

August TCVESSA Board Meeting August 19, 2020

The meeting was called to order at 7:15 p.m.

Present: Joan Beck, BA Breese, Carmen Laing, Alice Musburger, Kathy Patregnani, Liz Pike, Julie Roberts, Diane Slais, Tekla Viker

Absent: Courtney Hansen (President)

In Courtney's absence, the meeting was called to order by Vice President, Liz Pike.

The minutes of the July Board meeting were reviewed and approved.

Treasurer's Report: The current balance is \$ 8506.81 and no funds were requested.

Old Business

Update on Introduction to Gun Dog Training

The introduction to Gun Dog Training has been scheduled for August 22 at Pine Shadows Kennel near Brainard. Currently, we have approximately 10 dogs signed up, including a number of non-club members with other flushing spaniels. Morgan Haglin will be conducting the training and club member Brian Shaffer will be assisting. Carmen Liang from the Board will be attending should there be any questions or concerns. We discussed and decided it would be appropriate to ask participants to sign a hold harmless release and Courtney will send it out to participants.

New Business

Fall Membership Meeting

In order to offer an outdoor event option, we decided to schedule our Fall Membership meeting for Sunday, October 4th and Kathy Patregnani offered to host it at her home. Several activities will be offered including agility set up and rally course. Kathy offered to check with Lynn Hicks to see if she is available to demonstrate scent work.

Due to the current circumstances, no food will be offered and we will ask members to bring their own snacks.

Since we did not have a Spring Awards Banquet, annual awards and title certificates will be presented during this meeting. We want to make sure we take this opportunity to recognize the great achievements of our dogs and owners.

Nominating committee

In accordance with TCVESSA Bylaws, the slate of officers and members at large is presented at the Fall Membership meeting. During the Board meeting, we discussed the appointment of a nominating committee and Liz Pike volunteered to chair and Joan Beck volunteered to serve as one of the member representatives. A third member representative was discussed and Liz was charged with reaching out to complete the nominating committee.

Nose Work Seminar

We continued our discussion on the proposed Nose Work Seminar. The dates for the seminar have been set for November 21 & 22 at Canine Cabin in Clearwater. Additional discussion ensued regarding logistics and costs.

Annual Banquet

Carmen reported that our previous location for the banquet, The Roasted Pear in Brooklyn Park, has closed. We discussed possible alternative locations and the former Sunshine Factory, now Pub 42, in New Hope was suggested. Carmen will be exploring other locations.

The next Board meeting was scheduled for Wednesday, September 23rd at 7:15 pm via Zoom.

It was moved and seconded and the meeting was adjourned at 8:15.

Respectfully submitted,
Liz Pike
Acting Secretary