

## TVKC General Meeting 09/05/2012

Called to order: 7:30 pm

Location: FRA Bldg, Fairbanks

Present: : see attached Sign In sheet

Secretary report : approved as read

Treasurer report:

News from Becky G - \$300 dep into March Show acct, loss of \$1916.95 on March Show this year

May Show – made \$2571.00 , mainly due to parking

Bank change – will change at start of fiscal year (Oct 1), Mt McKinley will be new bank, need to decide which accts to keep open

Wells Fargo – bank fees for this fiscal year \$968.00, screwed up in April, froze accounts, little to no customer service. Their excuse – a network fraud issue.

Spirit of AK also has hidden bank fees

Can not move CD's/Savings until March 2013 #1 \$39,450.00 ; #2 \$24,231.00

Non profit fees paid until 2014 with State

Total in all accounts - \$83,589.91, lost a lot of money over past 2 years, mainly taxes & fees due to having lost non profit status

Accountant – Melody Schneider

Membership – has renewal forms, also on website

Training – all classes up on website, will probably have 2 puppy and 2 CGC, added Beginner Novice to see what interest is, classes start 29/30 of Sept & run for 7 weeks.

Instructors - Sue A – Jr. Handler, Donna – Intermediate conformation, Lenora H – puppy,  
Judi – CGC, Ron G – Open Utility, Kristi – Beg & Novice Rally

No RDO day this year – fell thru per Janet Brown

Email – a few bouncing

Hospitality – have not sent anything out lately, need to be notified

Agility – Run thru 9/16, expect 70-80 dogs, Trial 22/23, classes start 9/27

Tracking – Very good test overall, lost about \$250, No VST, 12 TDX/1 withdrew, 2 passed; 3 TD/2 passed

May Show – made about \$2500, should do better next year as less judges. Fairgrounds will foldup test kitchen same as this year, will be doing paving but do not know when it will start, comment was made about TVKC paying for electric but do not have contract yet. Becky G – suggests we refer electric/parking issue to May show committee to discuss & review, Donna – wants to wait until we have contract to see if any changes, Ron G – profit in parking? (yes) FG has always charged \$5250, expect that to go up

Unfinished business –

March show – committee will meet and report back to club, have 2k in account

Connex – nothing has been done since purchase was approved \*discussion\*, decision made by all present to drop the idea

By Laws changes (presented by Ron G) went thru list that was emailed with meeting announcement (attached)

BOD Insurance – should be added to Policies & Procedures

New Business –

Board – anyone interested in running for next year contact Nicki Stewart

Vacancy – need to fill 1 Board position per Bylaws due to vacancies.

Judi S motioned that Becky G be appointed Correspondence Secretary to fill vacant Board Position, Jennifer T 2<sup>nd</sup>. Vote – Passed

Kori K – suggested a gift for Carrie Kofstad from TVKC as she is leaving state.

Braggs – numerous (Kristi D – 1<sup>st</sup> litter of puppies, Lori K – new flat coat puppy)

Adjorn: 9:14pm Jason motion, Carol 2nd