



## BOARD MINUTES

17 November 2019

Present: Carlice Cutright, Caryn DeRochie, Greg Dike, Tim Hardy, Vance Hawk, Brad Peterson, Grant Pound (Director)

Absent: Ruth Higdon

Visitor: Sonja Cutright

The meeting was called to order at 7:05 pm.

The minutes of the November 3, 2019 Board meeting were unanimously approved. (Hardy, Cutright)

Greg Dike reported on behalf of Ruth Higdon that USYAKS has about \$9000 in the bank, more than 70 members and more than 500 yaks in the registry.

The awards committee (Cutright, Hawk, Peterson) recommends that the pen, halter, and fiber shows all have grand and reserve champions for both females and males. It was recommended that there be parallel awards for hybrids.

This committee will further discuss the point system used to determine High Point Champion and Reserve High Point Champion.

The Sponsorship committee recommends that to qualify as a sponsor, a ranch must contribute at least \$100. All sponsors will be treated equally regardless of the size of their contribution. Sponsors will have a banner recognizing their sponsorship displayed at appropriate times during the show. Sonja Cutright will make sponsor recognition signs to be displayed on pens. She will also make signs recognizing the contributions of meat suppliers at the grill site.

Higdon will oversee arrangements for Tibetan prayer flags.

Hardy will continue finalizing arrangements for pen and halter show judges.

Dike will write an informational email to the membership bringing the membership up to date regarding Rocky Mountain Yakspo at NWSS deadlines. The email will also solicit volunteers to man the tent where yak related products are being displayed and sold. Hardy will email the letter to the membership.

The next meeting will be December 1<sup>st</sup>.

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