

TCVESSA BOARD MINUTES (VIA CONFERENCE CALL)

April 18, 2017

President Liz Pike called the meeting to order at 7:25 p.m.

Members Present: B.A. Breese, Courtney Hansen, Carmen Laing, Alice Musburger, Kathy Patregnani, Liz Pike, Julie Roberts and Diane Slais.

Officers Absent: Tekla Viker.

Approval of Minutes from March 23, 2017: Minutes were read. B.A. moved and Courtney seconded.

Membership Report: Second reading for Heidi Sargeant as a new member. Kathy moved and Diane gave a second to approve Heidi as a new member beginning April 2017.

Treasurer Report: B.A. reported a current balance of \$9,038.93. Courtney requested reimbursement for \$40 paid to continue TCVESSA membership with the Minnesota Purebred Dog Breeders Association for 2017.

Breed Specialty May 20-21, 2017: Hospitality for the judges was planned. Kathy Raidt is to as Ann LaFernier for dinner and Julie Roberts is willing to host her. Kathy will also ask Richard Anton about dinner plans for Saturday evening. Amy Gau will be arriving on Sunday and Kathy will also check with her plans for meals. Jean Dockendorf is in charge of ribbons and all ribbons are done as of this date. Stewards are still needed for obedience and rally. Lynn Hicks and Deanna Henshaw have volunteered but three more are needed. B.A. volunteered to work part time and it was suggested to ask Heather Rand and Heidi Sargent for help to involve newer members. A post requesting help will be put on the club Face Book page. Courtney volunteered to ask Jim and Elfie Shay to steward for conformation. Food and beverages were discussed. B.A. is in charge of the Saturday social and Liz is in charge of the breakfasts and beverages. Three coolers are still needed. Kathy P. will leave 2 from the Cavalier Trial, Liz will bring one as will B.A. Arrangements for grooming electricity were finalized. B.A. will pick up the turtles Wednesday or Thursday and Dave will set up OTR cables. Friday set up was planned for 2:00 p.m. Alice and Courtney will be there to help. Liz will ask Jon Pidde and Sheila Koon to set up the rings. Competitors will be able to set up on Friday from 4:00 – 6:00 p.m. Michelle Schwartzbauer has been asked and approved the use of the grooming area to bathe dogs for \$5 per dog on Friday. Board members will supervise. It was decided to use Michelle's cleaning service after the specialty for \$250. Courtney and Alice will take care of flowers for the three judge's ring tables. Alice is working on a TCVESSA display and will coordinate the podium and skirt with Laurie Erickson. Liz will ask Laurie about flowers for the podium photography. There will be a "run and done" ring rental on Friday for \$5 for performance and breed rings. Shirley Harford, Kathy P. and Courtney are working on the Welcome Bags. 50 bags were made last year for \$250. Kathy P. motioned and Courtney seconded that \$350 be allotted for the bags this year. The motion passed. Kathy P. will ask Penny Freeburg to vendor Lazer Lites products. A table will be set up for her. Club raffle prizes were discussed. Prizes will be given out during the social hour. Three larger prizes are desired. Currently a \$100 Visa Card and a set of four wine glasses at a cost of \$60 plus S&H with a bottle of wine have been procured. Courtney is in charge of the main raffle items and was given the ability to decide what the third main item will be. A metal springer welcome sign

for \$25-\$30, EBay Royal Doulton figurines for \$50 and dog beds were offered as ideas. Liz is to discuss the ramp for the breed ring with the show superintendent Cindy O'Hare. Julie reported that no grooming reservations have been received to date and only a few Panera orders turned in. Lastly, Liz will repost the club's specialty Springer Showcase ad on the club website highlighting deadlines for motel reservations on May first, show closing on May third and grooming and meal reservations on May fifth.

Other Business: Alice reported that the board and membership roster for 2017 has been registered and accepted by the AKC. Carmen stated that the next VOX issue date would be the weekend of April 22, 2017. Award results from the banquet would be in the VOX or posted on the club website. Plans are on target for the June 2-4 club agility trial at On the Run. Kathy asked for food ideas. Kathy also reported that the ESSFTA Board of Governors' meeting was soon and input would be timely for discussion on the breed standard and tail docking, readjusting award criteria and asking for more parent club transparency. It was highly recommended to write Sue Ellen Healy regarding all issues for emphasis.

No future board meeting was set. Kathy P. moved and Diane gave a second to adjourn. Meeting was adjourned at 8:40 p.m.

Respectfully submitted,
Alice Musburger