

TVKC May 7,2008 Board Meeting

Meeting called to order at 6:30 by President Judi Shapiro.

New Business: Collier letter read and discussed. No action.

There will be one paper mailing in August which will include membership renewal form and dates of fall events.

Ray Cebulski fun raiser is over. The board unanimously agreed that it would recommend that the TVKC should stay out of fund raising. The club can alert members to situations but will leave it up to individual members to contribute money or time to needy situation or person.

Nicki Stewart: presented the dog bit report. It stated that the Board would call an emergency meeting within two weeks from time of report.

Ron Gatterdam moved that TVKC spend \$230.00 on dog walk repairs. Donna W. seconded. Passed unanimously.

Ron moved that TVKC authorize \$80.00 for weaves and tire repair. Carrie seconded. Passed unanimously.

Ron Gatterdam moved that the club tentatively approve the dog aggression policy as drafted for a period of one year. Donna W. seconded and it passed unanimously.

TVKC May 7,2008 General Meeting

Called to order by President Judi Shapiro at 7:30.

April minutes read and approved.

Treasurer: Ron made the financial report for the year, which is attached to minutes. Highlights:

Net income from classes: Agility: \$2100.00, conformation \$2400.00, obedience and Rally \$2000.

\$2000.00 from membership. Club is running currently at \$5000.00 over expenses;

Membership: Linda Toth wants to help with the May show.

Correspondence: read by Judi--member looking for pet home for Malemute.

Website: stats up 30%. Advertising will be paid by individual.

Newsletter: to go out in a week; the next one will be in August.

Old Business: Tracking Seminar: Herb was in Fairbanks for the seminar.

The Sanction Match broke even.

The Silent Auction at the brought in \$545.00 which was delivered to Cindy Moulton to distribute to agencies which are paying for the heart surgery.

New Business: May 10th Pets and People day; rally will be run from 12:00 to 1:00. CGC at 1:00.

May 17th: borealis building show and go. Set up at 11:00. Sunday 18th agility pot luck and fun match.

Ring stewards for May show get free lunch.

Meeting adjourned at 9:00.

Respectfully submitted

Rebecca Gatterdam