



# LLAMA FUTURITY ASSOCIATION

## MINUTES OF THE MEETING

**July 19, 2004**

### **Teleconference Call**

**Call to Order:** John McDougall, President, called the meeting to order at 7:40 P.M. Eastern Standard Time. Roll Call was taken with Janet Wilkins, Barb Parsons, Phil Feiner, John McDougall and Dale Peterson in attendance.

**Secretary's Report:** Janet asked for approval of the minutes of the 7/1/04 Meeting. Phil Made a motion to accept the minutes as read and Barb seconded it. They were unanimously approved.

**Treasurer's Report:** Phil thought he had e-mailed the Treasurers report to each of us, but none of us received it. Therefore, we tabled them to be approved after everyone had chance to review them. Phil did report he had received 59 paid consignments for the Auction. Phil mentioned that he had looked into another provider for Mass E-mailing, called "Prospector". It will cost approximately \$1,000 for the software and set up. It will give us better ability to put out more complicated e-mails to our membership. Phil is going to obtain more accurate costs and what they can do for us. Kirlands & Dewards sent in their \$1,000 Sponsorship checks.

**Consignment Report & Update:** Dale reported that we have 59 paid Consignments.

**Friday Night Party and Facility Report:** Phil stated that Yarbrough's are in touch with the Events Center and their caterer to plan the Friday Night Party. They have the floor plan approved and they are working on street signs for the different Premier Sponsors. They have blocked 150 rooms at the Holiday Inn. The Sod will go down on Wednesday and Glen Unzicker will start setting up stalls as soon as possible.

**Newsletter Update:** Barb said it was decided to save money by sending the flyer out with the Newsletter. She is waiting for the final proof of the Flyer and then they will go in the mail.

**Tasks & Duties:** Pam Jensen is going to head up the Ring Readiness crew. Dale contacted Ryan Laux and he will provide 3 handlers for \$3,000 for the 3 days. Ryan will be paid in addition to this. Dale will get back to Ryan to firm the deal up. Everyone was in agreement that this would work for us.

**New Location:** We discussed the new location at St. Louis and everyone agreed that it looked good and would be a step in moving the location to a location that is more centrally located. Also, Barb said the facility appeared to meet all our needs. Barb, Phil and John will try to fly out to visit the facilities the first week in August. The date for the last weekend in September is being held for us.

**Signs:** Janet reported she was working on the signs. Barb & Phil will get me what we need for the Sponsor Signs.

**By-Laws:** John asked if anyone had any questions or input regarding the By-laws. No one responded, so Janet made a motion to accept the By-laws and Barb 2<sup>nd</sup> it. It was then opened for discussion. Dale stated that he felt this Board was an illegal board, including him. He also felt



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the By-laws written by Bon Burgess were still in effect. John reiterated that LFA's attorney has thoroughly researched the old By-laws. She found that neither the Membership nor the BOD had voted on the By-law and that they were written before the Articles of Incorporation were filed. According to Arizona law, you cannot approve By-laws prior to the filing of the Articles of Incorporation.

John called for a vote and 4 voted in favor of the By-laws and Dale voted against. The By-laws were approved.

We discussed that we would get the By-Laws posted as quickly as possible on the LFA Web Page. We will be asking for the Membership's for their input. If there is anything in the future that needs to be changed in the By-laws, the Membership will vote on it.

Next Board Meeting: It was decided the next BOD meeting would be held August 9<sup>th</sup> at 7:30 P.M. EST.

Old Business: None

New Business: None

Adjournment: Phil made a motion we adjourn the meeting and Barb seconded it. It carried unanimously.