

TCVESSA Board Meeting Agenda
Wednesday, June 10 at 8:00 PM CST

Attendees: Kathy Patregnani, Courtney Hansen, Tekla Viker, Jean Dockendorf, Heather Rand.
Late arrival: Greta Thorson, Diane Slais, Alice Musburger.
Absent: Sarah Willms.

Meeting Called to Order: by Jean Dockendorf at 8:06 p.m.

Approval of Meeting Minutes: from May 7, 2026. Heather moved to approve. Courtney 2nd. Approved.

President's Report (Sarah - absent):

Sarah emailed questions about Cambridge logistics to the board that are addressed in that section of the minutes. Also working with Michelle B to get tags with errors corrected.

Treasurer's Report (Greta):

- Greta presented financial results for May 1st through June 10th, showing a slight loss in monthly finances but a gain of \$2,500 for the May Obedience and Rally Trial. The team discussed how to properly attribute various expenses, particularly ribbons and awards, with some costs like Cambridge-related items and prizes already allocated. The group acknowledged that donations and fundraisers significantly impacted the trial's financial performance. Also discussed trophy sponsorship progress for both Cambridge and Hutchinson events.

TCVESSA Monthly Financial			
5/1/2026 - 6/10/2026			
Opening Balance			6159.82
INCOME	Event Income		
	Event Income	\$ 4,386.00	
	TOTAL Event Income		\$ 4,386.00
	Donations (Trophy)		\$ 120.00
	Dues		\$ 20.00
	Fundraiser (Raffles, mug)		\$ 1,130.00
	Interest Inc		\$ 0.02
TOTAL INCOME			\$ 5,656.02
EXPENSES	Business Expenses		
	Business Expenses:Incidentals	\$ 10.48	
	TOTAL Business Expenses		\$ 10.48
	Events:AKC Application Fee		\$ 25.00
	Events:AKC Recording Fees		\$ 742.00
	Events:Secretary Fee		\$ 1,092.00
	Events:Facility		\$ 1,250.00
	Events:Food and Supplies		\$ 923.23
	Events:Ribbons and Awards		\$ 1,349.44
	Judges:		
	Events:Judges:Judge Fee	\$ 640.60	
	Total Event:Judges		\$ 640.60
	TOTAL Events		\$ 6,022.27
TOTAL EXPENSES			\$ 6,032.75
Ending Balance			\$ 5,783.09
NET GAIN/LOSS			\$ (376.73)

Treasurer's Report (cont.)

Category	2025 May Obe...	2026 May Obe...
INFLOWS		
Donations	0.00	1,380.00
Event Income	4,795.10	4,386.00
Fundraiser	90.00	1,160.00
TOTAL INFLOWS	4,885.10	6,926.00
OUTFLOWS		
Events		
AKC Application Fee	150.00	200.00
AKC Recording Fees	641.50	742.00
Facility	1,200.00	1,250.00
Food and Supplies	286.12	306.35
Judges		
Judge Fee	1,071.60	640.60
Judge Travel	149.95	0.00
TOTAL Judges	1,221.55	640.60
Ribbons and Awards	868.81	136.80
Secretary Fee	1,391.00	1,092.00
Volunteer Recognition Thank yous	60.00	0.00
TOTAL Events	5,818.98	4,367.75
TOTAL OUTFLOWS	5,818.98	4,367.75
OVERALL TOTAL	-933.88	2,558.25

Secretary's Report (Jean):

- New member application: First Reading: Megan Robison from Baltimore, MD. Dues paid.

Old Business:

1. TCVESSA Obedience & Rally Trial, May 16 & 17 at Cloud 9 (Kathy):

- a. Trial ran smoothly. Special thanks to all the ring stewards.
- b. Special thanks to Sandy Klimers, Bonnie Maffit, Courtney & Kathy for coordinating raffle; thanks to all who donated raffle items; and thanks to all those who purchased tickets!

- c. Special thanks to Alice for coordinating trophy sponsorship signup sheet and to all who donated toward trophies. Also thanks for setting up the TCVESSA display.
- d. Next Year's Trial is May 22 & 23, 2027. Location = Cloud 9

2. Agility Trial Updates (Kathy)

- o Request for funds to purchase ribbons for agility trials to be made at next meeting. Kathy to look into pricing and availability of ribbons from Ravishing Rosettes for comparison with Hodges, and report back to the group.

Upcoming Agility Events:

- a. ESSFTA Agility Trial Fundraiser, July 17-19, Cloud 9
- b. TCVESSA Agility Trial, October 16-18 at On the Run: Approved
- c. TCVESSA Agility Trial, December 18-20 at On the Run: Approved
- d. TCVESSA Agility Trial, January 29-31, 2027 at On the Run: Pending

3. VOX Newsletter: (Alice):

- a. Reminder to submit dog-related articles, book reviews, etc. in addition to Brags, etc.
- b. Next publication date is June 15.

4. Summer Solstice/Cambridge Conformation shows, June 18-21, (Sarah/Courtney)

- a. 4 supported entries, one each day; Saturday concurrent specialty in p.m.
 - i. 20 ENG SPRINGER 6-7- 2-3; 2 VETERAN DOGS
 - ii. 6 SWEEPSTAKES; 2 VETERANS SWEEPSTAKES
 - iii. 1 JR SHOW NV JR; 1 JR SHOW OP IN
 - iv. BPUP: 3 ENG SPRINGER 1-2- 0-0
- b. Specialty Ribbons & Prizes (Tekla/Courtney): Courtney has coffee mugs and cooling towels for first-place winners. Tekla confirmed she has minky blankets and ribbons for larger awards.
- c. Courtney to bring tables for prizes, cooler with bottled water to Cambridge. Purchase \$50 Visa/MasterCard gift card and fill judge's mug with small gifts (chocolates, coffee items, etc.) for Penny Freeburg (sweeps judge).
- d. Alice to check with Sarah regarding the status of trophy/award sponsor sign-ups for both Cambridge and Hutchinson.
- e. Refreshment Table: Jean will get ESSFTA anniversary cake. Kathy to send logo. Club will be reimbursed up to \$50.
- f. ESSFTA banner (Sarah) to contact Liz about obtaining one for the June specialty.
- g. Judge contacts: signed contract from Jason Hoke (regular classes) and for Penny Freberg (sweeps) received.

Crow River/Hutchinson Conformation shows Oct. 6-9, Hutchinson, (Sarah/Michelle B)

- h. 3 supported entries, 1 concurrent specialty.
- i. ESSFTA 100th anniversary cake (?) The club will be reimbursed for up to \$50.
- j. ESSFTA Banner (Sarah?)
- k. Judge contacts: Jean sent contract to Thomas Alexander (regular classes) , to Kristi Howe (Sweeps) and to Dr. Jennie Chen (Juniors). Awaiting replies.
- l. Sponsor signup for trophies & ribbons (Alice?)

5. Fund Raising (Diane S):

- a. **TCVESSA Logo gear/Big Frog:** Sarah to ask Ruth Dehmel about new art
- b. **Dog Portrait Fundraising:**
 - i. Diane to schedule meeting to discuss details.

6. Volunteer Opportunities (Alice):

- a. Collect ideas on volunteer recognition/management and discuss
- b. Alice to create drafts of job descriptions (emailed)

7. Bylaws Committee (Alice M/Heather):

- a. Committee members: Alice, Heather, Karin Andersen, Carol Hathaway
- b. Goal: Have all revisions completed so that Bylaws can be voted on at our annual fall meeting.
- c. Alice asked all board members to review the bylaws with highlighter and send feedback to bylaws committee before their first meeting on June 23.

8. Fall All-Member Meeting:

- a. Bark & Bond is not available.
- b. Total Recall at \$350 for half a day as the best indoor option available,
- c. Sarah to contact Joan about possible activity after dates and venue confirmed.
- d. Further discussion tabled to next meeting.

New Business:

- 1. Briefly discussed hosting Fast Cat or scent work trials. Will need a lot of volunteers - possibility for future.

Next Meeting

- e. The next general membership meeting will be **July 15th at 8 p.m.**
- f. Jean to send link to all members

Motion to Adjourn: Courtney, 2nd by Heather