

TVKC General Meeting 11/02/2011

Called to order: 7:30 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, Ron G, Kim McDermot

Secretary report: approved

Treasurer report: this is budget meeting, projected about the same income for 2012, increase on agility, decrease in membership, classes/trials about the same, decrease on May show. If we increase insurance & get trailer expenses will go up. Also have had about \$250 in bounced check fees, roughly \$40/chk. Lost our non profit status due to previous Treasurer. Jason is working to reestablish that. TVKC books will be audited by Melanie Schneider of Schneider & Schilling. Still recovering from past 2 yrs under previous Treasurer.

Susan P – made motion to add line item to class signup sheets that a returned check is a \$50 fee. Ron D 2nd. Passed.

Membership: still getting renewals. Nov 15 is deadline for new membership cards. Currently at +/- 75 members.

Hospitality: nothing to report, was told about Lori K losing Bob, will send card.

Training: getting other misc calls, will be working on next year's class schedule

Electronic Committee: only 3-4 emails bouncing, newsletter went out (Kudos to Ron D)

PR: thank you note sent to Spirit of AK for signage for May Show

Correspondence: normal mail

March show: judge panel complete, Ron G stated still need trophy money for toys, non sporting & brace

May Show: working on replacing judges (had 2 cancel/back out)

Unfinished business: none

New Business:

Budget approval: All reports were turned in to Jason.

Agility - wants to add classes so a possible increase there, also \$5k in new equipment

May show – estimate about \$1500 profit

March show – projected loss of \$500

Herding – no budget, account was not used. Susan P volunteered to be the Board member on the TVKC herding committee

Tracking - estimate will break even

Suggestion made that next year budgets are due to Treasurer prior to Nov meeting for review.

New trailer to replace Kiwanis and then use current Kiwanis one for storage.

Jason brought up idea of taking \$20k and putting into high yield account.

Discussion on May show ring gates – someone thought it was decided at Nov 2010 meeting to get new gates, Show committee can not override membership. New gates are a capital budget item, not May show budget. Discussion over types, styles, weight, ease of assembly. It was decided that the plastic baby gate style would look best and be easiest.

Sue A made motion that TVKC allocate up to \$6k for new ring gates/stations/etc. Ingrid 2nd. Approved (amended to Ron D & Donna being responsible for purchasing)

Kristi D made motion to sell the current ring gates/etc after purchase & receipt of new ones. Sue A second. Approved.

Susan P – motion for Treasurer to look into moving \$20k from savings to a high yield account. Ron D 2nd. Approved. (amended to add that Spirit of AK be given preference)

Carole P made motion that TVKC purchase a larger trailer for Kiwanis Building, with cap of \$7500. Sue A 2nd. Approved. (amended to add that Ron D & Jason be in charge of the acquisition)

Reminder – November 13th is when Kiwanis mats need to be taken up.

Christmas Party: December 4th, 2pm at AK9C Building on badger rd
Beth Franks (AK9C) will furnished decorations, tables, chairs, linens, silverware, servers, music
Food: Prime Rib – Beth Turkey – Donna Ham – Susan P
Chinese Auction \$20 limit
No calls/list, just reminder email and to “bring favorite holiday dish”

Will send reminder email for awards - go to Sue A no later than Nov 15th.

Brag: Sue A – her Spinoni girl finished at Specialty with 2 5 pt majors & 3 Award of Merits

Next Meeting at Christmas party

Adjorn: 9:12pm Motion: Ingrid O, Judi