

TVKC March 2009 Board and General meeting

Board meeting called to order at 6:30 by Donna W.

Standing committees:

Hospitality: Kristi will send flowers for Renee Iler.

Becky G. will try to get a hold of Dr. Flamme for the May 8 meeting. Next meeting will be in the Blue Room.

Motion: TVKC will invite club members to a bazaar for the next meeting.

Amendment: vendor spots should be open only to club members. Voting no: Carrie, Kristi, Becky F., Judi, Donna, Becky G. Voting yes: Ron G. and Brian C. Amendment failed.

Voting on motion: voting Yes: Carrie, Kristi, Becky F., Judi, Donna, Becky G. Voting No: Ron, Brian

Motion passed and Judi and Donna will invite presenters.

Agility: Nicki Stewart: asked that agility contracts state that the club should be able to invite a judge for a seminar and then hope to save money on future seminars. She also is looking into sharing expenses with other clubs for future seminars due to rising costs.

Ron moved that TVKC approve the Barb Davis Seminar for the summer of 2009. Passed unanimously.

Classes: Judi requested that TVKC consider that future puppy and CGC classes run only for six weeks--semester is too long and it is difficult to work around breaks.

Corresponding Sec: Becky F. requested that TVKC set up a dog training presentation for Eielson.

Becky and Kristi will do rally and obedience demonstrations.

TVKC will register with the Fairbanks Chamber of Commerce website stating the classes/events that we offer.

TVKC General Meeting called to order at 7:30

Minutes read by Rebecca Gatterdam

Treasurer report made by Ron Gatterdam: financial report was discussed by Ron. The projected expenses were only exceeded in the awards (\$985.00) category. We will be under estimates. Currently we have \$2500.00 in expenses: we will exceed our income. Income: we are ahead in Kiwanis classes due to very large classes. Membership and Kiwanis classes gives a profit of: \$3200.00. Equipment: about 70% of equipment money is spent. Club is in good economic state. Report was approved as read. Membership: up.

Correspondence: Kristi and Donna will go out on April 4th to the Eielson youth center for pets and people day.

PR and Website: usage is up. Face book is also on line.

General discussion: \$25.00 tax to all people who enter AKC events to pay for an AKC sperm bank.

Classes: Judi S. opened a second CGC class due to overcrowding.

Conformation seminar: Candy Bartos: Corky Vroom: will look into location and date and report back.

March Show: Nicki Stewart moved that TVKC put a limit on the amount of money that can be lost at the March show. TVKC will notify Alaska Kennel Club that we can no longer be liable for more than \$2000.00 loss at the March show of 2010. This would be reviewed by the board yearly. Nona seconded and motion passed unanimously. Rebecca Gatterdam, as March show chair, will notify Bobbi Brandt, president of Alaska Kennel Club. Becky G. signed up ring stewards for the 09 show.

May show: Brian busy on parking.

Agility Trials: will be held on April 4-5-6 and June 5-6-7

Tracking: classes filled.

Sanction Match: Last weekend in April on 25-26. Saturday will be obedience and rally set up at 9:00.

Utility will begin at 10:00. Rally in afternoon. Puppy sanction match and conformation match will be on Sunday: set up at 9:00. Puppy sweeps at 10:00. Conformation will begin at 1:00. Renee Clayton will be the invited judge. The local judge will be Brenda. A pot luck will be offered both days.

Herding: Catherine Hadley: would like to put on a clinic in July in conjunction with the German Shepard Club. Brian moved that TVKC allocate a budget not to exceed \$3000.00 to support this clinic which will be held in Delta on July 10-12. Donna seconded and motion passed unanimously.

Discussion ensued as to whether TVKC could financially sponsor a sanction match which is non AKC affiliated. It was decided that TVKC could not do so.

Becky F. moved to adjourn at 9:00. Seconded by Kristi. Respectfully submitted by Rebecca Gatterdam