

TVKC General Meeting 030712

Called to order: 7:30 pm

Location: FRA Bldg, Fairbanks

Present: : see attached attendance sheet

Secretary report: approved (010712 mtg)

Treasurer report: none (absent)

Membership: 6 renewals, will enter and then purge list. Estimate approx 135 members.

Electronic Committee: only 1 bounced email, Kristi has problems sending from the TVKC email address, will check with Paula on resolution

PR: newsletter deadline March 28th need articles, ads, etc

Open North American – will do sponsorship in exchange for advertising slots

Sanctioned Match:

Has been changed to April 28/29 due to AKC agility conflict (Anchorage). \$5 flat entry fee.

Rally portion – Linda Fellows will have seminar in morning explain the new signs

Peggy Crawford to judge conformation/puppy sweeps with Teri Morefield's help

May Show: a) received \$200 check from AKC toward Obedience/Rally for May show

b) Discussion on vendors, ideas of how to attract more, perhaps put up 20x40 tent (Melissa

Losh will check on pricing/donation from AK Tent/Tarp, Ron D will check with Cold Spot

c) ring gates on order

Need updated 2012 events list posted on website (Kristi will pursue)

Nicki asked if we could put Agility premium on website as there are problems emailing. Yes, she will send direct to Paula.

Ron Davis reported that the "re-laying" of the mats in Kiwanis went well despite some confusion. He will work on refining & documenting the process.

Unfinished business:

Ron D suggested revisiting buying a trailer for storage (approval was voted/passed in November). Suggestion is to buy a 20 or 40' connex (about ½ price of a trailer) and work a deal on "parking" it somewhere (Fbks Dog Park was suggested). Brief discussion followed. No quorum, unable to motion/vote.

General meeting 03/07/2012 cont'd

New Business:

Carol Peterson presented a handout to Board about the AKC Owner/handler Series (see attached). She wanted us to be aware of it. Too late for 2012 show but will look into it for 2013.

Brag:

Carol P & Shauna – GCH at Jan show!
Kristi D & Emma – BOW 2nd day of Jan show!

Adjourned 8:24pm