



# Llama Futurity Association

## LFA Board of Directors Minutes

From Teleconference Call of October 11, 2005

**Roll Call:** Phil Feiner, Barb Parson, John McDougall, Mike Gerken, Larry Steffel, and Ken Austin

**Time:** 7:03 P.M. EST

**President Report:** John thanked everyone and said how positive the overall sale and show was.

**Approval of Minutes:** The September 13, 2005 minutes were read. Janet made a motion to accept the minutes with spelling corrections made and Barb seconded them. It passed unanimously.

**Treasures Report:** Reviewed financial, and a discussion on comparing 2004 sale and 2005 sale.

Discussed payouts.

All private treaty commissions should go to LFA directly.

### **DEBRIEF:**

**Communication:** Communication should start now, work with local associations. Possibly hire an events coordinator for the 2006 event.

**Catalog:** Put owners name vs. the farm name.

Additional proofing of the catalog.

Publish a map of the location of the sale and hotel.

**Auction:** Keep the number of sale animals at 75.

A motion was made by Phil that consigner must be a member of LFA to consign an animal to the sale. Larry seconded it, motion passed unanimously.

The preview of the llamas should be one way on the red carpet. Need to keep the hands on.

Possibly eliminate snack and wine during the auction. Discuss prior to next years event.

Theme the sale?

Check in for auction, and shows done at the same time and place.

Membership meeting held during lunch prior to sale.

**Food:** The food that LFA paid for was good. We should continue to provide it. Concern about facility's food.

**SHOWS:**

**ALSA Show:** It was decided to keep it and it to be a double point show.

**Futurity Show:** Wendell Miller said he would be a \$2,500 sponsor in 2006.

**Amateur Futurity:** Concern about lack of numbers, do we do it next year?

**Vendors:** We need a chair for the vendors. We do need a llama supply vendor at the event. Also like to get spinners and weavers there.

**Linda Pierce Memorial:** We will pay out and Nationals 1<sup>st</sup> and 2<sup>nd</sup> place in the youth showmanship. \$200 to 1<sup>st</sup> place and \$135 to 2<sup>nd</sup> place. We will coordinate at Nationals on who gives the awards.

**Nominating Committee:** Reviewed the time line, John will contact Sherry Sheridan about it; statements due 10/24, 10/28 statements posted to website, and 12/28 ballots received.

**Next meeting:** October 18, 2005 at 7:00 PM EST. Topic for next meeting; continue debriefing auction.

**Adjourned at 9:35 PM EST:** Phil made the motion to adjourn and Mike seconded it. It passed unanimously.