

**ALSA Special BOD Meeting
August 19, 2014**

(All times posted are EST, if not noted)

Called to order at 8:04 pm

Next Regular Board Meeting:
Tuesday September 9, 2014; 8:00 PM EST

Roll call:

President: Kitty Tuck-Hampel
V. President: Susan Leslie
Treasurer (Non Board) Patti Wattigney
Secretary: Terese Evenson
Board Members: Charles Poillion
Debbie Andrews
Paul Schwartz
Jim Doyle

Old Business:

2014 Grand National Budget

Jim makes a motion to approve Grand National Budget.

Paul seconds the motion.

Motion carried.

Grand National Committee Meeting Minutes

Catered dinner will include ham, chicken breast, salad, green beans, mashed potatoes, dessert, lemonade and iced tea. \$200 deposit is required.

Jim makes a motion to send \$200 deposit to the meal vendor.

Charles seconds the motion.

Motion carried.

Cardboard is being researched as a bedding option. Waiting to hear back on second quote.

Jim has requested cu.ft. per bag. Discussion continued until next meeting, awaiting this information.

RV sites are available at the facility, contact the facility directly to make reservations.

7 wash racks are available, we will have hot water units at 2 or 3 of them.

Trophies have been ordered and deposit paid.

Ribbon quote has been approved, and design and style has been approved. Order will be placed ASAP.

Vet on call will be Dr. Davis, from Heartland Vet Center. Will be sending us flyers to display in arena and stalling areas for exhibitors convenience.

Photo contest theme is we are the champions. All photos entered must be armature photos taken by members and youth. No professional photos accepted.

*Best Show theme photo

*Music and Rhythm

* State you live in

*Black and white

The best show theme photo will win a special prize.

Susan will ask the show photographer to be the judge of the photo contest.

Youth sponsors again this year are the Virginia Christianson Family.

Waiting on updates for youth versatility award

Class list and show schedule have been updated and are ready to go.

Terese stated that a Member approached her asking if Mini classes will be included at this year's Grand Nationals.

Jim stated Miniature classes are not approved classes, per Pg. 56 of the Handbook. If miniature llamas are qualified for Grand Nationals, they must compete in their respective wool divisions.

Susan stated that she could not order Miniature class ribbons.

Charles makes a motion to approve the class list and show schedule, with the correction of the membership meeting will begin at 7:30 AM on Friday.

Debbie seconds the motion.

Motion carried. Both items need to be released for immediate publication.

Volunteers are needed in many areas. This cannot be stressed enough.

Performance course will be set up in 3 continuous rings, or can be run with breaks between. Instructions will be given at exhibitors meeting.

3 judge system is being chosen using placing's from the 3 independent judges.. placing's will be added to get overall total for final placing's. For example, a 1st, 2nd and 3rd place would be 6 points. Llama with lowest points wins class.

Charles makes a motion to use the 3 judge system recommended by the Grand National committee.

Jim seconds the motion.

Motion carried.

Security for overnight hours @ \$20 per hour, 4 hour minimum.

Would like 5 hours each night.

Jim makes a motion to hire security for 12:00 AM - 5:00 AM on Thursday, Friday and Saturday.

Paul seconds the motion.

Motion carried.

Class fees.....

\$50 open entries, include halter, open performance classes, walking fiber, showmanship, produce and get.

\$25 youth classes

\$30 shorn fleece class

\$13 shipping to return fleece

\$10 costume class

\$25 Versatility class

\$50 stall fees for animal stalls and Tack

\$60 Display stalls

\$? Cardboard

\$15 Catered Meal

RV spaces reserved directly thru Facility

Jim makes a motion to approve Fee List.

Charles seconds the motion.

Motion carried, with permission to release Fee List for immediate publication.

Grand National Committee would like to accept ILR-SD Grands and Reserves as qualification for Grand Nationals.

Charles makes a motion to accept ILR-SD 2014 Grands and Reserves as qualification into Grand Nationals with the purchase of an ALSA membership and ALSA animal recording number.

Kitty seconds the motion.

Patti included in the motion, "a 2014 membership".

Charles amends his motion to include Patti's addition.

Kitty seconds the amended motion.

Charles-YES; Debbie-NO; Jim-NO; Paul-NO; Terese-YES; Susan-abstain, as committee chair.

Motion failed.

Grand National Schedule

Check in Thursday, Oct. 23, 2014

- You may begin arrival at the Kansas Coliseum any time after 7AM, **unless you need special arrangements. (Please contact the ALSA office.)**

- **Walking Fiber** will begin at 9am, and continue thru 4pm Thursday, and start back up Friday Morning at 9am, closing at 12 noon. Specialty fiber items and Shorn Fleece must be checked in by Friday at 9am.

Friday, Oct. 24, 2014

- 7:30AM General membership meeting followed by the Halter and Performance Exhibitor meeting.
- 9AM Start of Halter classes 1 - 56
- Walking Fiber awards will be awarded in the arena at the conclusion of class 56.
- Masters Performance and Advanced Alpaca Performance classes will follow the walking fiber class awards.
- Costume classes will begin after the conclusion of these performance classes.

Saturday Oct. 25th, 2014

- 7:30AM Performance Exhibitors meeting **if you could not attend Friday's Performance Exhibitor's meeting.**
- 8AM Youth Showmanship classes will be run simultaneously with Pleasure and Obstacle Driving.
- Sub Junior classes and Special Needs classes will run at these times as well.
- Immediately following all of the above classes, the performance classes, Advanced, Youth and Novice will begin.
- Youth Judging classes will begin following the conclusion of Performance.
- 7PM approx. will be our Exhibitor Dinner.
- Meal tickets will be required for entrance to banquet.
- Awards, drawings and raffles will be held at the conclusion of the dinner.

Sunday, Oct. 26th, 2014

- Exhibitors must be out by noon.

Susan makes a motion to adjourn the meeting.

Jim seconds the motion.

Meeting adjourned at 10:54 pm.

New Business:

A)

8/13/14: Terese submitted minutes for approval.

8/13/14: Susan submitted corrections.

8/14/14: Terese submitted corrected minutes for approval.

8/14/14: Charles submitted corrections.

8/14/14: Terese submitted corrected minutes for approval.

8/14/14: Susan- Approves, Charles-Approves, Jim-Approves, Debbie- Approves, Paul- Approves.

8/14/14: Minutes approved.

B)

8/13/14: Showring publishing eblast for approval.

8/14/14: Terese- Approve, Susan- Approve, Charles- Approve, Debbie- Approve, Paul- Approve.

8/14/14: Showring eblast approved.

C)

8/13/14: Susan submitted Grand National Ribbon invoice.

8/14/14: Charles motions to approve the ribbon purchase with Blue Ribbon Company and to prepay for the 5% discount.

8/14/14: Debbie- Approves, Charles- approves, Paul- Approves, Terese- Approves, Jim- Approves.

8/14/14: Grand National Ribbon invoice was approved.

Minutes by Terese