



LLAMA FUTURITY ASSOCIATION

MINUTES OF THE MEETING

June 15, 2004

Teleconference Call

Roll Call: Barb, Janet, Phil, John, Dale, and Bill Able

Time: 7:37 Eastern Standard Time

Auction Report: We had invited Bill Able to attend this meeting, so we could get an update on the consignments and work out other details regarding the auction itself.

Bill reported that he had in hand, pictures and entries of 33 females and 12 males. Another 18 females and 3 males have been confirmed by phone but have not arrived yet. This makes a total of 66 entries. It was then decided by the BOD and Bill that the number of males would be 10% of the number of females. If 80 females were entered in the auction then 8 males would be all that would be accepted

We reaffirmed that the first choice of males would be from those who are sponsoring the futurity. It would start with the \$5,000 sponsors, then the \$2,500 Sponsors and then the \$1,000 Sponsors.

Bill said that he felt 70-75 entries would work well for the auction. He said that we had gotten some very nice entries at this point. He said that we still had 2 weeks to get more entries in, and then we definitely have to cut it off at that time. Bill will handle the assignments of the Lot numbers along with John and Dale. Bill will scan the pictures he has received and e-mail them to Dale and John for them to review.

We discussed the sale catalog and it was decided it would be the same format as last year. Dale and Bill will work on getting ads from the Sponsors. John will contact Sandy Wickham to see if she would work on getting ads from the consigners. The rest of us will help as well. Dale will contact Doug Able to find out what we charged for the ads last year and let us all know. Bill then left the call.

Additional Agenda Items: Dale brought up his letter from his attorney to the Special Committee and wanted to know why they had not responded. John reported the LFA Attorney in fact had responded to the letter.

Secretary Report: Everyone reviewed the minutes of 5/24/04. Barb made a motion to approve the Minutes. Phil seconded it. It was approved unanimously.

Treasurers Report: The Treasurers report of June 15, 2004 was reviewed. Phil made mention that we had received a donation of \$100.00 from Jim & Neenie Jeffers of Raymond, Nebraska in memory of their llama that died. We decided we would set this money aside and use it some special way.

The BOD earlier in the week had voted via e-mail to send \$250.00 to the Hospice in Memory of Linda Pierce. We then set aside \$250.00 for a future donation to a Living Memorial that is going to be established in her honor.



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Janet made a motion to approve the Financials and Barb seconded it. They were approved unanimously. The Financial Report is attached.

Yarborough E-mail: After some discussion it was decided that John would contact the Yarborough's and visit with them regarding the Friday Evening Event and where they want to go from here. He will also report to them the progress of the LFA Fall Auction and Show.

2005 Location and Dates for Future LFA Event: Various dates were discussed so we wouldn't conflict with Regionals. We are looking at two nice Events Centers, one in Tulsa, Oklahoma and one in Loveland, Colorado. Phil stated that the Louisville Facility wants us to commit to next year as they have someone else wanting to rent the facilities. Janet said she would contact the two new locations and get more details and if any of our dates will work. Phil will try to hold Louisville off for another week.

Other Reports: Marketing: A mass e-mail letter and questionnaire to be sent to the llama community was discussed. Barb & Phil have it finished and ready to send, but suggested we send it by mail, so everyone will receive it. Therefore, it was decided that we would use this opportunity to make it a Newsletter format. Everyone is to have a report from their area of responsibility for the Newsletter to Barb this week so they can get this in the mail.

Janet asked how much effort the Board wanted her to make in getting the general public to the event. The consensus was yes, but not at any great expense. It was also discussed trying to get the Missouri Llama Association to help with greeting and directing traffic. Janet will contact them.

Checklist for Futurity: Phil reported that he has obtained a Vet to be on hand during the three days for \$1,500. He is Dr. Lindheart who has worked a great deal with alpacas and llamas.

By-Laws: John had e-mailed right before the meeting a copy of the By-laws that he and Claudia Raessler had been working on. They are ready for the BOD to review them. At our next meeting we will review them.

Next Meeting: July 1st, 2004 at 7:30 EST

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