



Llama Futurity Association

LFA Board of Directors Minutes From Teleconference Call of June 23, 2005

Roll Call: Phil Feiner, Barb Parson, John McDougall, Larry Steffel, and Ken Austin

Time: 7:12 P.M. EST

Approval of May 9, 2005: The May 9, 2005 minutes were read and Ken made a motion to approve them and Phil seconded. They passed unanimously.

Treasures Report: Sponsorships are up \$1,200 over last year.

Chris Smith with CT Corporation will be the new attorney. He will file the paperwork to be the statutory agent.

Committee Reports:

Facility: Nothing new at this time.

Review all assignments.

Linda Pierce Fund: A sub committee will be set-up, guidelines for existence of 5-10 years. Barb will contact Ann Barkley to be the chair of that committee.

Show Update:

Need ALSA show sponsors. Need to establish sponsor amounts. Phil will review ribbon costs.

Sales Update:

Currently we have 50-51 entries. We need to contact potential consigners to add more animals to the sale.

Will put a teaser together, it to have something about the ALSA show, sale and futurity show.

Catalog adverting: The sponsors need to be contacted about their ad and others for advertising.

Must be a sponsor to get a male in the sale.

RFTV: John will contact them about the billing.

Other Business:

Facility location for 2006: Okay to put a deposit on the place in Ohio if it is \$500 and the date will work.

Next Meeting:

Phil made a motion to adjourn the meeting and Larry seconded it. Meeting adjourned @ 9:22 EST.