

Feb 8, 2008 TVKC board meeting:

Called to order by Judi Shapiro.

Minutes read and corrected by Rebecca Gatterdam

Old business: bylaws corrected by Ron Gatterdam and will go before the club in March.

Spay neuter will be dealt with in March.

Treasurers Report: attached: accounts will be audited this spring.

Correspondence: read. No money to be sent to OSU.

Website: New membership list being added; breeder page needs a disclaimer on website: do research on your breed; do not assume that the TVKC stands behind any listing.

Seminars: send interested parties to website for info; seminar has limited entry.

Yahoo is getting usage.

Jennifer: phone message is being updated and is directing people to the website.

Training: new system working.

Tracking Seminar: tracking will pay for building rental and keep the profit. Tracking vouchers need to pay into main account.

Fun Matches: ready with judges.

P.R.-- high interest in covering the show for TV; eventually be putting together for montage before the Westminster.

Sanction Match: does it need advertisement? Need to be able to download form and fill out before the match. GCI has a place for advertisement--Becky F. getting format.

Hospitality: cards sent.

March show: board recommends discussion. Contact Bev Knowland of Kenai and see how they set it up so that a decision can be made.

Tracking: VST, TD, TDX has lots of interest.

Responsible pet owner day: Brian Cade is chairing.

Pets and people day--Chair?

Vouchers to be discussed at the March meeting. Aggression will also be discussed.

Discussion: cost of classes should pay for more than insurance and rent; budgets should reflect that profit.

Equipment insurance: Becky F. : person who tows is the one with the insurance coverage;

AKC armbands will be suggested to show committee.

Respectfully submitted,

Rebecca Gatterdam