

## LFA Minutes for Feb 7th, 2016 meeting

Call began at 7:05pm.

Present on the call were Barb Parsons, Lauren Wright, Jenni Olson, Venesa Carter, Tor Sorensen, & Larry Kisner. Ray Kratville was not on the call.

First item was a correction to the minutes from the January 24th meeting. Larry proposed a motion to amend the minutes. Jenni 2nd the vote. All in favor.

No official treasurer report was given since Ray was absent from the call.

Barb Parsons then addressed the board regarding the 2016 LFA event.

First item discussed was how the membership, show entry money, and sale entry money would be assigned on the forms and website for ease and accuracy. It was decided that all membership and show entry money would go directly to Ray and all Sale entry money would go to Jenni.

Next item discussed was the show/sale task assignment list.

Suggested personnel for the following duties:

Steve Auld - show announcer

Sandy Auld - show clerk for all LFA activities. It was agreed by all that the clerk shall be again paid \$300 for the clerking job. This is the same rate paid in 2015.

Venesa to call Steve and Sandy to see if they are willing and get back to the board.

Becky Willhite & Kim Schechinger were both suggested to again be the gate and ring keepers. Venesa to call Becky and Kim to see if they are willing and get back to the board.

Judges were then discussed. Tor filled us in with who he has called and who has accepted the position so far for both the regular futurity and the claims futurity. At this time, one judge has been confirmed. We will post all

the judges at once when they are confirmed and finalized.

Additional discussed items were:

Jenni to update the website with current and correct forms for the 2016 event.

Venesa to continue posting on Facebook with LFA schedule, sponsors and consignments.

All board members will work on their assigned list for sponsors.

Budget will be set for Sponsor gifts this year and given to Diane Kratville.

Status on consignment auction animals. Deadline for consignments is April 10, 2016.

Next meeting was set for March 6th at 7pm.

Larry proposed to adjourn the meeting. Tor 2nd. All in favor.  
Meeting adjourned at 8:20pm