

TVKC Board Meeting August 22, 2013

Call to order: 7:00 pm

Location: AST/DMV

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

Secretary report – approved as presented

Treasurer report –

On file with Secretary and President, we are compliant State & Federal, 2010 & 2011 taxes filed. Carol submitted documents given to us by accountant (recordkeeping, conflict of interest, organizational whistle blower, accountable expense reimbursement plan) *discussion*

Carol P – motion to pay \$1968 to accountant for services rendered. Sue A 2nd.

Passed

Carol will draft a reimbursement policy to be submitted to membership for approval.

July Agility Trial – made \$5,857.56

Financial matter – discussion – need to compile all costs incurred in rectifying Jason's negligence and submit to DA to be included in restitution request.

Cash Flow – covered in Treasurer's report. We are doing fine.

Bonding Treasurer – Carol is getting a quote from State Farm. Becky F will check with Equisure.

D&O insurance – do not need because we are Incorporated. Sue A – motion to dismiss this topic, Nicki 2nd. Passed.

1099 for judges – Carol made presentation on requirements. *discussion* Motion by Susan P to postpone indefinitely. Opposed by Carol P, all rest in favor. Passed.

Committee Chair recommendations: Ron G suggests we document chairs in official minutes and will pass this on to the new Board.

May Show – Becky Gatterdam

March Show – Susan Parsons

Agility – Nicki Stewart

Obedience/Rally – Judi Shapiro

Tracking – TBD (discussion)

Ron G - motion to recommend this list to the incoming Board. Passed

Tracking – 3 letters were submitted to the Board concerning this year’s Tracking class and instructor. *discussion* Recommendation will be made to new Board to review instructor and Chair positions.

Emails to membership – discussion – Susan P made motion to leave what to send in “eblasts” up to the email person. Non TVKC sponsored things need a sentence stating such included in eblast.

Could there be a backup person to do membership emails? Sue A will look into it

Agility – email about testing did not go out to “all”. *discussion* (lack of information going out to all members)

Clarification – checkbook holders being Board members – leave decision to new Board about changing.

Adjourned 9:15pm