

TVKC General Meeting March 6th, 2013

Called to order: 7:00 pm

Location: DMV/AST Building

Present: see attached Sign In sheet

Secretary report: approved as distributed

Treasurer report:

Attached

President:

Will be a little more formal in running meetings.

An Audit Committee has been appointed – Janet Brown, Matt Divens, Hank Bartos

By-Laws – will be presented at the April meeting. They are on the website, suggests everyone review & submit suggestions formally in writing to either Ron G or Becky F

Policies & Procedures need to be revised, committee will meet this month, meeting will be announced via email, all are welcome to attend & participate

Committees:

Agility – Run thru on Sunday, Trial in April, classes are ½ way over

March Show – Becky G passing of Chair position to Susan Parsons after this years show. There was a survey sent to all the members that originated with AK KC. While at March show she will be meeting with AK KC to discuss. 2014 has a loss cap of \$500. Future past that of both March & Jan shows unknown at this time.

May Show – Premium proofed, Committee met March 2nd. All on track. New award – High combined Rally Score (Adv B & Exc B)

Becky G moved to purchase new Obedience & Rally rule booklets from AKC, 5 ea, for May Show. Passed.

Tracking – paid 1 judges airfare for this year.

Unfinished Business – none

New Business -

Per President moved in to “committee as a whole” 7:34pm

Becky F suggested an earlier start time (6:30 or 7:00pm) to General meetings as a way to garner better attendance, more time to cover topics, etc. Also in past had combined Board & General but really need Board to be separate. *discussion*

Will put into P & P revision. Also discussed location – AST/DMV ok for now.

Left committee of the whole 7:43 pm

Membership:

Susan P announced new members, Lee Padgett was present. Introductions all around.

New members voted on:

Dale & Kathy Powell – passed

Susan David – passed

Connie Anthony & Joe Dorenburger – passed

Jimmy & Karen Ricks – passed

Reminder – Sanctioned Match April 6

Business concluded 7:50 pm.

Presentation by Polly Divens – “Lost dog, Recovery, etc”

Much appreciated and well received

Adjourned 8:17 pm.