

TCVESSA Board Meeting

January 30, 2020

Roll Call

In attendance: BA Breese, Courtney Hansen, Carmen Laing, Liz Pike, Julie Roberts Diane Slais, Tekla Viker

Absent: Alice Musburger, Kathy Patregnani,

Approval of the Minutes – need to amend the section on ribbons for the Specialty to reflect that we will use existing inventory and then fill in with ribbons from Cindy. BA moved and Tekla seconded; the minutes were approved with the changes.

Membership Application

Kayla Nyvold – first review of membership application. Courtney will reach out to Megan Nelson to give her information on applying for membership.

Treasurer's Report

We have \$10, 530.21 in the treasury. Kathy requested \$500 for agility ribbons. Liz moved and Tekla seconded. All in favor. Motion passed.

Agility Review

BA voiced concern for using Cloud 9 during the winter. Not enough space for everyone in the crating area and there was slipping on the hill to get to the dog potty area. Courtney said there were folks who liked Cloud 9. BA mentioned that Fusion has a new director who is anxious to get people back to the facility. We did have an injury when an exhibitor fell at the end of a run; the club sent a card and reimbursed all her entry fees.

Specialty Update

All breed obedience trial – Kathy wants to hire “the egg roll lady” to do lunches on Saturday; Kathy will make side salads. On Sunday we will have Panera. We will continue to have people pre-order lunches to assure we are able to accommodate participants.

For the All-breed obedience trial, we will give cash or gas cards as trophies; for the Springer trial, Courtney has several prizes: Beds, cooler bag with A/C, dirty dog rugs.

Class placements will include all dogs in the trial. There will be a prize and a rosette for each of the major awards for both the all-breed winners and the Springer winners. Kathy requested that we have bigger rosettes for the All-breed.

We may need a Junior's judge on Sunday if Camille is not approved in time. Ideas: Amy Gau, Marissa Shepherd, Kristi Alquist, Jessica McMillan for Junior Showmanship.

Suggestion was to have a something for hospitality since it would be very complicated to give out Welcome Bags. Diane and Courtney volunteered to put something together.

Should we consider having a "suit sale" at the Specialty? Julie might have a clothes rack.

Diane will check to see if there is interest in a Rescue Raffle.

PRA Study: Dr. Miyadera will be joining us to conduct eye exams and blood draw for the ESSFTA Foundation PRA Study.

Annual Awards

Take a look at some of the options for Shutterfly awards and also on the Vikings Trophy website for ideas. Courtney will send out a note to touch base next week regarding a decision on awards.

The next meeting will be on Thursday, February 20th at 7:30 pm.

The meeting was adjourned at 9:00 pm