

TVKC Board Meeting 08/01/2012

Called to order: 6:20 pm

Location: Denny's Rest., Fairbanks

Present: Judi Shapiro, Donna W, Becky F, Jennifer T, Jason T, Susan P

Topics:

Classes – Kristi will teach, Start Sept 28/29, then Oct 6&7, 13&14, 20&21, 27&28, Nov 10&11, 17&18

Need to contact FG about availability in Nov for classes

Donna to get any calls for classes

Will offer: Conformation, Puppy Star, CGC, Adv. Obedience, Beginner Obedience,
Rally novice & advanced, Jr. Handlers?

Banks – Accountant recommended waiting until after end of fiscal year (9/30)

Credit card machine will be about \$30

No checks to be written after Sept 10

\$785 in bank fees this fiscal year

By-laws committee – status? Have had 1 meeting, supposed to have report for the Sept. meeting.

Who will run for Board next year – Donna – no, Judi – yes, Becky – yes, Jason – no, Jennifer – yes, Krisit -
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Adjourned 6:34 pm