

TVKC Board Meeting February 27, 2013

Call to order: 6:35 pm

Location: AST/DMV Bldg

Present: Ron G, Carole P, Judi S, Linda S, Nicki S, Sue A, Susan P, Becky F

Absent: Amy W

Secretary report – approved

Treasurer report –

All entries done & reconciled to 9/12, just a couple of minor things to clear up

Gave Secretary copy of monthly reconciliation report

Bounced check from Brenda Beuchler (March Show Trophy)

Susan P will contact Becky G & Brenda to collect \$

Brenda will be advised no more checks to TVKC – cash only basis

Discussion over NSF fees

Old Business:

Financial issue – case remains in Anchorage until Friday (March 1) then will be transferred to Fairbanks, noting to report for March meeting

Insurance – Becky F explained change in original quote from Sportsmens, after further comparison found that Equisure (AKC affiliated) can provide better coverage for much less cost.

Sue A made motion that TVKC change insurance companies to Equisure.

Passed unanimously

Mats in Kiwanis - old mats, need to go, Amy W will advertise again.

Susan P – will try to have a newsletter out by monday

New Business

Audit committee - Ron G would like to appoint Janet Brown, Matt Divens & Hank Bartos to be the TVKC Audit Committee. *Discussion over process*

Linda S moved to accept the people named to Audit Committee. Passed

By-Laws - see attached

Add lifetime membership comment/info to Policies & Procedures
Due to Fiscal year, have election of officers at September meeting,
change of office to take effect October 1

Agility tire – new regulations require a breakaway tire. Can combine an order
with Kenai KC and save on shipping.

Nicki S moved to proceed with purchase of tire with Kenai KC. Passed

March Show – discussion over not losing any more money on the show. Becky G
sent AK KC a letter stating a \$500 cap on loss in future (2014).

Adjourned: 9:35 pm