



LANA Board of Directors Meeting

July 12, 2016

Minutes

Present: DeeAnn Forrester, Michelle Kutzler, Chene Mogler, Kathy Nichols, Joy Pedroni, Dolly Peters, and Susan Rich

Absent: Cathy Spaulding

TO DO LIST:

JOY: request permission to use a vet's materials from the UC Davis symposium in the LANA newsletter (something on heat)

CHENE: reach out to Jens Rubidaugh or Phil Finer (sp?) to serve as judges for Hobo

SUE: reach out to Kim Yeats to judge and provide feedback to the Kids & Camelids show

KATHY: get the bags embroidered for the Versatility Awards at Nationals and bring the "spare" bags to State Fair for distribution

JOY: order 20 T Shirts for stock and Nationals

JOY: migrate the website to the new system

CHENE: check with church about using unscheduled camps for a hike site for LANA

CHENE: check with Andrea about the 3 year old female llama and the possibility of donating it to Patterson School District

ONE: Review of the agenda

President Chene Mogler called the meeting to order at 7:13.

Revisions: change of order, request to table items, additions to the agenda, etc.
Susan added "llama acquisition" to the agenda.

TWO: Past meeting minutes

Approval of June 14, 2016 minutes: Michelle moved and Kathy seconded to approve the June 14th minutes as written. The minutes were passed unanimously by those on the conference call.

THREE: Treasurer's Report

Financial updates/reports: *Tabled.*

FOUR: Secretary's Report

Correspondence updates: There has been no correspondence to report.

FIVE: Newsletter

Kathy indicated that she has done nothing yet for the summer edition. Joy indicated that she has lots of material from the vet symposium and she suggested something on heat stroke. Michelle suggested a "Ask the Vet" corner. Joy indicated this has been tried in the past and no one asked anything. Facebook? Chene indicated there were other sources of Q and A.

SIX: Suggested judges for upcoming shows

- Hobo: Jens Rubidaugh has just been approved, and he would be a good back up judge. He is young and from Texas. Phil Finer (sp?) from New York is a good judge. He is a good judge of driving.
- Kids & Camelids: It isn't likely that we will find a volunteer. Kim Yeats from Petaluma? Let's drop the idea of having adults on a second day. Perhaps down the road, we could consider having a clinic on a separate weekend. Wally Baker? Normally, the charge is \$300 and travel expenses. Sue will connect with Kim at State Fair to determine his availability and interest.

SEVEN: Versatility Awards and T Shirts at Nationals

Nationals Versatility Awards: Michelle Kutzler volunteered to (wo)man the LANA table at Nationals. Kathy reported that the bags arrived. They will be embroidered with the LANA logo and the title of the award. Kathy will bring the spare bags ordered on BOD members' behalf to the State Fair.

T Shirts: It was reiterated that Joy has permission to pre-order 20 T shirts to have a stock pile of shirts for Nationals. Joy reported that there have been random orders for shirts.

EIGHT: Mini Expo Ideas

When, where, what: Chene did not receive any emails and/or ideas for a Mini Expo. We are planning for next August. Chene requested that this be a standing agenda item on our agenda.

NINE: Unfinished/Pending Business:

- **Webmaster/Webmistress: update.** Michelle checked with her daughter but she was just accepted into the Peace Corps and so she wouldn't be a good choice to maintain the LANA website³. Joy said she would "get back on it."
- **Hiking: location for short hikes and campground.** Chene is thinking about Sly Park (with bathrooms) as the possible site for a hike. They do allow dogs and horses and there is regular camping. The whole trail would be 7 miles. It's around a lake with a waterfall. This would be a great introduction for new hikers. The other thought is a church-owned camp (Chene's church) – they have cabins and mess halls. Chene knows he can access them if they are not being used. Rucker Lake (Highways 80 and 20) is the better camp. Richey Camp has water farther away. There are all sorts of hiking that could be done from each of these base camps. Chene would need to gain permission and get some details. September is a likely month for such a hike.
- **Acquisition of llamas:** Sue shared that she has two "homes" for llamas. The local cheese factory in Oakdale wants to replace their recently deceased llama with a younger, castrated male. Patterson Unified School District is enlarging its "farm school" – Rising Sun which serves Special Education students aged 18 – 22. Chene indicated he has a friendly female that is three who loves to give kisses. Chene will check with Andrea. Kathy suggested that once the llamas are in place that this would be a good article for the newsletter. This is also true of Joy's rescue herd.

TEN: Request for agenda items for next meeting

- Updates on judges' availability for Hobo and Kids & Camelids
- Hiking: possible facilities – update

Date for next conference call meeting:

Second Tuesday of the month, 7 PM:

August 9 (Note: Michelle is traveling home on that date and may or may not be able to call in)

Adjournment: Dolly moved and Michelle seconded that we adjourn the meeting at 8:03 PM. The motion passed.