



LANA Board of Directors

Conference Call Minutes

June 14, 2016

In attendance: Michelle Kutzler, Chene Mogler, Kathy Nichols, Joy Pedroni, Dolly Peters, Susan Rich, and Cathy Spalding

Absent: DeeAnn Forrester

TO DO:

ALL: review judges list to look for possible judges to approach for two day "show-nic" concept.

Joy: send the Hobo Show sanctioning fees to ALSA to get the event on the calendar asap

Sue: follow through w/discussions with Lora and Maureen re providing consultations for a two day "show-nic"

Sue: talk to Maureen about adding a Mini-Expo to the 2017 Hot August Nights one-day show

Joy: find the speaker on emergency evacuation for Mini-Expo option

ALL: send ideas to Chene re Mini-Expo

Joy: ask Ron to call Chene to talk about opening up the annual family hike to others
Kathy: buy tack bags and send receipt to Joy for reimbursement

Joy: check w/ Nationals staff about selling T Shirts at the LANA booth

Joy: communicate w/ Michelle about manning LANA table

President Chene Mogler called the meeting to order at: 7:04 PM.

ONE: Review of the agenda

The agenda was not reviewed prior to the start of the meeting.

TWO: Past meeting minutes

March 8, 2016 LANA BOD meeting notes:

May 10, 2016 LANA BOD meeting notes:

Action: Michelle moved and Dolly seconded to accept the minutes of both the March 8 and May 10, 2016 meetings as written. The minutes were unanimously approved by those on the conference call.

THREE: Treasurer's Report

Joy reported that:

- In the **general account**, there is a balance of \$3,641.06. A few expenses occurred last month including \$35 Fiesta Day Parade registration fee + \$62.96 for assorted refreshments for parade participants. \$35 was sent to ALSA for K&C animal fees. \$60+ was sent to the T-shirt company to purchase 5 more shirts. There are currently no T Shirts in stock. Joy will send a check to the Turlock Fairgrounds for 5 RV's (revised amount after negotiations about RV #'s) in the amount of \$250 after fairgrounds staff sends new invoice.
- **Lifeline account shows** \$1,588.92 with no deposits or withdrawals cited.

Action: Michelle moved and Dolly seconded to accept the Treasurer's report. No discussion ensued. The motion was approved unanimously by those on the phone call.

FOUR: Secretary's Report

- **Correspondence Updates:** Sue reported that there has been no new correspondence since the May 10, 2016 meeting.
- **Feedback from volunteer judges re extended "show-nic" concept:** Sue reported she left messages with the two of the three volunteer judges in regard to asking about an adult second day, a continuation of the show-nic for adults. She reached Margaret Drew who indicated she couldn't judge for the kids a third year in a row according to ALSA rules, but she would be willing to judge the adults on Sunday. She also suggested that we require the adults to come on Saturday to volunteer with the kids. Discussion ensued about other judges and whether or not to pay and how to honor Margaret's volunteering thus far. We were all asked to look over the judges list to see if they might be any who would want to volunteer or who would take a minimal fee.

FIVE: Fiesta Day Parade Update

- Joy reported that there were 16 llamas, 2 alpaca, 21 people (in LANA shirts), and carts which were more animals than last year. We were #78 in parade order and waited a long time so animals got antsy. Joy requested that llamas be moved forward for next year. It will be the 60th anniversary of the Fiesta Day Parade next year. There was a tailgate party afterwards and there were new people in attendance. "A good time was had by all." Joy indicated she would be happy to sign up for next year. She didn't know how they placed in the "novelty" grouping.

SIX: Update on Turlock Fairground Availability

- **Hobo Show: Jan. 28-29?** That weekend is not available this next year or ever; there is standing event now for that weekend. The weekend before that or the weekend after are both available.

and willingness to sell LANA T Shirts there
Joy: if Michelle/Kathy is willing, order 20 T Shirts

Action: Michelle moved that the Hobo Show take place on the weekend of Jan. 21 and 22, Sue seconded. Discussion: Chene indicated that would work for him. This was approved. Joy was asked to send in the sanctioning fees to ALSA to get it on the calendar.

- **Kids & Camelids: either March 25-26 or April 8 – 9?** March 25-26 is a better date for the fairgrounds. Action: Michelle moved that the K & C Show be placed on the calendar for March 25-26. Sue seconded. There was no discussion and the motion carried unanimously.

SEVEN: Mini-Expo Ideas

When: Joy indicated that the month of August 2017 (excepting the 12th and 13th) was available. Do we need the fairgrounds? Would it be possible to combine with a llama auction to share in the cost of facilities? Could we attach ourselves to Hot August Nights and add a day? Sue indicated she would have the conversation with Maureen.

What: There was a good speaker about emergency evacuations – Joy indicated she could find out. (This may be costly.) Shearing clinic would be good.

Discussion will continue at the next meeting. BOD's are asked to send ideas to Chene before the next meeting.

EIGHT: Unfinished/Pending Business or New Business

- **Hiking: short hikes, campgrounds:** Chene has done nothing in regard to this. The Pedroni/Mogler hike could be opened to the general public, but this would take some planning. Joy will talk to Ron. We might need to send out pre-hiker person who leaves a day before to stake out a campground. This is a Labor Day weekend venture. Chene asked that Ron give him a call to discuss this.
- **Added: Versatility awards:** Glenna has the info for the requirements and a big email blast will go out shortly. Pictures of the awards will go out when they are made or purchased. Discussion re awards: useful items vs trophies or ribbons? Trophies are usually about \$50 per. What about hanging bags (bags w/ compartments that hang over rails of stalls for grooming tools) that are embroidered? Kathy will look into the product and if they are able to be embroidered. Sue offered to buy two and Dolly offered to buy four to make the total that Kathy would need to get a discount. Dolly wants purple, blue, hunter green and black; Sue will take purple and royal. For the Versatility awards: black. Action: Sue moved that Kathy order black tack bags for the Versatility awards to be reimbursed by LANA for actual costs. Joy seconded. Others added their orders. Motion passed unanimously. **Note:**
- **Added: National and LANA table:** Joy shared that she won't be going to Nationals so someone else will need to set up the LANA tables at Nationals and pay attention to the tabulations. Michelle? Kathy? Q: Do we want to purchase T Shirts to have for sale at Nationals? Should we check with whoever will work the table before making a decision? Joy will email Michelle and ask her. Kathy suggested that Joy ask Nationals staff to make sure it's ok to sell shirts there. Action: Joy moved that pending approval of Kathy and/or Michelle and the approval of the Nationals committee that Joy has permission to print 20 T shirts of varying color and sizes for sale at Nationals. Dolly seconded. There was no additional discussion. The motion carried.
- **Added: LANA newsletter:** Kathy's latest newsletter was fabulous. Should this be a standing agenda item for us? It should be an ongoing discussion for us.

NINE: Request for agenda items for next meeting

- Versatility Awards and T Shirts at Nationals
- Mini-Expo discussion
- Suggested judges for upcoming shows
- Newsletter
- Hike
- Webmaster/mistress (Sue added this after remembering last month's discussion)

TEN: Upcoming conference call meetings:

- July 12

- August 9
- September 13 (Sue out)
- October 11 (Sue out)
- November 8
- December 13

Adjournment

The meeting adjourned at 8:14 pm.