



Annual Meeting – Sunday, January 13 at 12:00

MINUTES

1. Financial report – Carol reviewed the Club’s 2018 income and expenses. There was a discussion of setout and sheep costs among other expenses. In general, the Club is very healthy financially with \$11,978.41 in checking and \$9025.38 in savings
2. Trials
 - a. Dates: Trial dates were set as follows:
 - i. Goring: April 26-29; Fall-ing: Nov. 8-11
 - b. No. of days: The membership voted for 3 open and 2 PN/N so 4 days
 - c. Judge ideas: Carol will look into Kathy Freeman perhaps sharing with Bridget. If that doesn’t work, will contact others including Angie and Shane to share judging for spring. Didn’t address Fall judges
 - d. Set-out: Discussion of the problem with having 2 set-out people but needing 2 dogs. Donna will contact Terry and see if he may have 2 dogs this year. *Correction: We paid set-out a daily rate of \$300 but only ½ of their expenses; not all of travel expenses.*
 - e. Entry fees: There was a discussion of the possibility to raise entry fees to cover increased costs. Decided to defer until determine what set-out costs would be this year.
3. Possible May trial: Shauna suggested that the Club put on another trial over the Memorial Day weekend, either at Tremonton or another location. Shauna and Scott will follow up looking at possible locations. Karen S. will check with Junior on the availability of sheep at that time. Carol reminded the group that we needed to post the trial 30 days before the entry opening date.

4. Clinics: The membership voted to ask both Patrick and Faansie back this year and to subsidize like we did in 2018.
5. Soldier Hollow
 - a. Update: Carol noted the agreement with SH provided for a 2-dog invite for the Utah high point dog, determined on the prior year's USBCHA points. Shauna has the spot for this year. Others on the list to run this year are Deb, Eric, Karen S. and Donna. Handlers are to decide by June if they are going to run. *Added: Carol will post and update the list on the website.*
 - b. Review and discussion of Club qualifying criteria: There was a discussion of current qualifying criteria, possible modifications and the idea of "member in good standing." After a thorough discussion, the criteria as amended in 2015 will remain with a better effort to enforce.

Adjourn

Director's Meeting

1. Election of Officers – the current officers were reaffirmed by acclamation