



## BOARD MINUTES

20 October 2019

Present: Carlice Cutright, Caryn DeRochie, Greg Dike, Tim Hardy, Erin Harlacher, Vance Hawk, Ruth Higdon, Brad Peterson, Grant Pound (Director)  
Visitors: Sonja Cutright, Robert Stuplich,

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

The minutes of the October 6, 2019 Board meeting were unanimously approved. (Hawk, Cutright)

The third quarter financial report is due, and should be presented at the next Board meeting.

Grant Pound announced there are currently three seminars planned for Yakspo:

- 1) Dr. Rob Callan of CSU will present a seminar on yak health.
- 2) Terri Bowen Lindley will present a seminar on yak halter training.
- 3) Melissa Lunsford will present a seminar on felting.

Ruth Higdon is exploring the possibility of arranging for a fourth seminar.

The Board continued through the checklist of things that must be completed before Yakspo at NWSS.

Grant Pound will sync the two websites: USYAKS and Yakspo.

The banners and bling have been ordered.

A fiber judge (Karen Kinyon) has been identified. The Board unanimously approved a stipend, lodging, transportation, and per diem. A second fiber expert has been identified, terms are still under discussion.

Tim Hardy reported that progress is being made in identifying judges for the pen and halter shows that are located near Denver.

We will order 5 ribbons for each of two on-the-animal fiber show classes.

Fiber Arts will have the following five categories: weaving, felting, yarns and roving, knitting/crochet items, novelty. Three ribbons will be ordered for each of these five categories.

Brad Peterson will provide a grill for the yak meat samples.

Vance Hawk and Erin Harlacher have agreed to provide meat samples. Rob Williams has agreed to grill the samples.

Several ranches announced intentions to bring yak related items to be placed on sale.

Grant Pound has agreed to announce the halter show.

Caryn DeRochie has agreed to handle making arrangements for a map demonstration that will indicate the locations of USYAKS member ranches.

Greg Dike reported that the NWSS contract is reported to be in the mail. It is hoped that the contract will clarify the unknown regarding space, electricity, banquet arrangements.

If the association holds its banquet at NWSS, an acceptable source of tables and chairs has been identified.

