



Scheduled for 7pm Mountain Time, Sunday August 11, 2019

If you are an USYAKS member you are welcome to sit in on the Board meeting. To do so, you will need to have the free Zoom software set up on your computer. Information on obtaining Zoom software and attending the meeting is at the bottom of this document. If you would like to attend, but have questions, please contact me.

Tim Hardy
Secretary, USYAKS
Secretary@USYAKS.org

BOARD AGENDA

11 August, 2019

Greetings

Official Meeting Attendance – Board Members and USYAK Member Attendees

Review of July Meeting Minutes: Tim Hardy

Financial Update: Ruth Higdon

Registration Update: Ruth Higdon

Membership Update: Ruth Higdon

Old Business:

Data base - Ruth
USYAKS "verification/certification" of "real yak meat" for meat sell
Board Membership

Rocky Mountain Yakspo - National Western Stock Show 2020

1. Secure hotel –greg dike
2. Information/show packets for exhibitors – greg dike
3. Banquet – greg dike
4. Registration form for show – grant pound
5. Contact USYAKS members to encourage them to bring yaks to NWSS – ruth higdon
6. Pen assignments –grant pound
7. Banners, Signage, "balloons", bling – ruth higdon

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8. Crowd catching – things to draw crowd in - in – a yak parade in our area, comb a yak, spinning fiber, Tibetan community doing something, Tibetan monk blessing of the yaks, milking a yak , photo with a yak....baby yak petting - Shannon holder
9. Tent for information, displays, conversation and coffee, people to advertise their farms etc – may double as banquet space - greg dike
10. Organization of banquet – what takes place – Board
11. Find PA system – greg will check into purchase of a used system cheap
12. Secure judge/judges/judging team - bob & tim
13. Classes for yaks
14. Education seminars/speakers – ruth takes lead
15. Purchase ribbons- ruth
16. Schedule of events – (for info packet) and posted on poster board, in tent etc: _____
17. Assistant to judges – record keeper _____
18. Event photographer/photos of every ranch there and winners _____
19. Securer of banquet dance band – grant
- 20 . Yak meat samples _____
21. Yak meat for sale_____
22. Yak Jerky for sale – Kelly VanKirk
23. Dressed up yaks led around _____
24. Person to contact NWSS media for PR_____
25. Organize “manning” the info tent _____
26. Organize “Annual Meeting” What will go on....greg & ruth
27. Tibetan culture – ruth
28. Set up and coordinate “fiber show” (judge, how and when done, awards) _____

OTHER SHOW AREAS_____

Other business from anyone present:

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Adjournment

Here is the link to obtain the free Zoom software.

<https://zoom.us/signup>

Once you've installed the Zoom software, click on the link below to join the meeting.

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/3210669627>

Or iPhone one-tap :

US: +16699006833,,3210669627# or +16465588656,,3210669627#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 646 558 8656

Meeting ID: 321 066 9627

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