

**The Llama Futurities Association
Board of Directors Meeting
May 25th, 2014**

Barb Parsons called the meeting to order at 6:32 (CST) .

Venesa Carter, Barb Parsons, Nick Hauptly and Ray Kratville were present for the call.

Ray Kratville made a motion to approve the minutes from May 11th. Venesa Carter seconds. Motion passed unanimously.

Barb Parsons gave an update on the number of entries for the futurity that have so far been received by LFA superintendent, Kay Berg.

Barb Parsons informed the board that Turkey Time will be catering the Friday night meal provided by the LFA. Barb agreed to handle the contract and communication with Turkey Time from this point forward. Discussion followed about the layout and arrangements of the food and bar.

Venesa Carter reported that Tor Sorensen has a stage for the sale reserved and that will be delivered to the event on Saturday morning.

It was unanimously decided by the board to decorate the arena and sale stage with live flowers. The ILR-SD has agreed to share the expense. Tor Sorensen was designated as the LFA board member responsible for handling the flowers..

Ali Soukup has agreed to judge the LFA Claims Male Futurity.

Barb Parsons will look into the expense of renting table clothes and explore other options of dressing up the collective courtyard, including table snacks. The board agreed.

Nick Hauptly gave an update on the progress of gathering supplies, liquor, and bartenders for the LFA open bar.

The board entered discussion about the amount premiums awarded to each class and where breakdowns would occur. Many ideas were suggested and the board agreed to finalize the payout schedule on our next meeting with all board members.

The next meeting was scheduled for 6:30 pm on June 7th.

Nick Hauptly made a motion to adjourn the meeting. Venesa Carter seconded. Meeting adjourned at 8:53 pm (CST).

Respectfully submitted,

Nicholas Hauptly
LFA Secretary