TCVESSA Board Meeting January 23, 2024

Meeting was called to order at 7:08pm

Board Members Present: Liz Pike, Carmen Laing, Diane Slais, Alice Musburger, Mary Dahl, Michelle Berge, Courtney Hansen, Tekla Viker, Kayla Nyvold, Jean Dockendorf, Liz Riel

October Meeting Minutes - Approved

December Meeting Minutes - Approved

67 Club members – waiting on 15 to renew, reminders will be sent

Bank Balance - \$11,185.96 Tom reported \$1827.55 as income for 2023

Business:

We need more agility ribbons. Kathy will send over a request for \$\$\$, board will approve later.

Year End Awards – will be sent to Alice Musburger.

Alice is waiting on applications. Applications for awards are due January 31, 2024

Banquet Invitations were emailed out Monday night. Any questions ask Carmen. New start time 5:00pm

May Specialty – Michelle is the new Specialty Coordinator.

All judges are set

Prices are set

There will be a raffle organized by Kayla

Ribbons are being counted and ordered

Individual volunteers are assigned.

There will be a block of rooms reserved at the Best Western Hotel

Kayla Nyvold would like to add a Year End Scentwork Award in honor of her dog, Missy. There are more criteria that need to be created. Tabled decision.

Next Meeting – Tues Feb 27 @7:00

Meeting adjourned: 7:49pm