



LANA Board of Directors Meeting

August 9, 2016

Minutes

Present: DeeAnn Forrester, Chene Mogler, Kathy Nichols, Joy Pedroni, Dolly Peter, and Susan Rich

Absent: Michelle Kutzler and Cathy Spaulding

TO DO LIST:

Dolly: reimburse Kathy Nichols \$82 for 3 bags

Sue: reimburse Kathy Nichols for 2 bags

Sue: write a thank you note to Gary Kaufman for his service to Lifeline

ALL: consider a possible replacement for Gary Kaufman for Lifeline

Sue: prep LANA BOD agenda before the next meeting and distribute

Michelle: take minutes during the September meeting

Kathy: contact Lisa and Ellen about newsletter articles

Sue: find previously submitted articles and send to Kathy for consideration

Joy: follow up with UC Davis Symposium presenters about permission to use materials in the newsletter

Kathy: find or repurchase bags for Versatility Awards

Joy: gather what Kathy needs to deliver to Nationals

Sue: check in with David Barbosa about judging the next Kids & Camelids

Joy: check on pricing of nearby facility

Chene: connect w/ Sly Park about: RV capacity, price, and availability for the weekend of Oct. 8, 2016

ALL: Hold Oct. 8th and the first weekend in Oct. 2017 for a hiking trip

ONE: Review of the agenda

President Chene Mogler called the meeting to order at 7:11 PM. Revisions to the agenda: None.

TWO: Past meeting minutes

Approval of July 12, 2016 minutes: Kathy requested a spelling correction to the judge's names recorded in the minutes: "Rudibaugh". It was later pointed out that "Yates" is the proper spelling of the other judge under discussion. With the corrected spellings noted, Joy moved to approve the July minutes, Dolly seconded, and the motion carried unanimously call with no further discussion.

THREE: Treasurer's Report

Financial updates/reports: General Fund Balance: \$3,525.46. Expenses that do not yet hit the ledgers: \$82.00 to Kathy Nichols for the versatility bags and \$250 to Stanislaus fairgrounds for the RV parking at Hobo. There is a bill for \$191 to Custom Inc. for the custom ordered T Shirts. There are 17 T shirts left to sell. There are no outstanding deposits in the General Fund. Lifeline Account Balance: \$10, 588.92. Lifeline had one expense this month: \$232.50 to Gary Kaufman, reimbursement for castration, etc. of a rescue llama. There are no outstanding deposits in the Lifeline Account. Sue moved to accept the Treasurer's Report, DeeAnn seconded. There was no discussion, and the motion was approved unanimously. It was noted that some members needed to reimburse Kathy for the utility bags purchased and distributed at State Fair.

Gary Kaufman's resignation from Lifeline: Joy reported that Gary resigned after many years. She reported that a thank you note should be written. Joy discussed the vacancy with Cathy Spaulding. It should be noted that there are no meetings. The contact person collects details, confers with the other Lifeline board members (Cathy and L'illette) about whether or not the criteria for rescue are met. (Re-homing isn't the same as rescuing.) Although Gary does a lot of transporting, this position is more about helping to decide if Lifeline money should be provided to reimburse expenses. Joy declines to step in due to a potential conflict of interest with writing checks from Lifeline to reimburse expenses. LANA BOD members are asked to think of a possible replacement.

FOUR: Secretary's Report

- **Correspondence updates:** Sue reported there was no written communication to report.
- **Who will take minutes on Sept. 13?** Sue will be out of State and unable to attend nor take minutes for the next meeting. Michelle was volunteered. Sue will put together the agenda before she leaves.

FIVE: Newsletter: Kathy is able to focus on the newsletter now that State Fair is over. She can talk about the LANA Youth Medallion recipient. She will

contact Lisa, and Ellen Goldsmith, who is doing something on older llamas. Sue will send her older submissions to Kathy for consideration. Joy sent something to Kathy from UC Davis. Joy did correspond with presenters from the Symposium about using their materials, but she has not yet heard back. She will follow up.

SIX: Versatility Awards and T Shirts at Nationals

When the bags are located or repurchased, Kathy will send them to be embroidered. The search is on for the “wayward box.” Michelle has volunteered to “man” the LANA booth at Nationals. Kathy will take the LANA “stuff” down to Eileen’s to make the drive to Nationals. Joy will gather what Kathy needs.

SEVEN: Update on the Search for Judges

- **Hobo:** Chene has no new updates. He is working on filming for the Hobo commercials.
- **Kids & Camelids:** Sue talked to Kim at State Fair about judging the Kids & Camelids Show and his response to the request did not imply any interest. Kathy suggested David Barbosa – he judges performance, mostly alpacas. Maureen indicated he is highly respected. Sue will contact him.

EIGHT: Mini Expo Ideas

When, where, what: what about a performance clinic in which a mentor walks with someone going through an obstacle course to provide feedback? Something like the Kids and Camelids Show ... but as a clinic. Or a play day. Joy suggested a driving aspect. Chene wondered if there should be a single focus. Joy countered that we need variety, and we need to cater to people’s interests. Sue would love to have an opportunity to play/train with the unusual obstacles that show up in a course but that you never have the opportunity to really practice completing. Joy found a location near her in Vacaville that would be a great location for such a clinic. This location has arena as well. Rough camping is possible – no hook ups. Hotels are about 15 minutes away. Joy will check on pricing.

NINE: Unfinished/Pending Business:

Hiking trip: update on facilities availability. Chene contacted Sly Park and they seemed excited to have us there. They want to know how many and when. The permit fee would be based on how many attend. Date? Next year? The location is set up for animals and there are easy hikes around the base camp. There is a waterfall about 3 miles in, and the round trip is about 7.7. Chene will double check on whether or not RV’s can set up there. When? October 8th? Chene will check it out once he hears about availability. Let’s talk about putting it on the calendar for next year too. **Note:** Sept. 24-25th is Regionals in Stockton.

TEN: Requests for agenda items for next meeting

- Hike update
- Update on Joy’s nearby facility
- Ideas for Gary’s replacement on Lifeline

Date for next conference call meeting:

Second Tuesday of the month, 7 PM: **September 13**

Kathy moved and Sue seconded to adjourn the meeting at 8:19. No discussion ensued. President Chene took the vote and adjourned the meeting.