

TVKC Board Meeting 11/02/2011

Called to order: 6:43 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:

Jason passed out receipt books for all accounts. Discussion – account holders agree still want ledger books too. Jason will get them.

Hospitality: Jennifer suggested we need to establish an account at local florist to be able to call in orders. Kristi D made motion to do so, Judi 2nd. Passed.

Trailers: Donna will go to DMV and get registration straightened out. Nicki will get her info from Agility trailers at Linda Schertz's. Ron D will get tubes to mount in trailers for copies of registration. (trailer count: 2 agility, 1 May show, 1 Kiwanis)

Fairgrounds – need to empty closet as well when mats are picked up.

Website: Becky reported that when she tried to email Paula the meeting minutes the email bounced back. Donna will get the info to Paula.

Need to contact Carrie Kofstad and get any records/minutes that she has.

Sanction match: Susan P will be main person, Ingrid & Donna to assist. \$5 entry, local judges.

May show meeting: 11/19, 1:00 at Becky G's

Nicki – brought up issue of TVKC Agility group needing storage for things they only use once a year. More feasible to store than haul around in trailer. (grill, orange webbing, wading pools) *discussion* (rent vs buy another trailer) Suggestion made to upgrade Kiwanis one and use current Kiwanis for storage. This would be a capital budget item. Nicki made motion for TVKC to look into purchasing a larger trailer for Kiwanis bldg & use current for storage. Jason 2nd. Passed (will be brought to general membership for approval)

Adjourned 7:27 pm