



LANA Board of Directors

Conference Call Minutes

March 8, 2016

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

Absent: Dolly Peters

TO DO:

- **Joy:** amend the Feb. 9th meeting minutes as noted before posting
- **Chene:** submit the final Hobo expenses to Joy
- **Chene:** buy 6 T shirts via Pay Pal
- **Joy:** buy 2 T shirts
- **Kathy and Sue:** buy 1 shirt each
- **Joy:** order and distribute the T shirts
- **Joy:** reimburse Sue for US Postal expenses
- **Sue:** complete the thank you's for LANA membership
- **Joy:** send Sue LANA embossed stationery
- **Joy:** email Sue contact info for fairgrounds staff
- **Joy:** secure camping privileges for Margaret Drew for the Kids & Camelids Show
- **Joy:** connect with Darren re tables and chairs for the K&C Show
- **Sue:** check with Fred re BBQ for lunch or not and report to Joy
- **Kathy:** keep feeding Joy eblasts re the Shorn Fiber Clinic
- **Expo Committee:** call in on March 22nd at 7 PM

President Chene Mogler called the meeting to order at: 7:05 PM.

ONE: Review of the agenda

The agenda was amended to include Llamas of the Wine Country Parade.

TWO: Past meeting minutes

Feb. 9 LANA BOD meeting notes: Cathy noted that Cris Jennings first name needs to be corrected. The Hobo revenue was stated incorrectly. Joy will amend the minutes before posting. Joy will also change the language around the insurance issue for the LWC before posting.

Action: Kathy moved and Michelle seconded to accept the minutes of the Feb. 9th conference call meeting with the noted corrections. The corrected 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 \$4,484.34 which includes a deposit of \$16.17 from a returned Paypal reader. There is an outstanding deposit of \$140 for 2016 membership for Cris Jennings that includes a \$50 deposit for youth and a \$50 donation to the general fund. Joy is still waiting for additional invoices from the Hobo Show
- **Lifeline account shows** \$11,566.92 with no deposits or withdrawals cited.
- **T Shirts:** 10 T shirts have been ordered, and we still need 10 T Shirts to place the order and get the discounted price. There is no change in the number of orders since last month's report. Chene will order 6 tonight, Joy will order 2, Kathy 1 and Susan 1.
- **Action:** Sue moved and DeeAnn 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 Feb 22nd, she wrote three thank you's to returning and new members: Cris Jennings & Linda Sidwell, Matthew McNight, and Greg Harford. She also reported that she US Mailed the US Post Office receipt to Joy for the cost of mailing the Lifetime Achievement Award to Chela Grey and the purchase of a full roll of stamps. On Feb. 22nd, Susan mailed letters to each of last year's Kids & Camelids contestants with a flyer and letter regarding this year's show for a total of 8 letters. On March 7th, she wrote a thank you note to Llamas of the Wine Country, c/o of Marlys Green to thank the organization for the donation to Llama Lifeline of \$2,200. Additionally, she mailed Trish Brandt-Robuck and Steve Katakian about sharing the K & C Show info with youth. On that same date, thank you letters for LANA membership renewals went to: Lora Crawford, the Sykes, Jerry Kimbro, Sarah McGovern, and the Hassler family. She will complete the thank yous

<ul style="list-style-type: none"> • Chene: send out an email reminder the day before the Expo conference call • All: promote the Fiesta Day Parade • Chene: check with Eileen re Indio Show and anchor the Hobo Show date for 2017 – communicate w/ Joy re the date 	<p>with the addresses that Joy provided today.</p> <ul style="list-style-type: none"> • Sue reported that she has 6 LANA notecards w/ 1 matching envelope and 14 pieces of LANA stationery with 6 matching envelopes. Joy will send more stationery.
	<p>FIVE: Kids & Camelids</p> <ul style="list-style-type: none"> • Show registration and sponsor/donor updates: Joy has no registrations at this point, but she did send out an email blast. Sue has collected grooming brush + catalog and cloth bag from NASCO. She has secured catalogs and some donation from Quality Llama Products. She is working on other sponsorships. • Logistics of show: <ul style="list-style-type: none"> ○ Entrance to the fairgrounds on Friday, April 1 at 5 PM: Joy will provide Sue with contact info to ensure access. ○ RV Parking for Margaret Drew: Joy will connect with the fairgrounds to provide Margaret with a Friday and Saturday night stay in her RV. ○ Tables and chairs: Sue requested 10 tables with 60 chairs for the show. Joy will ask about tables and chairs. Darren is the head facilities guy and he will call the week before to ask what is needed. Sue will ask if Fred wants a BBQ there for the lunch. ○ 3 sub-juniors – ribbons for just the classes (no grand champions or reserve grand champions). Note: no pack for sub-juniors, just PR and obstacles.
	<p>SIX: Membership Update</p> <ul style="list-style-type: none"> • Numbers thus far for 2016: Joy is not prepared to make a report. <i>Item tabled.</i> <ul style="list-style-type: none"> ○ Any Pay Pal activity?
	<p>SEVEN: Shorn Fleece Clinic, April 17th</p> <p>Maureen Macedo and Kathy Nichols are working on a “curriculum,” and Maureen has agreed to host it at her place. Kathy is hoping that this will help the fleece classes at the Cal-ILA show in May. There will be handouts and hands-on activities involved. Joy and Chene indicated they would try to come. Joy requested that Kathy keep sending her info to blast out.</p>
	<p>EIGHT: EXPO</p> <p>Chene has been searching for a good place to hold Expo—kudos to Kathy for her suggestions. Chene is slightly opposed to Turlock as we go there so frequently, but he can see that we may end up back at the site. June is not a possibility for Chene. Ideas needed. Do we want to do it this year? A lot will hinge on a good place and a good date. What are we going to offer? Perhaps we should start with coordinating veterinarians’ schedules. Topics: shearing, llama first aid kit, kids’ topic – lead line creation, braided parade collars, catching and haltering a wild child llama, behavior cues, nutrition, pregnancy and neo-natal “stuff,” pre-grooming animal for shearing (part of shearing), worming and vaccinations – hands on, etc.</p> <p>Note: how can we get <i>new</i> people there? Chene will pull the committee together for discussion. The committee will call the 22nd at 7 pm. Sue indicated she would not be participating so someone will need to take notes. Chene will send out a reminder the day before regarding the conference call.</p>
<p>NINE: Newsletter</p> <ul style="list-style-type: none"> • Kudos on the Hobo Newsletter: well done, Kathy. Kathy indicated she is learning how to use her computer better. 	

	<ul style="list-style-type: none"> • What is needed for the next edition? Kathy will contact us with what she needs. Dedication to kids and parades? Basic edition with info on toe nail clipping and back packing recipes?
	<p>TEN: Unfinished/Pending Business:</p> <ul style="list-style-type: none"> • Fiesta Day Parade: Joy's family will come with friends to grab extra llamas. Lisa L. may send her daughter and friend to get more carts. Moglers and Kathy will attend. The Pedronis will host a pool party afterwards. Joy will start to promote and so should the rest of the board. • Llamas of the Wine Country Parade: April 16th. We have been invited to participate. It's the day before the fleece clinic. Info is on Facebook. Note: the website has been difficult to access, and Joy hopes to catch up with posting. • Other notes: <ul style="list-style-type: none"> ○ Michelle, llama research ideas for funding. ○ Joy is already getting requests for info about Hobo dates for 2017. Chene to look at the calendar and send dates to Joy so that she can check with the fairgrounds. He will check with Eileen first to make sure there is no conflict with the Indio Show. The judges are a critical piece in the equation.
	<p>TEN: Requested agenda items for next meeting</p> <ul style="list-style-type: none"> • Expo • Kids & Camelids debrief • Membership update
	<p>ELEVEN: Next meeting: April 12, 7 pm</p>
	<p>TWELVE: Adjournment The meeting adjourned at 7:57 pm.</p>