

September 5, 2019

Meeting Call to order: 7:15

Present: Terriane Basch, Meg Smith, Kurt Anderson, John Schnieder, Alex Mitchell-Lynch

Absent: Heidi Clevenstine and Meegan Pierotti-Tietje

Committee Reports:

Correspondence: Talked about Matt Fox e-mails. Board asked Meg to draft letter explaining that there was no ballot for the 2019 election as all of the positions were unopposed.

Talked about Sarah Murphy's Third Eye request to move the deadline dates. Meg made a motion to approve request, Terriane seconded, all in favor, motion passed.

Meg to draft a letter to Sarah to inform her of the approved change.

Received approval letters from AKC for Beezer Bash

Awards:

Terriane picked up the plaques for year end awards. Kurt to reimburse Terriane for the cost.

Membership:

15 new members in 2019. Reminder that dues are due December 31st. After National, reminders will be sent out to the membership

National Specialty: Meg asked if there was a steward for the National. Alex to ask Meegan and Chris, but pretty sure we had someone lined up. Trophies-done. No health clinics to be offered. Hospitality-pretty much done. Top 20-caterer balance needs to be paid. Meg to get \$\$ amount and give to Kurt. Everything else good to go with Top 20. Ribbons-done. T-shirts-online sales.

Meegan joined the call.

No other committee reports

Treasurers Report: Checking: \$24,450, Savings: \$100, PayPal: \$5288

New Business;

Letter from Adaire P. was read regarding Lisa Venegas. Since neither are members of IHCUS, there is no action to be taken at this time.

Need someone to man the Catalog Sales at the National. We will all take turns selling. We will be selling them Wednesday and Thursday.

No other business.

John moved to adjourn the meeting at 8:05, Meegan seconded. No opposed.