



# LLAMA FUTURITY ASSOCIATION

## MINUTES OF THE MEETING

### **LFA Board of Directors Minutes**

From Teleconference Call of November 8, 2004

**Roll Call:** Janet Wilkins, Phil Feiner, Barb Parsons, & John McDougal **Time:** 7:02 P.M. EST

**Minutes:** We reviewed the minutes of October 11th and Barb made a motion we approve And Phil 2<sup>nd</sup> it. Motion carried.

**Treasurer's Report:** No report was given

**Other Loose Ends from the LFA Event:** It was asked if Janet had gotten any reports into the local associations newsletters. She had not and will try to do so.

**Elections:** Ken Austin, Mike Gerken, and Larry Steffel are running for the Board of Directors. Barb asked that their Bios be to Barb Parsons for the Newsletter. It was reported that the Accountant has the list of current members. The ballots will be mailed out by the Nominating Committee by the end of the week.

**Website:** We discussed the changes in the Website once again, and how to make it easier for our members to access information from it. Phil will continue to work on this.

**2005 Event:** Phil sent the contract with payment to Janet, the secretary, for her signature for the new facility. Vendors Fees will be \$150.00 for a 10x10 space. We will have to be strict on this, as this is how we will be charged by the Facility. There will be a one day move in and one day tear down. We will be charged \$65.00 per stall for the weekend. It will cost \$14.00 extra for sod in the stalls. The cost for sod in the main arena will be \$2300. This does not include the charge for take out.

**Executive Session:** Phil made a motion that we go into Executive Session and John seconded it. We then came back out for the regular meeting.

**Ads for 2005:** Janet will approach Llama Banner and American Livestock and have them offer quotes for 6 ads for next year and the Auction Catalog.

**2005 Show:** Barb & Phil will report next meeting on the Show Format and Classes.

**LFA Sponsored Futurities:** Old Dominion Gold Cup, Superintended by Steve & Renee Orr Submitted an application for Sponsorship. They use a 3-judge system. We discussed this and the difficulty in not receiving this application sooner. It was decided that we needed to table all sponsorships, until after we have a final Financial Report to see what we can commit to this year.

**Linda Pierce Memorial Fund:** We discussed the need to visit with Michael Pierce regarding how he wanted this handled in the future. John agreed to visit with him.

**Next Board Meeting:** December 20th at 7:00 P.M. EST  
Janet made a motion to adjourn and Barb Seconded it.