

TVKC Board Meeting 11-07-2012

Called to order: 6:38 pm

Location: DMV/AST Building

Present: Ron G, Sue A, Amy W, Carole P, BeckyF, Nicki S, Judi S, Becky G, Linda S, Lee Wood

Secretary's Report – approved as read

Treasurer's Report – all accts open & active (see attached handout), all check deposit slips arrived

President – thanks to everyone for all of their hard work

Old Bus –

Christmas Party – will discuss at general meeting

Sue A – message from Donna W “ Kelly is in need of more money (\$550) for Tracking account, May Show only needs \$5k to operate

By-laws & procedures – will continue working on after the holidays, target is to have draft done up by March meeting and voted on at April meeting. Volunteers to help – Ron G, Sue A, Judi S, BeckyF

Insurance – investigated BOD (D&O) insurance – does not cover any type of physical claim, does cover: defamation of character, discrimination, financial irregularities *discussion*
Notes: BeckyF has Commercial Ins. broker willing to review current policy and help, Nicki suggested we investigate our other options
Suggestion: Bonding for Treasurer?
Ron G will get copies of insurance policies

New Business –

Cost of classes – would like to see list of classes in the official minutes and approval noted
discussion (all agreed)

Motion – Nicki S – to have non instructional classes Friday afternoon & Saturday morning in Agility continue on in Dec & Jan, ending Feb 4 2nd – Judi S Vote: all in favor/passed

Ron G – suggested setting class costs as follows:

Facility + voucher + any other direct costs
Overhead – 1.50/dog hr min of 9 hr
Equip – 1.50/dog hr

DISCUSSION

Motion – Susan P – Non instructional classes to be set at \$110/dog for Dec/Jan with min 8 dogs, max of 10 or equivalent in costs adjusted for fewer attendees 2nd – Nicki Vote – passed

Adjourned 7:39 pm Carole