

Board members present: President Courtney Hansen, Vice President Liz Pike, Secretary Alice Musburger, Treasurer B.A. Breese, Kathy Patregnani, Carmen Laing, Julie Roberts, Tekla Viker and Julie Roberts. Six to eight club members also dialed into the Zoom meeting.

Meeting was called to order at 7:04 p.m. by Courtney Hansen.

Minutes from November 18, 2020 were approved.

Treasurer reported \$9503.19

Secretary reported new member application by Laura Schriner.

Old Business.

The January 2021 agility trial is scheduled to run January 29-31, 2021. There is a judge change. The new judge will be Karl Blakely.

The 2021 Specialty and All-Breed Obedience/Rally Trials have had the judges approved. The shows are listed on the AKC Calendar for May 22 & 23, 2021. April 1st is the target date to get the premium out. We are going to use Cindy O'Hare to order ribbons after the show closes. We will wait to plan breakfast and after- glow closer to the show dates because of Covid-19.

A motion was made and passed to hold a designated specialty on Saturday and Sunday in conjunction with the Des Moines KC Shows. The dates are September 11 & 12, 2021.

New Business.

The annual spring general membership meeting and awards banquet will be pushed back in the year because of the Covid-19 protocols. Instead of holding it indoors in March, we will look into holding a summer event at a park or reserve. Joan Beck volunteered to look into parks and reserve choices.

The club still needs to have a first quarter general membership meeting in order to vote on the new slate of officers for 2021. A large Zoom meeting is a possibility.

Liz suggested moving the annual awards application date back from January 31 to February 15 to give members more time to apply and to get certificate photos to her.

The Scent Work Seminar needs to be rescheduled. At this point in time, Canine Cabin is allowing classes, but tighter restrictions are in place that make it too small of a venue at this time to accommodate the 10 working spots and the 2-3 audit spots.

Liz asked permission to supply the ESSFTA Foundation our club member contact information. There were no objections.

Next meeting date was scheduled for February 17th at 7 pm via Zoom.

Meeting was adjourned at 7:41 p.m.

Respectfully submitted,
Alice Musburger