

## **TCVESSA Meeting Minutes 3-3-22**

The meeting was called to order, by President Courtney Hansen, at 7:06 p.m. and took place on Zoom. Present Board members: Courtney Hansen, Liz Pike, Carmen Laing, Kathy Patregnani, B.A. Breese, Tekla Viker, Julie Roberts and Diane Slais. TCVESSA members Mary Haggerty and Tom Lenzmeier joined the meeting.

Second readings for new applicants Maria Barton, Rita Bakalar and Demelza Holmes took place. Motion to accept – Kathy P., second – Tekla V.

Treasurer, B.A. Breese, informed all parties that we have \$11,915.47 in the bank account.

There was a brief discussion about the Nose Work/Scent Work seminar which TCVESSA hosted in February. Fun was had by all. It was brought up that we may want to host another in the future. The club took in \$276.00, in profit, from the event (several participants paid for some of their entries with full volunteer cards).

There was a discussion about the perpetual trophies/awards. Does the club want to provide recognition for annual awards in another way? At present, they are only displayed once per year, at the annual banquet, and spend 364 days a year in storage. Perhaps a Shutterfly book with each page dedicated to the recipient of each award every year (with the dog's picture) would make more sense.

It was mentioned that the awards for the annual banquet, on March 26<sup>th</sup>, have been ordered and should be arriving by March 20<sup>th</sup>.

New Business:

Kathy P. stated that the Judge for the October agility trial is not going to be available and all local Judges are booked for that weekend. Kathy is trying to see if Mike Teh can step in. Tom L. suggested that Tom Slattery should also be contacted to see if he is available.

The May Specialty - Mike Teh will be our secretary for the show and he has all of the information he needs for the premium list. Tekla will take over the grooming and lunch reservations for the show. Liz and Diane will help with the lunches on site. There will be no welcome bags handed out to participants.

Fast Cat: There was further discussion regarding TCVESSA hosting a Fast Cat trial. Courtney and Kathy have been in contact with Matt Bixby who would bring all of the equipment. Kathy or Courtney will check into whether Matt brings anyone along to help, as the trial will need 12 volunteers to run smoothly. According to the rules there are certain jobs volunteers cannot do if they are running the same breed of dogs as the host club represents – such as the lure and timer.

VOX – There was a brief discussion about moving forward to resume the VOX.

The next meeting will be on 4-14-22 at 7 p.m. on ZOOM. Liz will send out an invite to all members.

A motion was made, and seconded, to adjourn at 7:54 p.m. Motion: Liz, second: Mary Haggerty.

There was no closed Board session after the meeting.

Respectfully submitted by Diane Slais