

Meeting called to order by President Courtney Hansen at 7:36 p.m.

Present: Courtney, B.A., Liz, Julie and Alice

Late: Carmen and Kathy

Absent: Tekla and Diane

Minutes from January 30<sup>th</sup> were read and approved.

**Membership Report:**

Kayla Nyvold, second reading and passed. Megan Nelson, first reading and passed.

Zoe Anderson, Junior Handler, first reading and passed.

Current totals are 50 individuals and 6 families not including Megan Nelson and Zoe Anderson. There are to date 8 unpaid renewals. Alice will email reminders to these people.

Treasurers Report: \$10,100.28. Courtney will be turning in some receipts. Carmen needed \$500 for banquet. Motion moved and passed to approve funds for banquet.

Banquet Report: Carmen has received 5 reservations so far. She will post a reminder on Face Book regarding the need for items for the raffle.

Awards Report: Alice reported 17 awards including 1 ambassador Award. Five Awards were not needed. They are Agility Excellent, Utility Dog, Utility Excellent Rally Advanced and Versatility. Alice will send script to Carmen for program. Liz is completing photo certificates and engraving on insulated mugs from Shutterfly.

Specialty Report: Liz stated we need a Junior's Judge on Sunday. Suzie Bosshart has agreed to be this judge. Liz is working on the first draft of the specialty premium and needs the prize list soon as this is due March First. Items mentioned to include are regarding Vicki Larson's monies are donated to a prize as well as dog toys donated by Janice Johnson. Kathy Raidt is not available to be judge hospitality person for this year. Carmen volunteered to replace her. Kathy was allocated \$60 for expenses last year. B.A. will do the "After Glow Party". We need ideas for the club raffle. Diane Slias will be asked to help with the rescue raffle. Kayla Nyvold loves to do raffles and Courtney will ask her to help. Cindy O'Hare suggested rosettes for breed side of show as well as high in trial and high combined for obedience and rally and flat ribbons for everything else. Discussion followed on food suggestions. An assortment of egg rolls with vegetable and desert for 20 plus stewards and workers will be paid for by the club and options for everyone else from egg roll lady will be out of pocket. Sunday will be Panera Day. Kathy will do FB reminder for performance people for Panera on Sunday for our local training centers. PRA study by Dr. Miydera will be free and held in the grooming room. A flyer on this foundation PRA study will go in the judging program. Janice Johnson purchased 11 springer statues that could be used as prizes.

Website Report: Courtney will talk with Jean Dockendorf about updates needed to the club website. Joan volunteered to work with Liz about putting this year's awards certification winners on the website for new photos as the old photos are very out of date.

A short discussion took place about a recent incident at our January Agility Trial. The board advised no action take place as and event bench hearing did not take place at the trial.

Next meeting date will be at the banquet to be held March 21, 2020. The April board meeting was set for April 9, 2020.

Meeting was adjourned.

Respectfully submitted,  
Alice Musburger