



LLAMA FUTURITY ASSOCIATION

MINUTES OF THE MEETING

September 27, 2004
Teleconference Call

Call to Order: John McDougall, called the meeting to order at 7:20 P.M. Eastern Standard Time. Roll Call was taken with Janet Wilkins, Barb Parsons, Phil Feiner, and John McDougall.

The meeting opened by the President praising this BOD for the good job that was done by all in making the LFA Auction and Show a success.

Secretary's Report: Janet had not gotten the minutes to the Board Members of the meeting on 9/9/04, therefore they were tabled until the next meeting. Janet will get these out to the Board of Directors so they can be reviewed.

Treasurer's Report: Phil brought the attached Profit Loss Statement and Balance Sheet to us for review. There are still some outstanding bills from the Event and all of those should be paid in the next couple of weeks. Phil has mailed out the Premium checks and Bill will send the Consigner checks will go out tomorrow.

Janet asked the BOD what they felt we should charge the LFA Membership to be a part of the Marketing Group. Phil Feiner made a motion that we make it \$200.00 and Barb seconded it. There was discussion and a vote taken. It carried unanimously.

Thank you: John reported that he was righting up Thank you from the BOD to the Premier, Amateurs and Supporting Sponsors and Herdsire Breeding Donations. He asked the BOD for other names that a Thank you needs to go out to. A list was made of all that helped and John will take care of getting them out to them.

Web Site: The Auction Results and Show results have been posted on the Web Page. We need to get our High Selling Female & Male and pictures up on the Web Page. Janet has a picture of the Premier Sponsors with their pillows and we need to get this up on the Web Page as well. Janet will get that to John. Barb mentioned that they needed to get the new age dates for the Show in 2005 up on the Web Page, as we move forward. We also want to get our Vendors lined up as quickly as possible so we can get them up on the Web Site as well.

Review of the Auction:

Clean Up: We had everything looking very good, but need to make certain the facility knows we need to have them do some clean up during the Event, so that by Sunday it is still looking Good.

Show Clerk: We discussed that Kathy and Linda do a great job and would like them to continue, but Kathy may not be able to do it this year. We also discussed the possibility of closing entries at least a week before the Show and only let those in the Auction be entered at the last minute. In this way it would make clerking easier.

Florist: All agreed they are excellent and Phil has them lined up for next year in St Louis. He will have an opportunity to meet with them prior to the event at St. Louis so they can look it over and know how we will decorate and set things up. The Florist also took down all our banners for



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us and stored everything, including the carpet that Yarbrough's had made for the LFA. They also have the Crystal LFA Vase.

Vendors: Were good, but we need more next year and want to again work at getting their area set up very nice.

Trophies: It was decided they were very nice and were well received by the winners. Barb said the person she gets them through is very reasonable as well.

Packets: We need to get files together for each area of the Show & Sale, so that when the new BOD is voted in, they can be handed to the person responsible for those areas.

Classes: It was decided that the Amateur Classes were a definite success and that the younger age class we started last year is also successful. There was a lot of discussion on how to implement the Suri Classes this next year. It was agreed that we need to do this and Phil and Barb will work on getting this better defined and outlined. They will then bring it back to us at the next meeting.

Auctioneer: Phil had a good visit with Darrell Anderson and he recommended that we hire Darrell as our Auctioneer for next year. We had some discussion regarding the Color Commentating. John made a motion that we obtain a new Color Commentator and see if Darrell Anderson would be available to auctioneer next year. Barb Seconded it. It was passed unanimously. It was suggested that we ask Darrell about a possible Color Commentator.

Judges: There was discussion again regarding the judging and there was some disappointment that our judging criteria was not always adhered to by all the judges. We discussed how we could improve on this. Phil has a judging card he has made up that he felt could help in making the judges use our criteria. It was decided that we may try his method at a smaller futurity, but Barb recommended we try a field test first to see if it works. Phil will e-mail his judge's card to the BOD to look at. Phil and Barb will be working on this. We do feel by having implementing Suri Classes, that it should help the judging.

Announcing: We all agreed Larry did a very good job announcing and will ask him to do it again.

Show Coordinators: Phil and Barb did such a good job and are willing to do it again next year.

Sponsors: It was decided that with the additional classes for next year, it is very important that we get out and get our Sponsors lined up early and we will need more than before. We reviewed what we could offer them for this next year. We would like to add that they would be listed on the ½ hour program on RFD-TV at the end of the tape if they get us their Sponsorship before it is run in December. Also, we will encourage them by showing them the sooner they sign up to sponsor, the sooner we can include them in all our mailings, website, and advertising.

Newsletter Update: Barb has begun working on it. She does need the timelines for the Nominations and voting for the new Board of Directors.

2005 Show & Event: Phil has already begun work with the Facility. He mentioned that we could use their caterer or one from outside. Phil & John will have an opportunity to be there in April and perhaps can go over the facility at that time. We discussed that we already have three volunteers from Missouri, who have offered to help. They have asked for a list of what they can do in their area. We will make a list up and get it to Mary Beeson. .

Election: We discussed the various timelines of Nominating Committee, time for Petitions, Mailing of Ballots and having them received before December 15th, 2004.



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John will review the By-laws on its required timelines and will get those to us. John and Barb will do some calling to get the Nominating Committee set up and running.

Next Board Meeting: It was decided the next BOD meeting would be held October 11 at 7:00 P.M. EST.

Old Business: None

New Business: None

Adjournment: Phil made a motion we adjourn the meeting and Barb seconded it. It carried unanimously.