

## TVKC General Meeting 09/07/2011

Called to order: 7:30 pm

Location: FRA Bldg, Fairbanks

Present: Kristi & Ron Davis, Judi Shapiro, Donna W, Becky F, Ingrid O, Susan Parsons, Beth Frank, Jen T, Ron & Becky Gatterdam, Carole Peterson, Sue A, Nicki Stewart, Bobbi & Harry S

No Secretary (Becky F taking notes for this meeting)

No Treasurer

Electronic Committee: only 1 failed email from last newsletter

Training: schedule for classes is on the website. Start Oct 1 + 2, Puppy, CGC, Conf, Adv-Nov Obed & rally. Friday Sept 30<sup>th</sup> 6pm - put down new mats. Classes 6 weeks long, no classes week of Nov show, end Nov 12/13. Cost = \$60 members, \$70 non members

Correspondence: nothing new

Membership: renewals due by Oct meeting in order to vote

PR: need info for next newsletter

March show: lost \$279.00 this year, much better than in past. Cash for trophies due to ease of distribution, willing to consider other options. \$4478.00 in bank account.

May Show: made about \$4500.00, all 2012/2013 judges contracts out, need application to AKC, signed contract with BaRay for 2 years.

Agility: Trial 9/23, 24, 25 at Camp Li-Wa, classes start 9/29

Tracking: did not make money at trial, excellent turnout, no VST dog passed, 1 TDX and 10 TD dogs did pass, need more volunteers, need tracking instructor for 2012 as Kelly will be judging trial.

RDO: September 10<sup>th</sup> at the new Dog Park, setup 11 am, goes from 12-3

Sanction Match: is NOT a requirement based on other functions/etc that TVKC does. Attendance is down, discussion of whether we wish to continue having one or not. Susan Parsons volunteered to run it next year, if same results then Club will consider cancelling having one all together. Need to advertise more, get local judges, etc. Discussed going back to one day only. Ingrid O and Susan P will be in key co chairs, Donna W will assist. Discussed lower entry fees - \$5 per dog, Weekend of May 5/6 2012.

Unfinished business:

Donna has appointment with attorney ref info on waivers, conflict of interest, past treasurer issues, insurance for board & instructors, etc.

By law update – will follow up, committee has not met yet

Still have a few checks that have never cleared members accounts, Ingrid & Donna will look thru the Sanction Match box

\*\*\*\*\* discussion on needing/using a receipt book, Judi will get one \*\*\*\*\*

Susan Parsons announced that Alpine will close effective 12/31/2011 and that Beth Frank is going to take over the building, new business name, similar venue, etc. TVKC will be able to have Xmas party there.

Next Meeting October 5<sup>th</sup>, 2011 at FRA Bldg, election meeting! See Nicki Stewart if you are interested in running for Board.

Susan P – “everyone should try to bring 2 friends to the next meeting to boost attendance”

Brag:

Sue A – Sylvia won group in Bred By Exhibitor, DaVinci is father of 9 puppies

Judi S – Rory got his TD

Becky G – Jilly got her Jr hunter, WC, OAJ and 2 legs of Open Standard

Reminder: Christmas party is Dec 4<sup>th</sup>

Adjorn: 8:23pm Motion: Becky G, Second: Nicki S