

TVKC December 2, 2007 General Meeting

The Christmas party had the following business:

Treasurers report: attached

March show report

May show report

Sanction Match all on track

Bylaws will be rewritten in January board meeting

TVKC Jan 5, 2008 Board meeting

Called to order by Judi Sapiro at 1:15

Minutes read and approved

Treasurers report attached: included prepayment costs for the Kiwanis and Pioneer Park

Membership: we will list less information

Correspondence: handed out

Website: links added; getting memorials;

Public Relations: Brian is writing ads for classes; Christmas puppy ads were well done; new membership cards have been sent out; Brian is checking with TV stations for ads for the May show.

Correspondence: Becky F. is updating the voice mail.

Seminars: Donna has emailed the Dugan seminar info to Paula and Jennifer.

Newsletter: postcards need to be mailed out: dates of important upcoming events.

March and May shows on track

Sanction Match: Ribbons ordered; tickets ordered; Susan Parsons will be asked if she wants to run the clothes exchange again at the Sanction March.

New Business:

Ron: terrorism insurance explained and rejected by board

Club insurance: discussion of need for insurance for trailers which hold equipment. No decision and there will be further investigation.

Pets and people Day and Meet the Breed both need coordinators

Donna moved that the cost of the Dugan seminar be set at \$175.00 for a working team (not to exceed 10 teams) and \$125.00 for auditor participation. If more than 10 people apply for the working spots, then there will be a drawing. If people apply after March 5, 2008 the price will be \$185.00 for a working team and \$135.00 for an audit. Seconded by Becky F. and passed unanimously.

Spay-neuter coupons: discussed; Becky F. moved that TVKC offer the \$10.00 coupons to the various rescue groups to help them pay for spay/neuters. Ron seconded and it passed unanimously. New coupons will be drawn up and Becky F. will mail out the information to rescues. The board will revisit this topic in March and decide if an ad will be placed in the paper.

TVKC bylaws were discussed and changed. The secretary will retype these bylaws with the corrections. They will be presented to the club for approval.

Dog behavior class: the club will pay for building rental for this class. It is open to any club member. All instructors are encouraged to attend. Agility students are strongly encouraged to be present--this video/class will be a part of the curriculum next year for new agility students and others interested in attending.

Rally/obedience instructors need to go to the AKC website for the new regulations for rally/obedience.

Meeting adjourned at 4:00

Respectfully submitted

Becky Gatterdam