

## The Llama Futurity Governing Board Minutes for May 24, 2011

The meeting was called to order by Bill Schultz, President at 8:04 PM EDT. In attendance were Bill Schultz, Courtnee Benson, Fran Soukup, Ryan Laux, and Bob Minto. Ken Austin joined the meeting, while in session.

Secretary Report: The minutes were approved by mutual consent.

Treasurer Report: The treasurer's report was approved by mutual consent.

### Committee Reports

#### Show

Bill Schultz reported the ribbon order is all set. A final price has not been determined. Trophies, not set, yet. Kay Berg has been contracted for clerking for \$350, \$200 for travel, and, a paid camping site, equaling approximately \$850.

The class list was discussed.

The schedule was reviewed. Friday, the show will start at 10 AM, to allow grooming time, after delayed stalling on Thursday. Saturday the day will start at 8 AM, with the Claims Futurity. Sunday, the day will start at 8 AM with the Maturity Futurity.

The Futurity Judges list was reviewed with a prioritized list given to Bob Minto to contact.

Eric Olson will do the announcing for all three shows for the cost of a hotel room.

Jeff Rucker, with Sally Rucker as back up, were confirmed as ring steward, for all three days.

#### Facility

The catering contract and menu were reviewed by Bob Minto. The contract will be reviewed as to the purchase of LFA of the liquor and the caterer serving the liquor related to insurance coverage.

Bob Minto also reviewed a memo from Patrick Klett related to the horse virus and safety precautions being taken to prevent spread through use of this facility..

The sod will be need to be determined, dependent upon sponsorship, consignment numbers, and exhibitor needs. 250 panels will be contracted with Norris Berg.

The same flower order was placed as in 2010 by Bob Minto.

#### Sponsorships

The Benson's are sponsoring the sale snacks.

#### Advertising

Flyers, developed by Courtnee Benson, have been sent to several shows. Next, Courtnee Benson was asked to develop an article which includes the schedule and current planning for September, for distribution at the International show. Sending of these flyers/articles to regional newsletters was encouraged.

#### Marketing

A vendor has offered to conduct a class and another is willing to do an ongoing demonstration, next to her vendor space. Both were approved.

#### Sale

Ryan Laux reported no consignments applications have been received, at this time. A fair amount of verbal commitments have been received. Inquiries have shown some good interest in very nice, top of the line females, some from Canada. A quality groomer, Jessica Kramer, has been contracted, for \$500. She will also be in charge in the youth Ag workers, watering and sponsor support. Ryan Laux will get a bio for posting in the catalog, to make exhibitors familiar with Jessica's experience and background.

#### New Business

Sandy Auld is interested in chairing the elections committee in 2011.

LFA will email blast an agenda for the annual meeting one month before the annual meeting in Cedar Rapids and include the agenda in exhibitor packets.

The next meeting was scheduled for June 28<sup>th</sup> at 8 PM EDT.

Fran Soukup made a motion, which was seconded by Ryan Laux, to adjourn. The motion passed and the meeting was adjourned at 9:34 PM EDT.

Respectfully submitted,

Fran Soukup, Secretary