

TVKC General Meeting 10/05/2011

Called to order: 7:34 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, Carole Peterson, Beth Frank, Sue A, Becky G, Diane Marshall, Lori Kunz, Jacque Calhoun, Polly D, Marsha Dynes

Secretary report : approved No Secretary (Becky F taking notes for this meeting)

Treasurer report: handout – fiscal year 2011, Bottom line: \$115,835.31, \$7411.00 profit for 2011, budget meeting will be Nov 2nd, reviewed discussion from Board meeting of need for ledgers/receipt books, Jason to buy ledgers/receipt books for all accounts

Membership: roll call of members read by Judi S, yes there is quorum present to hold Board election
Need to check website to be sure meeting time/date/location is posted

Hospitality: nothing to report

Training: signups over the weekend, rally #'s down, new mats in building, reminder about footwear, post sign on door & baby gates

Electronic Committee: nothing to report

PR: need info for next newsletter by Oct 12th

Correspondence: letter from AKC that they have not received applications for Spring Agility Trial

March show: application approved

May Show: application approved

Agility: classes overbooked, turning folks away, September Trial cleared \$2,621.65

Tracking: no report

Old business:

Donna met with attorney (Jason Weiner), advised on a couple of changes for Agility Waiver, has application for BOD insurance, conflict of interest should be in by laws *discussion*

Becky G – suggested that we need coverage for instructors

Ron D – made motion that “TVKC obtain sufficient coverage for class instructors and event officials”, Jason T second

Insurance: we have \$250 deductible for theft of equipment (per Susan P after reading thru policy)

Presentation of Board decision to recommend D&O insurance to membership. Vote to approve passed.

New Business:

Election of Officers: Nicki Stewart – has 9 names for new BOD, Jacque Calhoun volunteered to run as well. Intro by all candidates running. Voting sheets passed out, Nicki will tally, give to Donna and an email will be sent out to all membership. New board will have to meet to decide positions.

Beth Frank announced she will be opening her business Alaska K9 Center at the Alpine building on November 1. Will donate and furnish tables/chairs/setups for TVKC Christmas party.

Awards for Christmas party go to Sue A no later than Nov 15th. Call name and acronym for title

Braggs (numerous)

Next Meeting November 2nd, 2011 at FRA Bldg, budget meeting

Adjourn: 9:05pm Motion: Sue A, Second: Nicki S

update 10/06/2011

New Board and positions:

Donna W - President

Ingrid O – Vice President/Training

Becky F – Recording Secretary

Susan P – Correspondence Secretary

Judi S - Membership

Jason T - Treasurer

Jen T - Hospitality

Kristi D – Electronic Communications

Ron D - PR