

TVKC General Meeting 11/07/2012

Called to order: 7:40 pm

Location: DMV/AST Building

Present: see attached Sign In sheet

Secretary report : approved with correction to add Polly Divens as assisting with tabulating Election Results

Treasurer report:

Carole presented handout (attached)

CD's at WF mature next year & will be moved at that time

Focus this year is accountability – see attached handout & new forms

discussion

Be aware TVKC has no credit card capability right now

Motion – Susan P – TVKC to send a certified letter to previous Treasurer Jason Taylor to return all TVKC Financial records & equipment with 7 days of receipt of letter

DISCUSSION

Motion – Sue A – Postpone Susan P's motion for letter until 9th of Jan. Approved

President – thank you for newsletter, Christmas Party – contact Amy Wright about what food you are bringing

Membership – still coming in, introduced new members Chuck & Carol Lovejoy

Electronics – website – going to work on getting more info on website, asks that people go thru website page by page and write down ideas/info and send to Sue A, will ask club members if they want to be on Rescue & Breeders pages

March Show – judges approved, have all trophy money, ready to go

May Show – application submitted, waiting approval

New Business –

Budget: (see attached submittal)

Agility – now approved to hold 12 trials vs previous 8 hence rise in estimated income

*** discussion of budgets & breakdowns on spreadsheet ***

Becky G moves to approve \$2300 in capital for agility and \$950 in capital for May Show.

2nd – Susan P Vote – approved

Classes – Susan P wants to bring up limits for classes in the spring.

Adjourned 9:30 pm.