



# Llama Futurity Association

## LFA Board of Directors Minutes From Teleconference Call of July 18, 2006

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

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

**Approval of Minutes:** The June 20, 2006 minutes were read. Phil made a motion to accept the minutes as amended made and Barb seconded them. It passed unanimously.

**Treasurer's Report:** Ken made a motion to accept the financials and Barb seconded them. It passed unanimously.

**Webcast:** The auction is listed on [www.liveauction.tv](http://www.liveauction.tv). They are looking forward to show it. Everything is set for the broadcast.

**Advertising:** Reviewed advertising in the newsletter with the sponsors. A policy needs to be established for next year.

**Catalog:** Phil will be the contact person for all ads in the catalog.

**Vendors:** Only on paying vendor. Will try to get an automatic waterer and metal sculpture as vendors. Also have fiber people displaying there work.

Mandy Gerken will do a power point presentation for the event about the sponsors. She also volunteered to get donations for Friday's night's silent auction. Mandy also volunteered to get herdsire donations; there is only one at this time.

**Newsletter:** The next newsletter will focus on the sale and elections. Review the timeline for elections.

**Auction:** 67 consignments are headed to Monica for the catalog. Monica will have catalog sheets to review in a couple of weeks. Information to be included in the catalog: name of groomers, airport information, hotels restaurant, auctioneers, and volunteers.

John made a motion for Mike Gerken to do the color at the auction and Barb seconded it. It passed unanimously.

**Show:** A couple of entries for the show. Several herdsires have been nominated.

The Jackpot obstacles, Barb would like a theme of some sort, possibly an old town.

A teaser should be e-mailed about the show.

**Next meeting:** August 8, 2006 at 7:00 PM EST. Please do a reminder prior to meeting.

**Action Items:** Next meeting a walk thru A-.Z and elections.

After the sale, the number of llamas from the consigners and the newsletter vs other media.

**Adjourned at 8:55 PM EST:** John made the motion to adjourn and Larry S. seconded it. It passed unanimously.