

TVKC General Meeting 040412

Called to order: 7:30 pm

Location: FRA Bldg, Fairbanks

Present: : see attached attendance sheet

Secretary report: approved (030712 mtg)

Treasurer report: covers 1/1 thru 4/3 (attached), should no longer be getting paper statements

Membership: 1 new member. Estimate approx 160 members.

Correspondence: distributed mail

Training: spring classes went well, tracking will start when snow melts. Diane Fish will instruct, Beth Frank to assist. Limit 10 in class.

PR: ran public ed spots on chnl 11, working on ideas for May show, need new signage for sandwich boards, no response to email for newsletter items, will extend deadline to April 17th.

Electronic Committee: no bounced emails using updated membership list

Hospitality: 2 cards being passed around to sign for Kelly, sent flowers to her in hospital

March Show: Check for \$7498.10 to deposit, 494 total entries (about average), received thank you note from the Trotters (judges), won't have final numbers until June

May Show: on track, will schedule a May Show Committee meeting, no catalog ads received, Becky F will contact Candy & make phone calls

Agility: Trial April 13/14/15 – more entries than they normally get for July Trial

Run thru on 4/1 had 70+ entries

April 25th – meeting at Linda Schertz, Board invited

May 17th-20th – Heidi Vania lecture, seminar & private lessons, will have flyers out & publicity

Classes this summer – short session, also possible class on training puppies

Run Thrus – at Heidi Benson's June/July/August, Tuesdays 10:30 am and 6:00 pm

Yard is not fenced in, TVKC members only, must have taken a fundamentals class, does NOT have to have been thru TVKC

TVKC invited to do a fun match on June 26th at the Library (Fbnks) at 1pm

Sanctioned Match: 4/28 & 29

Saturday is Obed/Rally, Rally Seminar 9-11 given by Linda Fellows from Anchorage

Rally: Ex, Adv, Nov, team Obed: Utl, Open, Nov, Beg Nov, Brace, Team

\$5 entry fee per dog.

Sunday 10am – puppy & veteran sweeps, ½ hr later match will start, sign ups at 9am

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

Potluck both days.

Ron G will send out 2012 event calendar to Board and for website

Unfinished Business:

Revisit connex vs trailer

No quorum for vote at meeting

Motion: allow an email vote on the substitution of a connex vs a trailer for storage (Jason T 2nd
Ron G)

New Business:

a) Do we want KTVF commercials for May show? No

b) Latitude 65 – need to submit w/pic for May show

c) Pet Awareness Day May 12th at Fairgrounds Borealis Bldg – CGC test, Rally coursed, Obed, AKC booth

d) Question asked why no rosettes for Breed at March Show – Anchorage Kennel Club makes all the arrangements (cost) May show will have a 2 layer 'fancy' flat for BOB

e) Is there a website for the new Rally signs? Go to AKC.org

f) Last summer Ron G did a mini obed class at the dog park, suggests that club help fund improving the grounds in that area of the dog park as that would enable TVKC to hold classes, etc. Donna will follow up

g) Are the By-laws and policies & procedures going to be rewritten/updated? Ron G will call a meeting soon to get started. Judi S, Ron D, Donna W and Jason T will be on committee

Amended 5/02/2012: The By-laws and Policies update committee members are: Ingrid), Judi S, Donna W, Ron G, Ron D, Jason T

h) Suggestion to schedule meetings every month (Jan/Feb) – NO from President, no discussion held

Braggs:

Ingrid – Mark (Aussie) 3pt major at March show

Becky G – Eve (Golden) Winners Bitch at March Show

Carole P – Shauna (Irish Setter) BOB at March Show, made cut in Group

New Member: Sue Kirschenbaum - Aussies

Adjourned 9:05 pm