

Board Meeting June, 13th, 2018.

Meeting called to order 6:30 p.m.

Members present: Kathy Y, Ruth C-H, Susan W, Lavinia C, Sarah M, Lena P.

Minutes of April 18th, 2018 to be approved.

Treasure's Report: Approved by Ruth, second by Susan, all in favor. Report approved.

Website: Tabled.

Old Business

- a) Standing Rules: Awards wording and approval, will be looked over by board members so it can be finalized prior to show.
- b) Jr/YR clinic (central, south) wrap up: Reimbursement for board and bedding has been submitted.
- c) June 23rd show: Susan will confirm with JoJo's, Ruth will arrange volunteers. Lena will get Starbucks, Kathy will bring fruit and ice, jug of water will be available. Office opens at 7:00 a.m.
- d) Jr/YR and Adults and Juniors clinic with Heidi Gaian will be held August 3rd at Hi Hopes, and August 4th at Shadow Ridge. Names will be submitted for drawing. Drawing to take place on July 1st. Sarah will get insurance forms and do the publicity. \$25 fee will be charged to offset hospitality expenses. Stabling will be available at Shadow Ridge. Susan will check stabling fee with Lucia.

New Business

- a) All board members to observe and learn proper handling of paperwork for completion post show.
- b) Office will charge a late fee for late entries.
- c) Add place to indicate award eligibility (Holy Smoke and breed awards).

Next meeting postponed till September.