## TCVESSA Board Minutes Wednesday July15, 2020

Members present: President Courtney Hansen, Vice President Liz Pike, Secretary Alice Musburger, Treasurer B.A. Breese, members at large Kathy Patregnani, Diane Slais, Julie Roberts, Carmen Laing, and VOX Editor Joan Beck

Members absent: Tekla Viker. Club member Brian Schaffer was present.

Courtney Hansen called the meeting to order at 7:25 p.m. The meeting was conducted via Zoom teleconference.

The minutes from the June 4, 2020 meeting were read, amended and approved.

B.A. Breese reported a club finance balance of \$7824.54. The only expenses in the past month were for prizes purchased for the May 2020 Specialty, which was not held.

Brian Schaffer presented the layout for up coming hunt training day to be held at Pine Shadows near Brainerd. It is to be a normal training day in the North field by the pond, the Angle Field. There will be an introduction to both birds and water. Quartering will be taught. There will be a demo by Ozzie showing the skills needed for either the Working Dog or Junior Hunter Certificates. It will start at 8:00 a.m. and end with lunch. The cost will be \$40 for the day which includes two birds per dog. Both clipped wing birds and flyers will be used. Gunners for other training will be far away in another field. There will be no minimum number of dogs. Dates available are August 15, August 22 and August 29 and members will be asked to provide their preference to Courtney. The deadline to enter will be August 25.

Brian wrote an excellent article on hunt training for the VOX due to come out this week. There will be email flyers sent to club members as well as a Face Book post and a flyer in the VOX newsletter.

Courtney has been working on and proposed a two day all breed nose work seminar that our club would host this fall as a modest fundraiser. Holly Bushard will conduct the seminar and both working and audit spots will be offered. Cost, potential fees, and location were discussed. TCVESSA members will be first priority on the working spots. A Covid-19 release will be required. Diane Slias offered to help.

Kathy Patregnani offered to host an outdoor potluck at her house for club in order for club members to pick up their annual awards since the March banquet was cancelled due to the Covid-19 virus. Several potential activities were discussed.

The next board meeting was scheduled for Wednesday, August 12, 2020 at 7:15 p.m.

Motion to adjourn was made and seconded and the meeting adjourned at 8:15 p.m.

Respectfully submitted, Alice Musburger