILR Halter classes

1:00 PM ILR Show concludes for the day and LFA takes over Arena for it's activities.

At approximately 1:30 – 2:00 PM is LFA Sale Preview

3:00 PM LFA hosted Open Bar begins

4:00 PM LFA Sale

6:00 PM Sale concludes

7:00PM ? Dinner hosted by LFA/ILR , followed by ILR Annual Meeting

Sunday's proposed Schedule

8:00AM ILR resumes and concludes Halter Show

LFA Futurity begins at conclusion of ILR Show

Items noted to be co-ordinated with ILR/LFA

1. Sale animals to be stalled in Upper Barn

2. LFA Sponsors presented gift baskets prior to sale

3. Sale purchases must be paid for and entered into LFA Futurity (if applicable) within one hour of sale conclusion.

4. Barb will discuss with ILR regarding Sunday – agreeing to give ILR one hour for their show and that the LFA Futurity will start at 9:00 AM. If need be, a couple hours can be given to the ILR from the LFA time slot on Saturday to help facilitate this.

Larry brought up the subject of the sponsorship to the March Llama Madness Show mentioned in Ray's Treasurer's Report. Venesa moved to present a \$1,000 Sponsorship, Lauren seconded and motion passed.

The Early Bird Special was next discussed . Jenni moved to offer a discounted rate of \$100 (LFA members) and \$125(Non members). This rate was to be offered until the March Llama Madness Show and then would return to the normal rate of \$150 and \$200 respectively. Ray seconded the motion, and it was accepted.

Next discussed was the judges for the LFA Futurity. When judges have been confirmed, they will be announced on the website. Tor will be contacting potential judges.

Barb stated she would be sending out task lists to each of the Board Members.

It was decided that the next Meeting would be February 7, 2016 at 7:00 PM

Larry moved to adjourn meeting, Ray seconded, motion passed and meeting adjourned at 9:00 PM

Respectively submitted

Tor Sorensen