

## LFA MEETING MINUTES FROM 3-6-2016

Meeting began at 7:02pm

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

Barb asked if everyone had reviewed the February 7th minutes. Ray moved to accept the Minutes and Jenni 2nd, all in favor.

Ray gave a current treasurers report:

Currently in the account is \$28,226.63

Recent income from memberships and sponsorships is \$1075.00

Recent expenses is \$1000 for 2016 March Llama Madness Sponsorship.

Ray's report also included the following....

Reminded all BOD members to renew their 2016 LFA memberships.

Reviewed 2015 preliminary tax Profit/Loss and the tax filing report.

Reviewed 2014 990 tax filing process

Reviewed 2015 needed 1099's to be processed for exhibitors earning over \$600 cumulative at the 2015 LFA event.

Reviewed Event Liability insurance

Reviewed Directors Insurance (Errors & Omissions)

Tor moved to accept Ray's Treasure report, Venesa 2nd, all in favor.

The 2016 event task list was then reviewed, assigned and clarified.

Claims and sale entries will go to Jenni

Futurity entries will go to Sandy

Sponsorship and memberships will go to Ray

Class awards - Lauren gave ideas of class awards she had seen at an earlier show. Lauren is to follow up with the artist to see if an LFA logo and slight tweaking of the award can be done and give a report at the next meeting.

Barb said the chairs are in and she is working on having the embroidery done.

Jenni will continue to update website and entry forms.

Venesa will continue Facebook posts focusing on membership, auction entries and 'Early Bird'.

Judges are all assigned: Futurity judges shall be Terry Duespohl, Cathie Kindler, and Margaret Henry. Claims Futurity judge is David Ruckman.

Hotel rooms need to be booked for the Futurity judges.

Event details discussed:

Open bar will close after the LFA sale. It will not carry into the dinner meal.

Current auction consignments were discussed. The goal is 20+ quality female consignments.

Mary Jo submitted a request from the ILR-SD to add a donated llama to the LFA auction as a fund raiser. All proceeds would go to the ILR-SD after Darrell Anderson's commission is taken from the sale price of the donated llama.

All in Favor.

Fund raising ideas for LFA were discussed and tabled for the April meeting.

Next meeting was scheduled for April 3rd at 7pm

Tor moved to close the meeting, Ray 2nd. All in favor. 8:45pm