

TCVESSA Board Meeting January 16, 2025

Meeting was called to order at 7:35

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

Other Members: Alice Musburger

Business:

New:

Minutes for Nov 10 & 28 Meetings Approved

Treasurers Report – There are still banking issues, looking for old paperwork and ByLaws. We are looking at a new bank, still researching new banks.

Mary sent out new membership renewals. Grace period ends Feb 28th.

No new member applications.

Banquet – Carmen is sending out information.

Awards – Alice – Awards funding, approval for new plaques. Momento? Options?

Certificates – Alice and Liz are waiting for more people to send certificate information.

Old:

December Agility trials went well. Next Agility Trials Jan 24-26 Looking for volunteers.

Fall Meeting – Nice facility, 25-30 attendees

Club Zoom – Mary is setting up the account

Specialty:

May weekend will be at Cloud 9. All breed Obedience and Rally. Judges are set.

Michelle is working with Hutchinson for dates and specifics for Conformation show.

Next Meeting – Wednesday, February 19, 2025 @ 7:30

Meeting adjourned: 8:52 pm