

TCVESSA Meeting Minutes 4-14-22

The meeting was called to order at 7:08 p.m. by President Liz Pike. The meeting was conducted on ZOOM. Board members present were: Courtney Hansen, Kathy Patregnani, B.A. Breese, Carmen Laing, Tekla Viker, Mary Dahl and Diane Slais. TCVESSA members present were: Mary Haggerty, Jon Pidde, Joan Beck and Jean Dockendorf.

The 3-3-22 minutes were accepted; per motion from Courtney H. and a second from Mary D.

Treasurer's report: B.A. reported a balance of \$8,391.89 in the bank account.

Banquet debrief (3-26-22): Space was tight and the food was O.K. at Pub 42 in New Hope. The club lost \$732.44 (this does not include the expense of awards). The raffle brought in approximately \$520 for the club.

May Specialty: Members are busy trying to get the word out about the all-breed obedience and rally trials. Liz, Mary D. and Diane will help with the distribution of the Panera box lunches. Breakfast will be pre-packaged food/no coffee. We still need some volunteers for stewarding. Tekla has received a few reservations for grooming and lunches thus far. The On The Run building will be open from 1-6 on Friday, the 20th, therefore we can start setting up at that time. Exhibitors can come to set up their grooming areas at 2 p.m. It was mentioned that someone should reach out to Mike Teh to find out if we can start setting up at noon instead of 1 p.m. Kayla Nyvold may be able to run the club raffle. Courtney suggested that we have an area of "suits for sale". Kathy also mentioned having ring time for run-throughs from 2 p.m. to 6 p.m.; \$5 for 5 minutes.

Fast Cat: Courtney will be running in a Fast Cat trial up in Cambridge this upcoming weekend. She will be asking Matt Bixby a lot of questions how our club can run a Fast Cat trial.

B.A. submitted her resignation as a Board member and Treasurer. She has been the club's treasurer since 2009. All present in the meeting expressed their gratitude and appreciation for her work over the past 13 years. Tom Lenzmeier has expressed an interest in taking over the role of Treasurer for the club. Kathy made a motion that we accept B.A.'s resignation and appoint Tom as Treasurer.

Courtney seconded (two separate motions). All were in favor and the motions passed.

New Business: Kathy suggested that TCVESSA donate money to 3 Juniors who are running agility with the World Agility Team in Finland. They will represent Minnesota. Courtney made a motion to give each Junior \$100 from the club to help pay for their expenses. Mary Dahl seconded. The motion passed.

Courtney made a motion to adjourn the meeting at 8:15 p.m. and Mary Dahl seconded.

There was no closed Board session after the meeting.

The next TCVESSA meeting will be on 5-12 at 7 p.m.

Respectfully submitted by Diane Slais