

TVKC Board Meeting October 2, 2013

Call to order: 6:37 pm

Location: Alcan Builders

Present: Ron G, Carole P, Becky F, Renee M, Nicki S, Liz P, Kelly

Secretary report – approved

Treasurer report – approved as presented

Old Business:

Financial issue – met with ADA, discussed TVKC's wants – restitution, prevention of him doing this in future. Discussion

Tracking Chair – Janet Brown agreed to be Chair. Donna as instructor. Nicki – motion to appoint Janet as Tracking Chair and Donna as Training Director. Passed

Classes – mats Friday night

Hospitality – box done w/supplies

Christmas Party – discussion – will try getting prices from Pioneer Park, AK K9, etc

New Business

Finances – may need another meeting in 2 weeks to finalize. This is most crucial element. Went thru March Show, May Show, Tracking. Need to finalize Agility & General Account. Discussed overhead/vouchers.

Adjourned: 9:20 pm