

TVKC Board Meeting 10/05/2011

Called to order: 6:35 pm

Location: FRA Bldg, Fairbanks

Present: Kristi & Ron Davis, Judi Shapiro, Donna W, Jason T, Jen T, Becky F, Ingrid O
Susan Parsons, Nicki Stewart

Topics:

Becky's email: discussion, explanation of use of building, insurance coverage, past history of similar just a change of venue, same would apply at Alpine or other location, as long as TVKC members only
Donna stated "she would never deny a members request for training"

Kiwanis Bldg: need to notify students and others that use building (Susan Sampson & Carmen) about appropriate shoes – shoes/boots with sharper heels will poke holes in mats

Mats: bought to use for health of dogs & ease on humans, can flip them over or replace (we have spares) if any become extremely damaged

Insurance: Liability policy only for members, bodily injury only for NON members, BOD policy cost about \$1K/yr, also discussed bond for Treasurers position. Handout from Ron D from "class" he took at Berner Specialty, ref D&O insurance was decided that is should be applied for, Ron D made motion to take it to membership for approval, Jason T 2nd

Judi: will put sign up at Kiwanis that equipment is only for use by TVKC members

Trailers: are we covered by insurance against damage/theft? Registration – need to locate titles/registration, suggestion to make a copy and mount a storage with it tube inside trailers, question regarding renewal, different for nonprofit, etc. Donna will go to DMV to try to straighten it out

Ron D: need to standardize across ALL TVKC accounts how we track out money. Receipts for all cash & checks, every account should have a ledger book showing all money in/out, Nicki send email confirmation to people, need receipt books for all accounts

Adjourned 7:30 Pm