

Meeting called to July 12, 2018 8:06 p.m. EST

In attendance: S. Tinch, C. Hjelm, C. Shaw, C. Allen, E. Seward, M. Pierotti-Tietje, A. Mitchell-Lynch

Absent: D. Nester

President's Report: Nothing to report

Secretary's Report: Approve minutes from June meeting. S. Tinch made a motion to approve the June minutes as posted. C. Allen second all in favor, no opposed, no abstained

Correspondence Review: No new correspondence

Treasurer's Report:

- Funds as of June 30, 2018
- Funds as of June 30, 2018
- General Fund - \$394.55
- Health & Research Fund - \$3,029.98
- Rescue Fund - \$2,912.68
- Specialty Fund - \$16,221.79

TOTAL - \$22,559.00

Account Balances as of June 30, 2018

- Chase Checking \$15,977.07
- Chase Savings \$100.00
- PayPal \$6,481.93

TOTAL - \$22,559.00

PayPal: Tabled from last month. Money will be transferred over, smaller sums kept in there due to scammer in the past.

COMMITTEE REPORTS:

AKC Delegate: Nothing to report

AKC Gazette Columnist: Nothing to report

ASFA Delegate: Nothing to report

Breeder Referral: Six breeder referral received. Will contact each member individually to get them listed.

Health & Research: Nothing to report

Historian: Nothing to report

Judges Education: E. Liebes has been sending out the illustrated standard to judges.

Lure Coursing: Nothing to report

Awards: Members are able to purchase plaques for their dogs who are in the HOF or versatility through the IHCUS store. Past and present. Must be a current member in good standing to order a plaque.

Membership: We have 5 members that were to be voted on. They all got voted in: David Anderson, C. Allen made a motion that the vote be accepted, S. Tinch seconded, no questions, all in favor, no abstain or opposed. Jennifer Anderson, C. Allen made a motion, A. Mitchell-Lynch seconded, all in favor, no abstain, or opposed. Monique LeHardy C. Allen made a motion, S. Tinch seconded all in favor, no opposed, no abstained. Nicole Bartlett, C. Allen made a motion, E. Seward seconded, no opposed no abstained. Dean Wright, C. Allen made a motion, A. Mitchell-Lynch seconded, no opposed, 1 abstained.

National Specialty: Premium List published July 11, received the previous Friday night. New this year superintendent Foy Trent isn't putting in sponsor's names and dedications, to keep the premium list under 30 pages. They will be listed in the catalog. Having a hard time to get vets for the health clinic. May not do health clinics next year due to lack of vet confirmation. Saturday health clinics will include eyes, ears and heart.

T-Shirts: Over \$310 made on the first run of t-shirts. M. Pierotti-Tietje has found someone to do embroidered hats, t-shirts and bags to commemorate the 25 Anniversary of IHCUS. Share and get the word out that these items are available. Pricing is based on 20 shirts and 10 hats.

Top 20 invites have gone out. Auction was successful. David Chubb contacted C. Shaw regarding ideas for the auction at the specialty.

PL is out entries are open.

Agility entries are filling up, only 20 unfilled entries each day.

C. Shaw said that we need to try and find the information for ring stewards and confirm with Robin Davis.

Supported entry trophies are needed for Gateway shows, 9 each day. Christy will do Gateway Hound, she needs someone to do Saturday and Sunday supported entries.

A. Mitchell-Lynch said that *the ribbons* from Regal Rosettes, will have IHCUS's 25th anniversary on them, should we do the same thing with the Foy Trent Ribbons? Everyone agreed that we should go ahead and put it on all the rosettes. Order will be placed within the next week with Foy Trent. She needs to know how many rosettes for ASFA and AKC, or if we need ribbons for LGRA. She needs to know what to put on them. Rosettes company may change next year due to poor communication skills.

Newsletter - Third Eye: Can M. Pierotti-Tietje send Sarah a message to see if she needs anything for the Third Eye? It needs to get out before the specialty. M. Pierotti-Tietje has reached out to her but hasn't gotten a response back.

Outreach: no cards sent in June

Rescue: C. Shaw has had a couple of people call about the Third Eye article regarding the rescue situation and were happy that IHCUS was able to help and sad that it happened. Auction funds from the specialty will go to rescue. M. Pierotti-Tietje said after the specialty that Alex will do the "garage sale" on site. Alex said she can bring all the stuff from past specialties to lure coursing as well as a bucket for donations for rescue.

Ways & Means: See above

Website: All the links available for the specialty so far are on the website. Virtual standard is on the website. The five new members are on the roster. Chris would like to purchase the SSL for a secure website. M. Pierotti-Tietje made a motion to have a dedicated IP for the IHCUS website. The cost is \$71.88 per year and will protect our site from hackers, make it more secure. S. Tinch seconded, all in favor, no opposed or abstained.

Members cannot access archived Third Eye, C. Allen will be contacting the person who set up our website for assistance. It may cost money, but she will let us know. All Versatility and Hall Of Fame are current on the website.

Old Business: Sarah Murphy's Top Producer proposal (moved from the June meeting, not submitted in time). Discussion was held. C. Allen made a motion that we do not approve the Top Producer proposal, E. Seward seconded, all in favor, 1 opposed, no abstain.

Paypal: Everyone gets charged the same whether it is PayPal or cash. This will only affect renewals.

By-Law changes: C. Shaw has submitted the by-law changes to AKC, it was received, and we should know if it is approved, needs changes, or not approved before the next meeting. She also sent the information for the brochure to go into the puppy kits, they will send a copy for our approval.

New Business: No new business.

Motion To Adjourn: S. Tinch made a motion to adjourn, meeting adjourned at 9:22 p.m.