

## **TCOTC Annual Meeting of Members, January 14, 2020**

Meeting called to order at: 7:06pm by Lindy Luopa

### **Minutes of January 8, 2019 Annual Meeting:**

*Mary Verness moved and John Sokolski seconded. Motion carries unanimously*

### **Board nominations:**

Nominees are Joyce Carlson-Rioux, Melissa J. Dargay, Susanne Jones, Vanessa Niemi, Karen Radford, and Marsha LeDuc

*Kate Anders moves to approve the candidate by acclamation, Kendra Garrett seconds. Motion carries unanimously.*

## **Officers and Staff Reports**

### **President's Report – Lindy Luopa**

### **Managing Director Report – Anne Schenk**

### **Membership Coordinator Report – Corrie Barrows**

### **Treasurer's Report – Mary Steinbauer**

*John Sokolski moves to approve 2019 Treasurer's Report. Mary Verness seconds. Motion carries unanimously.*

### **Rental Administrator – Mary Steinbauer.**

We will likely be down one UKC agility trial (GSD trial).

### **Facilities Manager – Julia Torgerson**

## **Department Head Reports**

### **Flyball – Jane Jacobson**

Comments on problems with putting equipment back in ring room after a flyball trials

### **Agility – Anne Bentley/Anne Schenk**

Taylor Davis is no longer going to be managing the set up crew

### **Obedience – Jane Jacobson**

### **Therapy Dogs – Carol Ouhl**

### **Tracking – Anne Schenk**

Comment to find judges for the 2021 trials now. TDX judges are booking out two years in advance

### **Conformation – Anne Schenk**

## **Committee Reports**

### **Achievements – Katie Brittan**

We need to find a person or a committee to organize the banquet

### **Agility Trial – Anne Bentley**

### **Flyball Team and Tournament – Karen Radford**

## **Unfinished Business**

None

## **New Business**

Kudos to the new parking lot, retaining wall and stairs.

There will be new improvements to the handicap ramp and accessibility next year

Door Prizes were handed out by lottery

Anitra Francis will be an alternate

*John Sokolski moves to adjourn. Meeting adjourns at 7:42pm*