

The meeting was called to order by President Courtney Hansen at 1:34 p.m. The location for the fall general membership meeting was at the home of Kathy Patregnani. The meeting was outdoors with social distancing was practiced because of the Covid-19 pandemic.

Board members present: President Courtney Hansen, Secretary Alice Musburger and board members at large, Diane Slais, Carmen Laing and Kathy Patregnani. Absent board members were Vice President Liz Pike, Tekla Viker, and Julie Roberts.

A quorum of 11 members were present.

Minutes of the September 22, 2020 board meeting were read. Kathy Patregnani moved to approve the minutes and Courtney Hansen seconded. The minutes were approved as read.

Treasurer's report was \$7928.94. Kathy and Courtney had a few upcoming expenses for the upcoming agility trials to come in in the near future.

Old Business:

Kathy gave a report on the upcoming October agility trial. The trial entry was filled. Help will be needed on Sunday after the trial to clean up to save cleaning expenses. 50 people maximum will be allowed in the building at once. Dogs can be crated, but no people may sit with their crated dogs. Competitors must wait outside until time for their walk throughs and runs.

The nose work seminar is planned. It will be held November 21-22 at Canine Cabin. The instructor will be Holly Buchard. It will run from 9:00-4:30 each day. Working spots will cost \$125 per day or \$200 for both days. Audit Spots will cost \$60 per day or \$100 for both days. Club members will be given priority until October 15. The contact person is Courtney Hansen.

The 2021 National Specialty is to be in Michigan in May. However, Michigan law under Covid-19 only allows for 50 people in a building at once. Therefore, it appears that the National will probably not be held. If the National is cancelled, our club may then look into holding our Specialty as usual.

Carmen Laing volunteered to reserve Club 42 in New Hope for the club's annual awards banquet in March 2021.

New Business:

Kathy made a motion to notify all club members of our upcoming board meetings and to include them in the Zoom invitation. Board business would be conducted after everyone else signs off. Carol Hitz seconded the motion. The motion carried.

Ideas for club activities were mentioned. They were a fun and games day, have another grooming clinic, reserve a pool day at the Paw in Mankato and check interest on a tracking seminar. Joan Beck agreed to check on the use of the Paw this coming winter.

Alice Musburger read the program for the annual awards and the awards and trophies were passed out to those present.

Kathy moved to adjourn, and Diane seconded. The meeting was adjourned at 2:29 p.m.

The agility ring, an obedience ring and a rally ring were available for club members to use after the meeting. Kathy also introduced many puppies and young dogs to pigeons.

The next board meeting was scheduled for November 4, 2020 at 7:15 p.m.

Respectfully submitted
Alice Musburger