



Llama Futurity Association

LFA Board of Directors Minutes From Teleconference Call of March 21, 2006

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

Time: 7:10 P.M. EST

Approval of Minutes: The February, 2006 minutes were read. Janet made a motion to accept the minutes as amended made and John seconded them. It passed unanimously.

Treasures Report: Two ranches have become lifetime members.

Thank you letters will be sent to new members and to the sponsors. Ken made to motion to that effect and Janet seconded it. It passed unanimously.

Advertising:

Reviewed the time line for all advertising. The ads will mention all sponsors. Larry K. will work on the ad.

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

Marketing: Need to get support from locals on advertising in Iowa.

Comments from Sue Wilde:

- Welcome when you join
- Logo should be
- Move the show and sale around
- Saturday night something to do
- Editorial for members in the newsletter
- \$100 membership user friendly

Newsletter: Newsletter mailed out last week. Focusing on the 2006 sponsors.

Responsibilities: Reviewed the responsibility list from 2005, Barb will make corrections and publish it.

Vendor space: \$200

Friday Night: Have give away items and raffle items.

Any \$100 sponsor will go to the ALSA show.

Do we have the alcohol charges from the caterer?

Facility: Reviewed the layout. The fiber display can have the entry way.

Consignments: Have not received any yet.

Next meeting: April 25, 2006 at 7:00 PM EST. Please do a reminder prior to meeting.

Adjourned at 9:00 PM EST: Janet made the motion to adjourn and John seconded it. It passed unanimously.