

TVKC Board Minutes : November 5, 2008

Judi Shapiro called the meeting to order at 6:30.

October minutes read and approved.

Treasurer: financial plan will be discussed at the general meeting.

Membership: Brand New members will get temporary cards. Although the club membership runs from Oct to Oct, the cards will run from Dec. to Dec. to give time to accumulate names from renewals.

Website and PR: Brian will send the "Christmas Puppies are Forever" blurb into the paper after Thanksgiving. Brian also recommended Claudia Orlandi as a possible seminar presenter for next year. He is doing research on her as a possibility.

March show: Ron suggested that we begin a STOP-LOSS AGREEMENT with the Alaska Kennel Club to try and handle the escalating March show costs. This would state that TVKC was willing to lose X number of dollars and at that point Alaska Kennel Club would pick up the remainder of the loss. It is highly unlikely that this event will ever again be a money making event.

May show: a 24 foot trailer will be purchased for \$10,500. Nicki is also purchasing the chain, pvc pipes and making the platforms. She has reported that we have two judges to replace the Canadian judge who died and still are looking for one more.

Parking for the May show: Brian stated that the May Show committee and the TVKC board get a free parking space or a grooming space for the work that they will be expected to do for the show. One per family. Brian has also volunteered to asked the Guard to handle the gate.

New Business:

MOTION: Ron moved that we adopt a rational method of calculating class costs for the next two sets of classes. It was seconded and unanimously passed that we use the method.

MOTION: that the cost of running a second dog in TVKC classes will cost 1/3 more for each dog added to the class. Second dogs are allowed only in conformation, advanced obedience and rally. The master's agility class, the Wednesday morning agility class and the Friday night training sessions are the only agility classes which allow handlers to have multiple dogs. Brian seconded the motion and it passed.

MOTION: that the TVKC Board approve a voucher policy which would give \$100.00 credit to persons who are the head instructor for any TVKC approved class. \$50.00 would be given to the assistant teacher. There will be no cash refund if the voucher exceeds the cost of the class and the voucher can be applied to one class. Teachers must be present for 6 of the 8 classes. Vouchers can be transferred within the immediate family. Jennifer seconded this motion and it was passed unanimously.

Brian moved that the Board adjourn at 7:30 and Becky Fuller seconded.

TVKC General Meeting called to order by Judi Shapiro at 7:40

Minutes read and approved.

Treasurer's report: attached.

Correspondence: Becky had some breed referral calls.

Website: needs updating with the names of new officers. Brian would like to add Space Book which is a social networking connector. It will set up a link to the paper.

Judi seconded and it passed unanimously.

Classes: TVKC will meet on Jan 18th at 12:00 to mat the building. This will be followed by a two hour show and go.

CGC will have its test on Nov. 16th beginning at 3:00.

Herding and Carting was not discussed as Catherine Hadley was absent.

PR: The puppy letter will go to the Newsminer post Thanksgiving.

Sanction Match: will be run on April 25 and 26. Mats will be pulled up following the Sanction Match.

TVKC FINANCIAL PLAN FOR 2009 FOLLOWS:

Financial Plan:

Ron moved that \$1338.00 be budgeted for agility costs. This would include: DVD for \$75, \$300 for a contact trainer, \$450 for two sets of weave trainers for beginners, \$18 for more pvc, \$175 for a show chute sleeve, \$120 for chairs for ring workers, and \$200 for awnings. Judi seconded and this motion was approved unanimously.

The **May show budget** of \$5600.00 had been approved. \$3215.00 has been spent. No need for new authorization.

Judi moved that TVKC purchase two \$50.00 Canine First Aid Kits, which will be stored in the trailers or closet at the Kiwanis building. Becky Gatterdam seconded. Passed unanimously.

Ron moved that \$600.00 for supplies for obedience and jumps for rally be passed. Becky Fuller seconded. Passed unanimously.

Ron moved that that TVKC authorize the purchase of 50 clickers, not to exceed \$300.00. The clickers will be split between obedience and agility.

Judi moved that \$50.00 be spent on CGC paperwork. Brian seconded and it passed unanimously.

After discussion, Ron withdrew a motion for \$380.00 from obedience for the purchase of leashes and pinch collars. TVKC will no longer be selling equipment but rather will refer students to the two businesses which support the discount membership cards. Judi will research cost of having a couple of pinch collars of each size purchased locally--not large--for demonstration purposes. They can be used in class--not bought.

Meeting adjourned at 9:00.

Respectfully submitted,
Rebecca Gatterdam, Recording Secretary

Nov. 15, 2008: Board action: **Ron Gatterdam moved** that TVKC purchase a second \$300.00 pause table. Seconded by Rebecca Gatterdam and passed unanimously.

Respectfully submitted,
Rebecca Gatterdam, Recording Secretary

TVKC December 7,2009 General Meeting:

Standing committees made reports. No motions were made. Christmas party followed.