

UMASC Board Meeting Minutes
July 28th, 2018
Pet Clips, Excelsior, MN

ATTENDEES	3/25/18	7/28/18					
Jean Kubic	X	X					
Kim Patterson	X	X					
Kirsten Ervin	X						
Ashley Wersinger	X	X					
Carrie Van Horn	X	X					

Called to order at: Meeting called to order at 2:20. Previous minutes approved by Carrie. Seconded by Jean.

VP Report - (Kirsten Ervin)

2nd VP Report /Membership – (Carrie Van Horn)

- o Nothing to report

Treasurer Report - (Jean Kubic)

Affiliate Report - (Kim Patterson)

- Nothing to report

Conformation Report

- See old business

Obedience/Rally Report

- Nothing to report

Stock Report

- Nothing to report

Special Events –

- See new business

Upcoming Events

August 31st – September 2nd - Coyote Classic Herding Trial

January 19th & 20th – Frostbite Frolic

March 2nd & 3rd – March into Spring

Updates on previous events

Old Business

- Summer Kickoff
 - o May show made some money (\$78)
- September obedience/rally trial
 - o Canceled
 - Unable to find available judges

New Business

- Coyote Classic
 - o Need to email members to ask for volunteers
 - Hoping for enough works for AM & PM shifts
- Elections
 - o Jean, Kim, Carrie, Ashley are coming back. Need to check with Kirsten.
 - Need to email membership to see if anybody is interested in joining the board
- March Show
 - o Asking Joan Skinner for conformation/rally
- Banquet
 - o Potential 2019 date February 2nd, 2019

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Next Meeting Date:

Jean made a motion to adjourn. Carrie seconded. All in favor.
Meeting adjourned at 3:31.