TCVESSA Board Meeting Minutes Meeting Called to order at 7:23 p.m.

Present: B.A, Liz, Alice Julie, Courtney, Kathy, Diane Tekla, Carmen and Joan

Minutes from February 20, 2020 were reviewed and approved.

Membership Report: Joan Ewers declined to renew. Letters were sent to Maggi Stow, Megan Stow, Kathy Raidt and Janice Johnson. Janice could not be a lifetime member, as she did not pay her dues the years she was away in Atlanta. Ann Sunderman is now a lifetime member. Second readings took place for Megan Nelson and Zoe Anderson. Both were approved. Alice will send welcome packages to them.

Treasurers Report: \$8,586,92. There are no outstanding requests or bills.

Annual Awards: The cost from Viking Trophy was \$67.50. The plaques, 2 trophies, brass plates and ambassador medallion need to be picked up.

Banquet Report: The banquet was cancelled as the Minnesota State Governor closed all restaurants until May 10 because of the Corona Virus. Winners will have colored photo certificates published on Facebook and the club website. Joan volunteered to assist Jean. Alice is to email winners for those that do not use Facebook. Options were discussed ranging from mailing the memento mugs, having a zoom meeting, having a summer picnic and putting the mugs out at our next trial/show. No decision was made.

Specialty Update: Because of the corona virus pandemic, the May specialty was cancelled. Liz will contact Best Western regarding hotel rooms as well as Dr. Miyadera. Kathy will contact the egg roll lady. Four dates were discussed as possible alternatives. They were the Lake Minnetonka Show, the Anoka Cambridge Show, The Duluth Show, the Lake Elmo Show and the Des Moines Specialty. It was decided to look into partnering with the Des Moines Specialty and or having a supported entry at the Des Moines Show Saturday and Sunday. The Des Moines Specialty is Friday September 4, 2020 of Labor Day weekend. Liz will do the research and contacts needed to pursue this idea.

Agility Trial Update: The May 29-31 agility trial will be cancelled because of the covid-19 pandemic. Kathy will let Mike Teh know but will cancel with AKC late in order to keep our weekend at On The Run.

VOX update: Joan needs ideas and contents for the April 15 VOX issue. Alice will send the banquet program to Joan. Joan will ask members to send ideas and photos of how they are passing the quarantine time at home.

New Business: Courtney volunteered an online fundraising idea that she has been watching. It was decided to table this idea to a later date because of the pandemic.

Next Meeting will be at 7:15pm on Thursday April 9, 2020. Meeting adjourned at 8:46 p.m.

Respectfully submitted, Alice Musburger