

TVKC Board Meeting 09/05/2012

Called to order: 6:40 pm

Location: FRA Bldg, Fairbanks

Present: Kristi Davis, Judi Shapiro, Donna W, Jason T, Jen T, Becky F, Ingrid O, Nicki Stewart and members of Agility group (Kimberlee Beckman, Shonda O, Cheryl & Patty)

Topics:

Nicki – discussion on behalf of Agility Group

Shonda – Agility group would like to use the Kiwanis Bldg more, to include contact equipment. Presented the idea of putting indoor/outdoor mats underneath the contact equip. to protect the Kiwanis Bldg mats

Jason – concern – is Kiwanis Bldg large enough?

Kristi – Concern – “dragging” the equipment across the mats

Nicki – group is aware they will need to Police the usage of Bldg & equipment. So far on TVKC has rental of Bldg. Note – this is for “extra practice/training” not classes

Bank change – no checks after Sept 20 if at all possible. Mt. McKinley will be new bank.

Oct 3rd meeting is election. November meeting is Budgets.

Jason – next year of non-profit fee has been paid to State, not due until 2014.

Nicki – so far running for Board are: Becky F, Amy Wright, Zoe Ann Boyd, Jennifer T, Ingrid O, Lori Kunz, Judi S, Ron G, Linda Schertz, Nicki S and Carole P.

Adjourned 7:10 pm