

April 09 Board/General Meeting

Called to order by D. Wojciechowski at 7:00.

Minutes read and approved with corrections.

Treasurer's report read and approved. Attached details.

Standing Committees:

Classes: Motion: Ron will be putting all deposits from conformation and obedience into one category--he will not longer be separating them as it will simplify collection. Passed as presented.

Judi Shapiro would like to see the CGC and Puppy classes move to Saturday and to only last for six weeks.

Discussion: this are mostly service classes and the people involved tend to forget that they have more classes when there are breaks in the schedule. She would like to see classes scheduled on Sept. 19, Oct. 3, 10, 17, 31, Nov. 8. Agility testing could use the building as soon as classes end to save cost of building.

March show: Show was cancelled by an "Act of God" The TVKC board declared that there would be no refunds as there will be many bills to pay.

Membership: members are being added each week.

Website: use is still active.

Newsletter: On May 9 Pets and People Day will set up at 11:00 in the Borealis. TVKC will have a Meet the Breed booth at the Pets and People Day and will also sponsor a CGC test and a rally run through.

Judi announced a CGC test on April 19<sup>th</sup>, the last day of classes.

Old Business: Candy Bartos has confirmed that Corky Vroom will be in Fairbanks for a TVKC conformation seminar on October 24 and 25. There will be an early bird special and ads in the May show catalogue. Limited entry with small classes make this an excellent price and opportunity for anyone who shows dogs.

All other advertisement for the May show catalogue is due by April 16.

Herding clinic: July 10-12: sheep and ducks

New Business:

Brian is working on the parking for the May show.

Agility: the April trial was successful and cleared \$1500.00.

Tracking: Kelly Dygert has signed up three judges for the August trial.

Sanction Match: Nona has invited Renee Clayton to be the sweeps/conformation judge. She will drive up on Saturday, spend the night in a hotel and return home after the show.

RDOD will be Sept 12 at Growden Park at 12:00.

Meeting adjourned and was followed by a vendor presentation by various members. There were wonderful products and was enjoyed by everyone.

Respectfully submitted,

Rebecca Gatterdam

TVKC Board: April 28, 2009: the Board unanimously passed the following motions:

1. A new summer Fundamentals class which will cost \$260.00 for classes which will be held twice a week for eight weeks.
2. A World Class Weave class which will be taught once a week to a maximum of 10 students for a cost of \$30.00.
3. Refund of \$65.00 to Steve Brandt who was unable to run his dog in Intermediate agility due to health issues.

TVKC Board: May 11, 2009.

Polly Divens requested a change in price for the new summer Fundamentals class. Motion: that the price for the entire summer Fundamentals class be set at \$130.00 (2 classes per week for eight weeks).

The classes will be held in Linda Schertz's yard and will have to cover the cost of any issued vouchers, overhead and equipment costs--the usual charges to classes. Passed by a vote of 8 to 1.

Respectfully submitted,

Rebecca Gatterdam, Recording Secretary