

TVKC Board Meeting January 30th, 2013

Call to order: 7:40 pm

Location: AST/DMV Bldg

Present: Ron G, Carole P, Judi S, Linda S, Nicki S, Sue A, Susan P, Becky F,
joined later by Donna W

Secretary report – approved as read

Treasurer report –

Filed biennial report to State, updated BOD on file with them, changed registered agent from Judi S to Carole P
Per accountant cannot file Fed form due to status of finances
Internal audit – ready for 2011-2012 for Tracking & March Show accounts
Has to reenter ALL statements, all accounts 10/10 to 9/12, we have checks we wrote that never cleared, poor record keeping

Nicki – agility accountholder is going to change.

Ron G – will make motion of account holders under new business

Both CD's closed at Wells Fargo now in savings. Total \$63,710.95

Any other reports? No

Old Business:

Distribution of money on savings – Susan P made motion to leave CD money in savings account until financial issue is resolved. Passed Unanimously
Insurance – renewal date is 2/6/13 for main policy, Becky & Susan P will research options. Equisure is offered by AKC, also contact a local insurance agent.

Meetings - By-laws require monthly meetings. Motion to suspend February General meeting – passed.

Judi – will stay on Board in advisory capacity. “Board member at large”, Susan P will assume position of 2nd Vice President and form a committee out of membership to assist her

Fun/Sanction matches – do not have to have a Sanction match to meet AKC requirements. Discussion. Problem with date conflicts. Suggestion to make it one day only, do not have puppy or veterans this year.

Motion – to have a 1 day Sanction match this year, April 6th.

Conformation in AM, Obed/Rally in PM. Motion passed.

Disposition of old show mats that were in Kiwanis trailer – motion made to sell mats, Amy W to coordinate. Passed.

New Business

Motion made for TVKC Board to take control of all bank accounts for 1 yr period ending 9/13. Passed.

Motion for the following people to be responsible for said accounts:

General Account – Carole Petersen

May Show – Nicki Stewart

March Show – Susan Parsons

Agility – Linda Schertz

Tracking – Becky Fuller

Passed.

Carole P wants to meet with all new account holders to maintain consistency.

Audit committee – Board to select an Audit committee chair who would then have authority to utilize other club members to assist with audit.

By-laws & procedures – Ron G, Sue A, Becky F volunteered to help, also need 2 members at large. Will need to address conflict of interest statement. Will send an email asking for 2 volunteers from membership.

Adjourned: 9:09 pm