

TVKC General Meeting May 1st, 2013

Called to order: 6:38 pm

Location: Noel Wein Library

Present: see attached Sign In sheet

Secretary report: approved as distributed

Treasurer report: Carol absent, Ron G presented

President: nothing specific to report

Committees:

Agility – will send out info on classes & seminars

March Show – Susan P signed contract and sent back to Bobbie Bryant. AKC approved for 2014. \$500 loss cap limit. No tally yet for 2013 show.

May Show – Parking – lost west end past Borealis building (entrance/parking), breed counts out. Total entries up from last year. (479/510/479)

Tracking – classes will be Thursday nights at 6:30 pm. Donna W will be contact for questions & sign ups. Not sure of start date yet.

Unfinished Business –

P & P – discussion over equipment used by another Club, etc. Need to post something on website about Specialty clubs holding a Specialty in conjunction with our May show. Lee P made motion made to accept as presented. Passed.

New Business -

Reconsideration of Associate membership – Susan P made motion to reconsider the motion to modify the Bylaws by inserting verbiage related to associate membership. Passed

Reconsideration: To modify the Bylaws by inserting verbiage related to associate membership. Failed (Thus Bylaws not modified by inserting verbiage related to associate membership.)

Insurance – D & O policy up for renewal. Explained coverage, likely scenario, etc. Motion by Becky F to purchase D & O insurance not to exceed \$1204 in cost. Sue A 2nd. Passed

Building fund: Sue A motioned to postpone due to Linda S absent. Passed.

Newsletter – Susan P will put out a “summer” one before the May show. Asked for items to include.

Agility – going to sell old 5’ A frame and 8’ dog walk. Suggested to sell at July trial as they are packed away in trailer and not accessible until then. Also sell by bid process with a set minimum on each.

Fundraisers/community outreach – question was asked by Lee P if TVKC does this. Has some ideas for both. Need suggestion/proposals to present at fall meeting.

Other –

Discussion of miscellaneous items – Kiwanis mats, closet, May show trailer, seminars.

Braggs

Adjourned 8:03 pm.