

TCVESSA Board Meeting Feb 27, 2024

Meeting was called to order at 7:06pm

Board Members Present: Liz Pike, Kathy Patregnani, Carmen Laing, Diane Slais, Alice Musburger, Mary Dahl, Michelle Berge, Courtney Hansen, Tekla Viker

Others: Liz Riel, Joan Beck, Kayla Nyvold

1st Reading – Jennifer Olson

67 Club members, waiting on a few renewals

Bank Balance - \$13,500

Business:

Approval for Award gift money for Specialty

Alice is picking up the Awards for the Banquet

Perpetual Awards – Keeping the Perpetual Awards as they are currently. Alice to continue to keep the trophies. We will be buying 2 new plaques this year. We will start displaying these Awards at the Specialty.

Banquet – Waiting on RSVPs

May Specialty – Michelle is working on the specifics

Awards, Premium, Ribbons, Paperwork ready

We are looking for more volunteers for Conf/Obed

Kayla is looking for more raffle items

Looking for Placement prizes

VOX – Looking for a new editor, let Liz know if you are interested

Agility – June trial, May 31-June 2 – Need volunteers

Next Meeting – Mon April 1, 2024 @ 7:30

Meeting adjourned: 8:25pm