

TVKC General Meeting 05/02/2012

Called to order: 7:30 pm

Location: Denny's Rest., Fairbanks

Present: see attached attendance sheet

VP Ingrid Oliver presiding as President left after May Show meeting due to illness

Secretary report: approved (04/04/12mtg) with following change:

The By-laws & Policies update committee members are Ingrid O, Judi S, Donna W, Ron G, Ron D, Jason T

Treasurer report: none (absent) will have report at next Board Mtg 8/1/12

Membership: 156 members.

Correspondence: mostly bills & renewals, thank you from March show Judge

Tracking – class is filled, asked for a deposit and so far 5 of 10 have paid one

Electronic Committee: absent

PR: absent

Hospitality: absent

March Show:

About \$11-12k in account, will be getting a bill from AK Kennel Club for about \$7900

May Show: a) 2 judge changes (Byrd & Rennick not coming) Already have replacements.

b) need to check with the 2 ladies that normally sit at table

Agility (Nicki) –

Gave a detailed report at the last meeting, have the seminar & lecture coming up, info is on the website

Sanctioned Match:

35 rally entries, 18 obed entries, did not total conformation but 14 in 3-6 mo puppy class alone

No veteran entries

Best Puppy in Sweeps – Kimberly Beckmen with Teurvern

Best Puppy in Match – Brenda Beuchler with Chow

Best Adult in Match – Diane Fish with Blanca

Best Titled dog – Carole Peterson with Shauna

Expenses \$1292.20 Entries brought in \$611.15

All decided that it was very well attended and worth the loss to bring members together. Also many new faces.

By-Laws Committee –

Has met and some of suggestions on the table are:

Propose only 4 meetings annually (not counting the Christmas meeting)

Change the election meeting to September and keep Budget one in November, allowing more time to get budgets ready

Change 'mail' to mean both USPS and email

Mandate the November meeting for financial plan

Change the Board spending limit to \$500

Add a conflict of interest statement for Board & membership

Standing committees - designate one person to attend Board meetings as appropriate

Do not see need for corresponding and recording secretary to be separate positions

Committees – streamline the list (no judges, no library, form an Obed/Rally committee)

Have not looked at Policies and procedures

It was brought to By Laws Committee attention that there are no meeting minutes from 09/09 and 10/09. Can not find mention of updates that Judi S has on hand. Was told that P & P normally updated thru motions, not “as a whole”.

Unfinished business:

Connex – no results ever announced. President absent, Secretary did pass on that last email showed it passing with vote of 24.

Price quotes as obtained by Becky F:

clean/used from Summit Logistics (456-3733) \$3300

Like new from Sourdough Express (452-1181) \$4200

(neither includes delivery, that is additional)

Dog Park – Donna was to follow up (absent) however Becky G advised that she had spoken to Janet Brown about it and received a very enthusiastic response to the idea of TVKC helping. Becky G will continue to follow up on this. Question of the possibility of astro turf was raised.

Pet Awareness Day - scheduled for May 12th, email was sent out (Ingrid read it)

Setup is 10-12, Event runs 12-3:30

Tracking judge for August Trial? Will we need a substitute?

Questions for Treasurer who is absent. Will wait until present to ask.

New Business:

Ingrid proposes that the club switches to a local bank ASAP due to unresolved issues with Wells Fargo. (accounts still locked) Suggestions are Spirit of Alaska and Mt Mckinley. Wants it to be a local bank. (discussion)

MOTION: Ron G made a motion to authorize the Board to look into this more thoroughly and to have the authority to make the decision. Diane M 2nd.

Ingrid will email board to get going on this ASAP.

Susan P – at Board meeting had asked that a Building Committee be formed to pursue working with the Fairgrounds to come up with details and/or proposal.

Volunteers for Committee: Susan Parson (chair)
Cindy Moulton Polly Divens Linda Schertz
Ron Gatterdam Cheryl Laudert Bobbie Schneider
Diane Marshall suggestion to approach Janet Brown as advisor

Ron G will also represent FRC on this.

Brag: Carole P – first attempt at Rally at Sanction match got a 96 out of 100!

Adjourned: 8:35pm

Next meeting September 5th at FRA