

September 08 TVKC Board and General meeting

TVKC Board meeting called to order at 6:00 by President Judi Shapiro.

Membership: all information sent in the newsletter.

Correspondence: none

Website: advertisement for classes done.

AKC RDOD will include meet the breed and maybe rally. Discussion about cost of ad to be paid for by TVKC. Will check with Janet Brown for input.

Classes: Donna needs new waivers on the website.

Fundamentals testing on Sept. 13.

New business: Janet Brown had suggestions for an informational letter to Nadine Winters to request money from the Rassmussen for a grant for a non profit: include RDOD and Juniors.

Janet reported that \$170.00 could buy good advertisement for RDOD in the daily et column.. Latitude also is very good. Donna moved to put an ad in the pet column and Carrie seconded. TVKC will put an ad in the paper in the pets section: not to exceed \$150.00. Passed unanimously. Becky Fuller moved that TVKC spend up to \$25.00 to blow up helium balloons. Donna seconded and passed unanimously. These items will be added to the budget for next year.

Nicki had some comments on agility vouchers. Agility will begin to grant \$10.00 off of class cost for members next semester. She is requesting to know if the head instructor and the class coordinator will get vouchers for their positions.

Discussion followed: vouchers should be for teachers. Tracking vouchers used in other classes will have to be paid for out of the Tracking account, where the voucher was earned. Nicki pointed out some discrepancies in the policies and procedures--having to do with earning vouchers--which was not consistent and needed to be cleaned up.

Brian, the new parking person for the May show, suggested that there be no free parking for anyone at the May show.

Becky F. suggested that the TVKC set up some kind of dog waste method at the Airport. This will be researched by a club volunteer who will report back to the board.

General Meeting called to order at 7:40:

Minutes read and approved.

Treasurer report read and attached. Kiwanis is paid up for the Fall and the barn will be paid up and contract turned in before classes start. There will be a need for ten or eleven thousand dollars for a new May show trailer. Class money and membership money is coming in.

Membership: Dues are due by October meeting if members want to vote in the election and to receive any recognition award(s) at the Christmas party. All information on awards will need to be turned in to Ron Gatterdam at rgatt@alaska.net for any titles earned by the November meeting. Anyone getting a title at the November TVKC conformation show can email in that following week any info on earned titles..

President Judi Shapiro introduced the idea that all TVKC equipment which is for sale must be offered to the club at large. This was well received by members.

Website: Stats steady; publicity: ads placed for classes; will place ad for RDOD.

Correspondence: checked phone voice mail and mail.

Newsletter: mailed first of month; free ads for members which are dog related.

Seminars: Donna starting to look for suggestions.

Hospitality: sending dog sympathy cards to members.

Library: dissolved.

March show: committee is looking into bare bones type of show or a dispensations from AKC for a fifth show to make a weekend show in the summer. This would happen if TVKC pulls out of the March show.

Agility Trial: end of September; trailers moved on Sept. 13; equipment will be at Camp LiWa for the

Sept. 26 set up. There will be a spring trial in April 09.

Tracking: Maltese got a VST; 6 TD's passes and 1 TDX (go Dubar)

May show: Nicki and Donna have cancelled the order for traffic cones and are buying metal bases, plastic poles and plastic chains for the May show ring gates. Nicki received three bids and the lowest was Tom Hinchliff at \$15.00/post. We will buy 140 posts. We will use plastic green and gold chains! This motion by Nicki was seconded by Brian and passed unanimously.

RDOD: reminder to bring dogs to park on Sept. 13 for meet the breed.

New business:

Vouchers: discussion as to complexity of voucher issuing as classes have been added;. Policy and Procedures will be reviewed as to intention of distribution of vouchers.

Nicki moved that the kennel club will buy a post and doggie pots, if the airport is interested in a method to handle dog waste at the airport.

Letter will be written to the Rasmussen Foundation for support for the Dog Park, which will highlight TVKC's educational programs. Judi took responsibility for this letter.

Nicki volunteered to head up a nominating committee for the fall elections, which will be held in October.

Meeting convened at 8:45.

Respectfully submitted, Rebecca Gatterdam