

TVKC Board Meeting: March 5, 2008

Old Business: Spay Neuter: four coupons for rescue and more if requested;

By Laws: corrected bylaws must be up on website two weeks before April meeting: second reading and vote.

Vouchers: Discussion and agreement by board: 1 and ½ voucher per class except for Fundamentals; vouchers limited to instruction; class must have six students to need the ½ teaching position; all teachers must be present 6 of the 8 classes in order to receive voucher. Teacher voucher to equal \$100.00 and assistant equal \$50.00. Must be applied to one class--not spread around; must be used within one year; non transferable; running your dog in class is equivalent to taking a voucher.

No perks in TVKC events unless approved by Board.

New Business:

Membership: Carrie is updating.

Sanction Match: Ingrid reported all was proceeding.

Exclusion of dogs from TVKC classes/events: no wolf hybrids--no rabies shots, no classes; no hybrids or wild, exotic dogs.

Public service classes: puppy, CGC, Basic Obedience

All other classes will be filled with dogs who can get a PAL certificate--AKC register able.

Dogs who can compete are dogs which are purebred or able to get an ILP. Any dogs who are already working in TVKC classes and cannot acquire an ILP, are automatically grand fathered into the class structure.

May show committee meeting.

Eye clinic: Ingrid checking.

Fly ball: needs insurance and after show is done for the day.

Dog aggression: postponed.

Bitch in heat: follow AKC policy.

Respectfully submitted: Rebecca Gatterdam

TVKC General Meeting, March 05, 2008:

Treasurer report: attached

Membership: two new members

Correspondence: read

Training: Classes running; a need exists for summer run throughs for obedience/rally.

Voice mail: newsletter and electronic email provide information

Education: Dugan cancelled;

Tracking: May: TVKC club will take loss if there is one and the tacking account can take the profit.

Fun Match: Saturday: conformation, obedience, rally

Hospitality: cards sent to Sara Cebulski, Nicki Stewart.

May show : two show chairs and hospitality leaving position.

Agility: three day trial in July; three day trial in September; two day trial in March.

Tracking test: interest is very high.

Sanction match: get flyers out; need help/ silent auction needs chair.

Lori Kunz: moved that the proceeds from the April 20, 2008 silent auction go to a fundraiser for Ray Cebulski. John Van Santford seconded and was passed unanimously.

Meet the Breed: Brian/ Jennifer will run; RDOD is on Sept. 13, 2008

By laws: update and first reading. Attached.

Correction: add regular member to Article II. Sec. 1 B: becomes a voting member;

Brian second the corrected form; passed; Ron will reword.: amendment to amendment passes;

Armbands : supporting legislators for being friendly to dogs: DOG PEOPLE VOTE

TVKC: stay with the March show.

Discussion of new dog park: grass, private training area, parking

Fund raiser for dog park?

Janet and Ron will work on training place.

New business: Ingrid and Sherri Nelson are working on getting ophthalmologist for cerfing dogs.

Nicki: announced that Linda Schertz is building a 50 by 70 training facility: she is taking names for training slots from September to April.

8:50 meeting adjourned: proposed by Donna and seconded by Carrie.