

## TVKC Board and General meeting, Oct 1, 2008

Board meeting called to order at 6:00.

Minutes: read and approved.

Committee reports held until the general meeting.

Member presentations to the board included letters by Chris Terzi and Joelle Hughes. These letters encouraged the TVKC to continue to acknowledge instructors by issuing vouchers.

Polly Divens gave an explanation of agility classes and described how much effort went into making the agility lesson plans and teaching the classes. Polly, acting as the representative of the club's agility students, recommended that the TVKC Board authorize the issuance of two full vouchers for the people who take the positions of Agility Class Organizer (sets up classes, takes in money and keeps class roles for all agility classes) and the Agility Head Instructor (organizes teacher meetings and aids new teachers in the instruction of agility classes). The expense of these two extra vouchers will be added to the price of agility classes for all agility students.

Nicki Stewart discussed the May show budget, agility seminar and agility class budgets for the upcoming budget meeting in November.

The board discussed the situation of teachers using their own personal dogs in classes. It was decided that a teacher receiving a voucher for a class could use a dog as a demo. Discussion also included the theme that there was a fine line between working a dog and using a dog as a demo and that the teacher would make that distinction. Any complaints will be dealt with individually by the TVKC Board. Therefore, a motion was made by Becky Gatterdam that the minutes in the March meeting which stated that no dog would be run in a class by a teacher of that class should be struck from the minutes. Ingrid Oliver seconded and motion passed unanimously.

### General meeting

Called to order at 7:40 by President Judi Shapiro

September minutes read by Rebecca Gatterdam: approved

Membership: roll call was led by Carrie Kofstad

Treasurer: Ron Gatterdam went over the club finances and answered questions.

Becky Fuller: read tracking judge letter from AJ and Els.

Website and PR: Brian Cade absent

Newsletter: Jennifer Taylor is in the process of editing the newsletter.

Classes have started and are full. Fun match will be Oct 26. There will be a costume party and food.

Hospitality: Ingrid: cards sent out.

Agility trial: Nicki reported that they were very successful.

Tracking trial: no activity at this time.

Sanction Match: Nona Elliot volunteered to chair the sanction match for next year. She needs direction from last year's chairs.

RDOD: we will try to move RDOD to the first weekend in September so that we can get more favorable weather.

We will consider changing the time to start to 12:00.

The nominations for the TVKC Board were announced by Nicki Stewart and the new TVKC Board was elected by acclamation. They are:

President: Donna Wojciechowski

Vice P.; Judi Shapiro

Corresponding secretary: Becky Fuller

Recording Secretary: Rebecca Gatterdam

Treasurer: Ron Gatterdam

Newsletter: Jennifer Taylor

PR and liaison with website: Brian Cade

Hospitality: Kristi Davis

Membership: Carrie Kofstad

Meeting adjourned at 8:30

Respectfully submitted by Rebecca Gatterdam

November 1, 2008: Board action: Ron moved that Laura Hockin be given full refund of \$80.00 for full payment of conformation class. Seconded by Rebecca Gatterdam. Passed by 8 of 9 votes.