

September 7, 2010 LFA Board of Directors meeting minutes

Meeting was called to order at 8:04 PM.EDT by Ken Austin, President

Present for the meeting were Ken Austin, Venesa Carter, Mike Gerken, Pam Jensen, Bob Minto, Holly Russell, and Fran Soukup.

**Approval of minutes of prior meeting:** Pam Jensen moved to accept the minutes as presented and seconded by Mike Gerken. Minutes were approved.

**Financial statements and reports:** Pam Jensen reviewed the financial reports. After discussion, a motion was made by Fran Soukup, seconded by Venesa Carter to accept the statements as presented.

#### **2010 Committee/Department Reports –**

**Advertising:** Venesa Carter reported the placement of ads in the Cedar Rapids newspapers to get out the word on the LFA event.

**Sponsorships:** Bob Minto reported Patti Morgan has completed the special sponsorship signage, which is being delivered to Cedar Rapids by Dalene Reinecke.

**Facility in Cedar Rapids:** No further updates. Pam Jensen provided an update on registrations for the Futurity as being 53 and the Fall Harvest Show as being 68 for a total of 87 llamas. At this time, 57 stalls have been reserved.

**Catering:** Pam Jensen reported L.J.'s will be opening the cafeteria on Thursday and Friday from 10 AM to 3 PM for breakfast and lunch.

**Herdsire Auction:** All herdsire owners have been contacted. The signs are coming to Cedar Rapids for the auction.

**Silent Auction:** Only one donation at this time. Board members did identify donations which they would be bringing or sending for the silent auction.

**Vendors:** Two vendors will be attending the LFA event. In the future, it is recommended the vendor fee be greatly reduced. The fee of \$150 per space is too high.

**Consignments and Auction:** Gary Brant has made a male substitution for a female consignment. The female has developed wool rot and is not an acceptable consignment. Discussion followed related to not accepting a male substitute in the future. Ollendick Farms have substituted a male consignment for a male consignment, which has health issues.

There is an error in the catalog related to Terms and Conditions. Email blasts and Facebook announcements need to reiterate the minimum bid is \$1500 for females and

\$1000 for males. A reminder also needs to be published for substitutions.

**Old Business:** The task list for the LFA event was reviewed. Board members volunteered for the various tasks.

**New Business:** Keith Wattigney has resigned from the board and will not be sponsoring the Shrimp Boil on Thursday evening. These changes will need to be made on the LFA website. Pam Jensen will be writing a letter for the consigner and exhibitor packets which will provide a list of restaurants to use instead of the Shrimp Boil. Mike Gerken volunteered to lead the Bean Drop effort, with the assistance of Bill Schultz and Gordie Jensen.

An elections committee will need to be formed, with a new volunteer chair. Ken Austin volunteered to be the liaison to this committee. Fran Soukup and Mike Gerken's terms are expiring. From the current board, only Fran Soukup is able to run for a second term, as Mike Gerken has served two consecutive terms on the LFA Board.

The next meeting is scheduled for October 5, 2010 at 8:00 PM EDT. Elections and the ILR solicitation need to be on the agenda for that meeting.

On motion of Bob Minto, seconded by Holly Russell, the meeting was adjourned at 9:37 PM EDT.

Respectfully submitted,  
Fran Soukup  
Secretary