

TCVESSA BOARD MEETING MINUTES

January 19, 2017

President Liz Pike called the meeting to order at 7:15 p.m.

Officers and Directors Present: Liz, Diane, BA, Tekla, Alice, Courtney, Carmen and Kathy (Late).

Directors Absent: Julie

Approval of the minutes from the December 1, 2016 meeting:

Diane move to approve the minutes and Courtney gave a second to this motion. Minutes from December 1, 2016 were approved.

Secretary's Report:

1. Alice reported that 29 members have renewed to date. Five of these are families.
2. Names of members not yet renewed were read and board members offered to remind those with whom they will have contact.
3. Alice has received nine applications for annual awards. She reported that the club will need to purchase 2 new plaques (BOB and BOS) as two are now full. It is necessary to decide on mementos for the 2016 awards. Mugs have been used For the past two years. Liz volunteered to call Cyndi Mhyre to arrange for the return of the Versatility Trophy.
4. Alice updated the club's information for Pheasant Fest 2017 to be held Feb 12-19.
5. Membership renewals, award application reminders, information for picture certificates and instructions on using the AKC Website for award records were emailed to the membership on January 10, 2017.
6. Alice proposed the possibility of getting someone to take action shots at the upcoming specialty in May. Liz is to discuss this with Laurie Erickson.

Treasurers Report: B.A. reported a current balance of \$9878.47.

Upcoming Agility Trial January 28-29, 2017: Workers are needed especially Sunday afternoon.

Banquet Update: Carmen reported that everything is on schedule for the Awards Banquet to be held March 18, 2017 at the Roasted Pear. Carmen also reported that she has not yet sent out the January VOX and needs input and information for it.

Specialty Update: Liz reported that Dr. Dana Massey-Smith would probably not be able to judge due to illness. Liz is going to submit to the AKC, Amy Gau to judge pending her AKC judging interview. Tekla is to check with Amy for follow up on her interview date. Trophies for this year are to be towels and bully sticks.

New Business: There was much discussion for planning a grooming seminar. Polling members at the banquet and specialty for their interest, locations such as Fusion Pet Retreat, Canine Cabin and Total Recall and comparing our ideas to the Chattahoochee Seminar and having it next February 2018 were mentioned. Janice Johnson is to be contacted as the person to lead the seminar.

New Business Continued: The Party Light Candle sale never got off the ground in December. A new attempt is currently being spear headed by Kathy and Courtney. Candle sell for \$29 and the club makes 40% on all sales. Ten people are needed to order to get it going and to make it ongoing.

Next Board Meeting: February 16, 2017 at 7:15 pm via conference call.

Adjournment: Alice moved and Diane second to adjourn.

Respectfully Submitted by
Alice Musburger