

TVKC Board Meeting October 30, 2013

Call to order: 6:00 pm

Location: Alcan Builders

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

Secretary report – approved

Treasurer report – approved as presented, bounced check paid for in cash, CPA sent letter terminating her services for TVKC. (Received & filed by Secretary). Will move \$ from Agility to General account once all Oct. agility checks clear.

President Report – passing of Judi Shapiro, received Audit Committee report, Halloween Party was a success.

Old Business:

Financial issue – postponed until April as Inv. Huckstep is deployed

Audit Committee report – received and filed. Discussion over details on report.

Christmas Party – set for Dec 15th at AK K9, will need approval vote by membership at Nov. meeting

New Business

Memorial for Judy Shapiro – Sat Nov 9th at 2 pm, location TBD (suggestions – Fairgrounds, Ice Park, Pioneer Park) Nick S to call for availability. Approval of a not to exceed cost of \$499.

Financial – Will present 2013 report to membership at November General meeting. Finalized Agility 2014 budget. Discussed how best to disseminate budget info to members.

Suggestion – setup an ongoing Memorial for Kelly Dygert and Judi Shapiro

Suggestion – have an appropriate expert come to Board meeting and explain bonding, 1099 issue, insurance, etc.

Adjourned: 7:50 pm