

UTAH STOCKDOG ASSOCIATION

Annual Meeting, Feb 15, 2020

Minutes

1. Financial Report: Carol reviewed the financial information, including the income and expenses from each trial. The Club lost money last year — \$920.25 — the first time since Carol has been involved. The loss is due to the subsidy of the clinics. The Club is financially very sound with a substantial savings.

Checking: \$6,623.16

Savings: \$14,031.46

2. Dr. Kim Henneman presentation - March 7, 2020: "*Tips to Keep Your Active (& High-Drive) Dog Healthy*"

Carol will confirm time and location with Dr. Henneman, but everyone was fine with going to her clinic in Park City. Donna will help her set up. Stefanie agreed to coordinate bringing food. Carol will send out an announcement and ask for RSVP so we can commit on a number of people. If we don't have enough people, we will cancel, but interest was high.

3. Trial needs — volunteers, judge hosting, Fall judge, entry fees

Discussed hosting of judge, particularly at Tremonton. Donna said they could cook one night for the judge and we will try to do a pot luck one night

4. Date for Faansie Clinic: Discussed doing his clinic on June 27-29.
UPDATE: more likely will be June 20-22, waiting for final confirmation from Faansie. Last year, we subsidized his clinic (including field rent) in the amount of \$3749. Agree this year to increase the charge for working spots from \$350 to \$420, so less of a subsidy.
5. Patrick Clinic: Decided to ask Patrick to come in August. **UPDATE:** He is checking but believes either weekend of Aug 1 or 8th should work. Carol will update the website with dates as soon as it is confirmed with Patrick.
6. SH update: Carol gave a quick update and reminded those who are up to run this year to let her know preferably by June 1 or after either Joni's trial or FFA. Shauna reminded Carol to check with SH about Soldier Hollow on security for the handler area and suggestions were made on how to do that.

The first four on the list that must let Carol know if they are going to run are: Deb, Eric, Karen S. and Donna.

7. FFA: Loreli reported that FFA has not yet been confirmed but will let us know as soon as she hears.
8. Possible new trial: Eric will contact Carson Jorgensen about the having a trial on his property. If he is interested, Eric and someone else will check on the site.
9. Gift for Mark: The Club agreed to the proposed gift of a metal wall hanging of the SH logo
10. Farm Field Days: Coleen requested volunteers for Farm Field Days. Stefanie volunteered and Coleen noted that Kristin generally assists as well. Coleen will organize volunteers.
11. Trailer hauling: Coleen reported that she will not be able to haul the trailer to the trial sites. Discussion of having Eric and Hans help out with that task.
12. Club supplies: (Carol will reimburse - send receipts to her)
 - Straps for trailer: Diane will purchase
 - Hose: Diane to purchase
 - Blind for set out at trials with metal posts — Donna will ask Dan to research
 - Cattle Panels: Eric will purchase 2 to take to Spanish Fork and we will leave them there