

TVKC General Meeting September 4th, 2013

Called to order: 6:30 pm

Location: Denny's Sled Dog Room

Present: see attached Sign In sheet

Secretary report: approved as distributed

Treasurer report: submitted and accepted

Committees:

Agility – Trial dates 20/21/22 Sept and 12/13/14 Oct, classes start 9/26

March Show – no report

May Show – Committee met and went over financial report. Replacing one obedience judge.

Tracking – financial loss of \$1,453.31 after this year's trial. Received donation at meeting of \$300.00.

* If anyone has airline miles or companion ticket to donate to bring judges up please contact Sue A. *

Unfinished Business –

None

New Business -

Bonding – Carole P discussed reason to bond Treasurer and check book holders. Has a quote from State Farm for \$170 for 100k coverage. Feels it is necessary to do so to show integrity going forward.

Motion by Carole P that TVKC obtain bonding from State Farm for Treasurer at quoted cost (\$170).

**** Discussion ***

Motion by Sue A to postpone final approval until after more information is gathered.
Passed.

Announcement – Canine behaviorist returning to Fairbanks. Flyers available.

Financial matter against Jason Taylor update:

Calendar call 9/11, Trial set for week of 9/16, charged w/ 3 felonies. DUI probation revoked.

Elections: due to P & P there is now a new process (explained). In order to start cycle some will be 1 yr, some 2. As Linda Schertz is not running for a position she will conduct the election. Two terms max on Board positions.

Election results: 1 year positions

President – Ron Gatterdam
2nd Vice President – Kelly Baranyk
Correspondence Secretary – Nicki Stewart
Member at Large (Hospitality) – Liz Pollen

2 year positions

1st Vice President – Renee Morgan
Treasurer – Carole Petersen
Recording Secretary – Becky Fuller
Member at Large (website) – Sue Acquistapace
Member at Large (Publicity) – Diane Marshall

Brags

Adjourned 7:43 pm.

New Board met briefly to set a meeting date – September 18th 6:30 PM Location TBD.