

TVKC Board Meeting July 1, 2013

Call to order: 7:48 pm

Location: Noel Wien Library

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

Secretary report – none read

Treasurer report –

Melody recommends we complete IRS form - unreported income 3949A, against Jason. It would go against both Jason & Jennifer if they filed joint. Or we could wait until court case is over and then file. *discussion*

Susan P moves to postpone this consideration until the September meeting.
Passed.

There is a contract with accountant to file 2010 & 2011 amended IRS returns.
Will need to take this to membership for approval.

Becky G will be the third “eyes” on the March show account.

Judi S – requests funds to order new set of Rally signs for classes. Sue A moves to allocate not more than \$100 for new Rally signs. Passed

Adjourned: 8:09 pm