

TCVESSA BOARD MEETING

Wednesday October 16, 2019

Roll Call

Present: Carmen Laing, Liz Pike, Courtney Hansen, Alice Musburger and Diane Slias.

Minutes from the September 19, 2019 meeting were read and approved.

Treasurer's Report \$2900.93

Secretary's Report

First Reading for new member applicant Jessica Schmidt from Andover. All Approved. Alice is to welcome her with copy of by-laws and club mailing list and to notify Mary Dahl to Welcome her from Sunshine Coordinator.

Alice is to make copies of club mailing list and send to the board members and to make copies to distribute at the November general membership meeting. Alice also reported that she made new membership renewal forms and that she sent them out to the membership with a newsletter on October 13. These along with a new membership application form will go to Jean Dockendorf for the club website.

Agility Report

The next agility trial is this coming weekend October 18-20, 2019. Workers are needed. Courtney will post a request for help on Facebook. There are 284 runs for Friday, 314 for Saturday and 332 for Sunday. Doors open at 7:00 am. Deep fried egg rolls will be served on Friday for something new. FAST CAT is still on the table as a fundraiser.

Specialty Update

Kathy has contacted Laurie Feale from Texas to judge both days of an All-Breed Trial. She will cost \$200 per day plus expenses. Liz needs to do an inventory of left over ribbons. She is going to contact Cindy O'Hare about ordering ribbons after the show closing date. The goal would be to get rid of the large amount of hodge podge ribbons we have collected. Kathy and Courtney have begun gathering prizes. It was noted that the buckets were a great hit.

Awards Update

The guidelines need to be updated for Rally Obedience as the AKC has added two new classes. Alice will update them to include Rally Intermediate and Rally Master and present them at the general membership meeting. A decision needs to be made regarding the agility class awards. All the classes (novice, open and excellent) need to either include regular AND preferred applicants or there needs to be separate awards for regular and preferred classes. It was decided to put these two choices before the membership at the fall meeting for discussion and a vote. New ideas for annual awards were discussed. Viking Trophy has a nice small plaque, water pails, wooden covered notebooks and many ideas from Shutterfly were mentioned.

Old Business

VOX publisher was discussed. Carmen Laing published an issue in October as Joan Beck failed to get an issue out. Joan Beck will be given until November 1st to publish the next VOX. After this, either Joan will continue or another person will be given a chance if she does not follow through again.

The fall general membership meeting will be November 17th from 11:30 to 3:00. Kay Glaeser and Carol Hitz will do rally run throughs. Janice Johnson will run a conformation handling session. The garage sale for extra dog related items will be offered. The location is the Cloud 9 in Maple Grove.

New Business

The nominating committee report for the slate of officers for 2020 has been completed.

Slate of officers for 2020 is as follows:

President	Courtney Hansen
Vice President	Liz Pike
Secretary	Alice Musburger
Treasure	BA Breese
Members at large	Kathy Patregnani, Diane Slias, Tekla Viker, Carmen Laing and Julie Roberts.

Next Meeting Sunday, November 17 at general fall membership meeting.

Meeting adjourned at 9:15 p.m.

Respectfully Submitted,
Alice Musburger