

Llama Futurity Association
September 2, 2008 meeting

CALL TO ORDER – Meeting was called to order at 7:04 PM by President, Mike Gerken. Present were Mike Gerken, Phil Feiner, Carol Ann Tallmon, Fran Soukup, Doug Overman, John McDougall, Pam Jensen and Larry Kisner.

APPROVAL OF MINUTES - Minutes of the August 5, 2008 meeting were reviewed. On motion of Carol Ann Tallmon and second by Fran Soukup, minutes were approved with a couple of 'typo' errors requiring correction.

FINANCIAL – Phil Feiner indicated that the financial statement as submitted is on track. Phil indicated that there are a couple of issues on the website that could be addressed at a later date. Issues are tabled for now. On motion of Pam Jensen, seconded by Doug Overman, financial statement was approved.

REVIEW OF TASK LIST – It was indicated that we need 1 ring steward for the ALSA – Fall Harvest Show, and 1 gate person. For the futurity shows (amateur and open), we need 1 gate person and two ring stewards. Positions to be filled by Winfield Miller and one other person.

John McDougall will coordinate the gas give away. Phil will bring cash for the drawings. Keith and Patti Wattigney have agreed to fund this drawing. Phil to check with Keith at the LFA event as to cash to give away.

Larry Kisner will be in charge of finding people to hand out ribbons and trophies.

Phil Feiner will rent a generator for additional power for the auctioneers stand and stage area, as well as diamond sponsor area.

John McDougall to send out a request to the BOD asking for cell phone numbers and anticipated arrival times for distribution to the Board.

ELECTION REPORT – To date Ken Austin has expressed an interest in running for board of directors. Election chair – Merlene Anderson will contact others about submitting their name for the election. At The LFA event the BOD will talk to other possible candidates.

MARKETING – Phil agreed to do an e-mail blast for The Great Fuel Giveaway.

ADVERTISING – Larry Kisner said that there is nothing new to report until after the LFA event later this month. John McDougall will take candid shots at The LFA and mail to Monica at LamaLink by 10/10/08. This will make the December, 2008 issue, which will be mailed 11/1/08 - single page ad. We need pictures of the high selling male

and female and futurity winners by 11/10/08. These will be published in the January, 2009 issue.

NEWSLETTER –Articles are needed no later than 2 weeks after the LFA event since everything needs to be to Monica by 10/1/08 for our newsletter. We will need an article from John McDougall on the gas raffle, Mike Gerken – President’s article, and Fran Soukup on the silent auction.

HERDSIRE AUCTION ANIMALS –

- Caspian – will be present
- Chilean Chiro Alluro – poster
- Korba’s Lucky Luciannia – poster
- Thunderous Applause - poster
- Triology – poster
- M.R.S. Painted Smile – poster
- Kastizo – poster – Holly Russell to bring
- Lynx – poster – Holly Russell to bring
- Lock Ness – poster
- Mojo – poster – Mark Brant to bring
- Star Alliance – Fran Soukup to bring

VENDORS – there are currently 8 vendors. None are duplicates.

AG-LEADERSHIP STUDENTS – Phil Feiner has contacted Otis Armstrong concerning the schedule for the students. Pam Jensen will contact Otis to ensure the presence of the students.

SILENT AUCTION - Fran Soukup indicated that we are short in the lower priced silent auction items. We have three five (5) sets of llama stepping stones. The concept of a raffle on the stepping stones was discussed and it was decided to not proceed in that direction. After discussion, it was decided to put two (2) sets on the silent auction, and to give one set to the high selling female purchaser, one set to the high selling male purchaser and one set to the volume buyer.

ON LINE AUCTION – Phil Feiner reported that all is “go” on the live auction telecast.

STALLING – Fran Soukup requested that be given to displays in aisles. Some people tend to over extend and take up far more room than is courteous to other consignor/exhibitors. Nothing can be done about that this year, but we will ask folks to be considerate.

ALSA SHOW – Nothing new. All is on schedule.

OBSTACLES – Norris Berg has reported that all is on schedule.

FUTURITY SHOWS - Nothing new to report. We are ahead of last year in entries thus far.

Phil Feiner stated that he has acquired for use this year the futurity scoring program from Chuck Newberry of Wisconsin. In exchange, The LFA will give Newberry Lane Llamas a full page ad in our newsletter. Phil Feiner will make sure that all judges understand the futurity judging system.

There being no additional items to come before the Board, on motion of Fran Soukup, and second by John McDougall, the meeting was adjourned at 8:32PM.

The next meeting of The LFA Board of Directors is scheduled for October 1, 2008.

Respectfully submitted,
Pam Jensen
Secretary