

The meeting was called to order at 7:02 p.m. via Zoom video conference call by President, Courtney Hansen. Board members present were President Courtney Hansen, Vice President Liz Pike, Secretary Alice Musburger, Treasurer B.A. Breese. Members at large present were Kathy Patregnani, Julie Roberts, Tekla Viker, Carmen Laing, and Diane Slias. This was the first board meeting in which club members were invited to attend via Zoom. There were 6-7 members at large in attendance.

Minutes from October 2020 were read and approved.

Membership Report. Alice Musburger reported no new membership applications. Twelve lifetime members and fifteen regular members have paid dues for 2021 at this time. There are twenty members left yet to renew.

Treasurer reported a balance of \$9,405.08. Kathy Patregnani requested funds for agility trials.

Agility Report. Kathy said the October trial went very well. She noted the only difficulty was with volunteers reporting to work as most attendees stayed in their vehicles as per Covid-19 protocol. She also said that it was great having Mike Teh as superintendent because he takes care of all bills and refunds. He and Michelle Schwartzbauer (On the Run) have a smooth trial in spite of Covid-19 issues. Kathy did not think the December 18-20 trial will probably not be held because of increasing Covid-19 restrictions.

Scent Work Seminar. Courtney Hansen reported on the pending Scent Work Seminar to be held at Canine Cabin. Canine Cabin owner, Rachel Lucas, is cancelling all events in her building due to the governor's new Covid-19 protocols. Courtney will notify the registered attendees notifying them that the seminar will be postponed.

VOX Update. Editor, Joan Beck, requested ideas from the board for content and upcoming volunteer opportunities. Several ideas were given.

Banquet Update. Carmen Laing is has looked into reserving Pub 42 for a March 2021 banquet. The group must be over 25 persons to reserve. All are wondering if banquet will be possible because of Covid-19 outbreak.

Specialty Update. Liz Pike reported that having our May Specialty will be dictated by the timing of the ESSFTA National date. At this time, our specialty is planned to be all breed obedience and rally trials and no conformation.

Upcoming Shows. Liz reported that our supported entry with the Lake Minnetonka Kennel Club Shows in June at the Scott County Fairgrounds in Jordan, MN are still planned. Participation in sharing a specialty with the Des Moines English Springer Spaniel Club in September 2021 was discussed. A motion was made, seconded, and passed for our club to do this.

Possible Club Activities. Lively discussion flowed from the attending club members with many ideas for future club activities. Swimming at various venues, a tracking seminar and Zoom puppy parties/evaluations as well as Zoom puppy temperament testing were mentioned. It was very good having members at large attend the board meeting. Krista Trempe volunteered to help with planning and hosting a tracking seminar. The board decided to invite the general members again at our next board meeting.

The next board meeting was planned for Wednesday, December 16, 2020 at 7:00 p.m.

Meeting was adjourned.

Respectfully submitted,

Alice Musburger