TCVESSA Board Meeting Minutes
Monday, September 14 at 7:30 PM CST

Board Member Attendees:
Alice Musburger, Kathy Patregnani, Tekla Viker, Courtney Hansen, Jean Dockendorf, Heather Rand, Gretta Thorson, Sarah Willms, Diane Slais

Meeting Called to Order: by Sarah at 7:32 p.m.
Approval of Meeting Minutes: from August 17, 2026. Moved by Heather, second by Tekla; All approved.

President's Report (Sarah):

- TCVESSA logo – no update. Table until after National.

Treasurer's Report (Greta):

TCVESSA Monthly Financial Report

			8/16/2026 - 9/14/2026	YTD	
Opening Balance			**$ 8,431.52**		**$ 4,227.59**
INCOME	Event Income		$ -		
		Event Income:Banquet	$ -	$ (1,608.83)	
		Event Income	$ -	$ 52,147.00	
	TOTAL Event Income		$ -		$ 50,538.17
	Dues		$ -		$ 370.00
	Trophy Fund (restricted funds)		$ 290.00		$ 3,120.00
	Fundraisers (Raffles, mug)		$ -		$ 1,805.00
	Interest Inc		$ 0.07		$ 0.34
TOTAL INCOME			**$ 290.07**		**$ 55,833.51**
EXPENSES	Business Expenses				
		Business Expenses:Incidentals	$ 8.66	$ 49.69	
		Business Expenses:Insurance	$ -	$ 723.00	
		Business Expenses:Website and Zoom	$ -	$ 348.67	
	TOTAL Business Expenses		$ 8.66		$ 1,121.36
	Events:AKC Application Fee		$ -	$ -	$ 1,000.00
	Events:AKC Recording Fees		$ -	$ -	$ 13,240.00
	Events:Secretary Fee		$ -	$ -	$ 10,790.00
	Events:Equipment		$ -	$ -	$ 300.00
	Events:Facility		$ -	$ -	$ 11,905.73
	Events:Food and Supplies		$ 92.70	$ -	$ 2,140.03
	Events:Ribbons and Awards		$ -	$ -	$ 2,061.85
	Events:Trophy Expenses		$ 296.05		$ 777.30
	Events:Volunteer Recognition Thank yous		$ -	$ -	$ 275.00
	Judges:				
		Events:Judges:General	$ -	$ 1,657.25	
		Events:Judges:Judge Fee	$ -	$ 4,142.35	
		Events:Judges:Judge Incidentals	$ -	$ 522.87	
		Events:Judges:Judge Lodging	$ -	$ 500.18	
		Events:Judges:Judge Travel	$ -	$ 1,303.00	
	Total Event:Judges		$ -		$ 8,125.65
	TOTAL Events		$ 388.75		$ 50,615.56
TOTAL EXPENSES			**$ 397.41**		**$ 51,736.92**
Ending Balance			**$ 8,324.18**		**$ 8,324.18**
NET Increase/Decrease			***$ (107.34)***		***$ 4,096.59***

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- National Basket – Kathy moved that club donate $200 for two baskets; Sarah second. Approved.

Old Business:

1. **Crow River/Hutchinson Conformation shows Oct. 6-9, Hutchinson, (Sarah)**
    a. Ring time – Sarah to request no earlier than 10 a.m., Specialty at about 1 p.m.
    b. ESSFTA Cake: Jean to order. ESSFTA Banner: Tekla to bring.
    c. Cake and group photo after Breed judging. Alice to set up photo booth/flowers.

2. **Agility Trial Updates (Kathy)**
    a. TCVESSA Agility Trial, October 16-18 at On the Run: Approved
        i. Co-chair: Jean. Also onsite will be Megan, Jill, Lisa, Grady, Sheila, Karin, Diane.
        ii. Kathy to provide food arrangements and designate someone to bring food.
        iii. Kathy to arrange for someone to bring ribbons, MACH bars, bags and stuff for worker raffle.
        iv. Alice to publish request for help in VOX.
    b. TCVESSA Agility Trial, December 18-20 at On the Run: Approved
    c. TCVESSA Agility Trial, January 29-31, 2027 at On the Run: Pending
    d. TCVESSA Agility Trial, June 4-6. 2027 at On the Run.

3. **Summer Solstice/Cambridge Conformation shows, June 18-21, 2027 (Sarah/Courtney)**
    a. Alice: investigating 10-room hotel block. She will negotiate pet fee, rates and reply with best options next meeting.
    b. Sarah, Tekla & Courtney: recommendation on whether we should host two specialties, supported entry, etc. to increase entries. Also to report back with judge recommendations. Tabled until next meeting.

4. **Fall All-Member Meeting**:
    a. Total Recall reserved for November 15, 1-4 p.m. (Kathy) Cost is $350 for half a day
    b. Alice: bring ramp for conformation run-thrus.
    c. Possibly run-thrus for agility, obedience and rally.
    d. Sarah to contact Joan about possible activity.
    e. Total Recall has a kitchen area we could use for food. Potluck?

5. **Nominating Committee:**
    a. Heather, Ann Sunderman and Karin Anderson are this year's nominating committee.

   b. They will be contacting current board to see if all want to continue.
   c. Slate will be emailed to club members by October 24-25 (3 weeks before the Fall meeting). Slate is voted on at Fall Meeting.
   d. Do all member Zoom meeting in December to approve board.

6. **Bylaws Committee (Alice M/Heather):**
   a. Committee members: Alice, Heather, Karin Andersen, Carol Hathaway
   b. Draft to be sent to board after National. We will not try to complete in time for voting at Fall Meeting.

7. **Awards Banquet:**
   a. Diane to follow up with Carmen to confirm reservation Lord Fletchers again for next year.
   b. Added per 9/21/26 email from Diane: Carmen reserved Lord Fletcher‘s on April 3, 2027. Carmen will request Gretta to send deposit.

8. **Fund Raising:**
   a. **TCVESSA Logo gear/Big Frog (Sarah):** Sarah to ask about new art.
   b. **Dog Portrait Fundraising (Diane)**: targeting the **December** agility trial.
   c. **Calendars (Courtney):**

9. **New Spring Specialty**, May 2028: stand-alone at St. Croix Valley. Can possibly reserve building for conformation & maybe obedience. Sarah to research.

10. **VOX Newsletter: (Alice):**
   a. Next publication date is ??. Deadline for submissions is ??.

11. **Volunteer Opportunities (Alice):**
   a. Sunshine person: Diane Slais has accepted the position. Please notify Diane of any passings, etc.

Next Meeting

- The next board meeting will be **Monday, October 26, 2026 at 7 p.m**.

Motion to adjourn at 8:41 p.m. Moved by Jean; second by Kathy.