

**UMASC Board Meeting Minutes
March 25th, 2018
Davanni's, Eden Prairie, MN**

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

Called to order at: Meeting called to order at 2:03. Previous minutes approved by Kirsten. Seconded by Jean.

VP Report - (Kirsten Ervin)

Nothing to report

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

- 26 renewals
 - 6 family (1 junior)
 - 17 singles (1 lifetime & 1 new member)

Treasurer Report - (Jean Kubic)

•

Affiliate Report - (Kim Patterson)

- Nothing to report

Conformation Report

- See old business

Obedience/Rally Report

- See old business

Stock Report

- Nothing to report

Special Events –

- See new business

Upcoming Events

May 19th – Summer Kickoff (3 conformation shows)

Updates on previous events

- \$1863.00 was made off the heartworm clinic held during the March show, and \$1956.00 was made off the raffle held during the March show, for a grand total of \$3819.00 to go towards aussie rescue.

Old Business

- Recognizing all titles for year-end awards?
 - Going to try writing something up to send to ASCA to ask what their stance is
- March Show
 - Lost money - looking for ways cut costs
 - Dropping prizes for all shows for 2019 (excluding herding trials)
- May show, May 19th
 - 3 conformation shows (1 day) at Tails Up
 - Judges starting to be hired
 - Susan Peterson has already committed
 - Obedience and rally possibly moving to fall date (September 8th)
 - Would potentially be 2 rally and 2 obedience trials one day at Tails Up

UMASC Board Meeting Minutes
March 25th, 2018
Davanni's, Eden Prairie, MN

New Business

- Distributing meeting minutes to membership
 - Ashley will email minutes to membership
 - Ashley will also look into incorporating on the website
- Updating mailing lists
 - Need to figure out how to continue to add people to mailings
 - Possibly continue to pull emails from entry forms or???
 - Tabled for further thoughts
- Prizes for the 2019 banquet year-end awards
 - Karen MacDonald submitted a picnic blanket idea
 - Will most likely go with this for 2019

Next Meeting Date:

Kirsten made a motion to adjourn. Jean seconded. All in favor.
Meeting adjourned at 3:37. Rough date for next meeting date is July.