



LLAMA FUTURITY ASSOCIATION

MINUTES OF THE MEETINGS

**Llama Futurity Association
Board of Directors
Teleconference Meeting
January 26, 2004**

The Tele-Conference Meeting of the LFA BOD was called to order by Janine Rotter the current President of the LFA BOD. Those present were, Doug Able, Dale Petersen, Janet Wilkins, Phil Feiner, Barb Parsons, John McDougal and Janine Rotter.

Janine, Barb and Janet gave the other board members some overview information concerning LFA's history and its original intent.

Janine advised that the Futurity dates are September 17-19 at the Louisville Expo Center. The host hotel is Holiday Inn Hurstbourne.

Janine gave an overview of LFA's financial status and memberships. Janine advised that annual membership dues are \$100 and lifetime membership dues have been raised to \$1,000. She reported that there were 112 members and of those 46 were lifetime members.

Election of officers:

President	Dale Peterson
Vice-President	Janine Rotter
Treasurer	Phil Feiner
Secretary	Janet Wilkins

It was reported by Barb Parsons & Janine Rotter who were both on the Board previously the balance left in our account is \$85,423.23 as of 1/1/04. However, there was one outstanding bill still left to be paid that we knew of \$2100 for the painting of the winners pictures. Therefore, this would leave a balance of \$83,323. This is slightly higher than where they started last year, so it was a very successful Futurity again.

We then discussed whether or not to sponsor any other Futurities. It was agreed that we would once again commit to 4 Futurities of \$2,000 each. Phil Feiner has already submitted his request for a sponsorship of his New England Futurity and it has been approved.

We then discussed the sponsorships. We have commitments already from Ken & Cecelia Austin, Lisa & Carl Sanders, and John & Debra McDougal. We had much discussion regarding what we can do to encourage people to sponsor and to also reach out to try to get Corporate sponsorships as well. It was decided we needed to go ahead and get our committees lined up and decide who will be a liaison for which committee.

The Committees at this point were listed "Marketing Committee, Fund Raising Committee, Show Committee, Entertainment Committee, Advertising Committee, Show Committee, Auction Committee and Setup Committee".



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Doug Able and Janet Wilkins volunteered to be on the Marketing Committee.

Barb Parsons and Phil Feiner volunteered to be on the Show Committee.

Janine Rotter volunteered to be on the Entertainment Committee.

Dale Peterson, Doug Able and Phil Feiner volunteered to be on the Auction Committee.

It was decided at this point to have those committees type up ideas for their committees or ideas they might have for some of the other committees as well and get that input to the different BOD for them to review before our next meeting schedule for February 2, 2004.

Dale Petersen volunteered to contact Bill Able to see if he was willing to handle the auction again and if so at what price.

Janine will get to us more Financials as well before our next meeting.

A motion was made to adjourn the meeting by Barb Parsons and Dale seconded it.

Submitted by
Janet Wilkins, Secretary