



BOARD MINUTES

7 July 2019

Present: Greg Dike, Erin Harlacher, Ruth Higdon, Tim Hardy, Brad Peterson, Grant Pound (Director)

Visitors: Caren DeRochie, Bob Hasse, Robert Stuplich

The June 2019 Minutes were approved (Peterson, Higdon, 4-0)

Ruth Higdon reported that there is \$9052.03 in the bank. There is \$516.96 in the PayPal account. There are two outstanding bills to be paid. The quarterly report will be appended to the minutes. Approved: (Hardy, Peterson, 4-0)

There are now approximately 426 animals registered or in the process of being registered. The association has 64 current members. New member contact information will be made available to Hardy and Peterson.

The letter soliciting new Board members has been sent.

Ruth Higdon reported on database progress. Higdon reported that Robert Cissell plans for the Association's immediate database needs to be met by July 21, 2019. She will remind the Board of expected progress by emailing a list of DB items that are expected to be completed by that date. Members of the Board will meet on July 21 to discuss DB progress.

Greg Dike reported that USYAKS has been approved to be a part of NWSS 2020, some scheduling specifics remain unclear. Dike will update the Board regarding scheduling at the August Board meeting.

Some items regarding NWSS were discussed. Board members and volunteer association members divided NWSS tasks including: judge procurement (Hardy, Hasse), lodging (Dike), seminar area arrangements (Dike, Pound), PA system (Dike, Pound), banquet (Dike), obstacle course (Pound), meat samples (Hasse), PR (Pound), pen assignments (Pound), on-line registration (Dike, Hardy), halter show class divisions (Hardy, Harlacher, Hasse), and halter show schedule (Hardy, Hasse).



4:34 PM

07/11/19

Accrual Basis

USYAKS
Profit & Loss
January through June 2019

	Jan - Jun 19
Ordinary Income/Expense	
Income	
Animal Registration fees	2,260.00
Contributions and donations	2,500.00
Membership Dues	1,640.00
Total Income	6,400.00
Expense	
Banking Error	-100.00
Computer and Internet Expenses	49.00
Contract Services	
GeneSeek	308.00
Ted Kalbfleisch	0.00
Contract Services - Other	4,321.00
Total Contract Services	4,629.00
Eartags	45.40
Operations	
Postage, shipping	11.75
Web site	300.00
Total Operations	311.75
Reimbursement	-2,428.00
Total Expense	2,507.15
Net Ordinary Income	3,892.85
Other Income/Expense	
Other Income	
Interest on Bank Account	1.72
Total Other Income	1.72
Net Other Income	1.72
Net Income	3,894.57