

## TVKC Board Meeting September 18, 2013

Call to order: 6:37 pm

Location: Alcan Builders

Present: Ron G, Carole P, Sue A, Susan P, Becky F, Dianne M, Renee M, Nicki S, Liz P

Secretary report – approved

Treasurer report – approved as presented

President – thank you to all new Board members

Old Business:

Financial issue – DA wants to met w/TVKC Board to discuss plea bargain. Nicki made motion that Sue, Carole, Becky & Ron attend meeting to represent the Board. Passed.

Tracking Chair – need one ASAP as well as instructor. Donna W suggested as instructor.

Classes – Keys to Kiwanis trailer: Renee Morgan, Amy Wright and Ron G each have one. Discussed storage for both trailers in town. Ron will get pricing in a secured lot. Renee made motion to store Kiwanis trailer in town for \$10/mo. Passed. Received email about starting classes sooner. Will check for next year. Cost is \$70 members/\$80 nonmembers.

Newsletter – Dianne will try to get one out soon.

Fun matches – discussion to perhaps have a “Halloween” one for members

Rally course book – possibly missing. Becky made motion to purchase a new Rally course book not to exceed \$50 if current one is not located. Passed.

Membership - discussion on dates, etc. Due to change in election month, new membership dates will be 9/1 thru Aug 31. Forms will be changed to reflect this. Renewals must be paid in order to vote. There will be a 60 day grace period on renewals after which time members must “start over” and obtain the 2 sponsor signatures required for new members. Motion made for 60 day grace period wherein members must be paid in full for any membership benefits. Passed.

Christmas Party – discussion on location & date. Musher’s Hall not available – closing for winter. Will check with AK K-9 and Pioneer Park. Dec 1 tentative date. (date changed to Dec 8 via email afterward as the 1<sup>st</sup> is Thanksgiving weekend)

Christmas tree at library – do a small one there annually.

Hospitality – needs startup supplies. Liz made motion to purchase supplies for Hospitality not to exceed \$75. Passed.

Sanction Match – Dianne M will get with Sue A. Discussion, this year do 2 days?

Bounced checks – discussion – create policy that after 2 bounced check person goes to cash only basis. Becky made motion - if a person bounces 2 check to TVKC they are on a cash only basis for a 2 year period thereafter. All bounced checks must be covered in cash as well as any related bank fees. Passed.

Reviewed unfinished business from previous year’s meetings. All have been covered/addressed.

#### New Business

Budget – Carole handed out spreadsheet to use as guideline. Will need numbers from each committee. May show – will have future issues with judges. Fess, airfare, etc going up. March Show & Tracking need chairs for next meeting. Will try to meet early October - possibly 2<sup>nd</sup>.

Adjourned: 8:50 pm