

TVKC General Meeting November 6, 2013

Called to order: 6:35 pm

Location: TVFG Ag Building

Present: see attached Sign In sheet

Secretary report: approved as distributed

Treasurer's report: submitted

Presidents report:

Memorial for Judi Shapiro – Sat Nov 9 from 2-4, TVFG Totem Building. Wear blue, bring finger food

Financial Issue – trial postponed until April, we have spoken to ADA and expressed desire to recover as much money as possible

Audit Committee – made numerous suggestions in report. Thanks to Matt, Hank & Janet

Rumors – GRRF bite rumor/lawsuit pending, TVKC has insurance for incidents such as this.

Additionally the plan is for the March meeting to be educational w/regards to club & individual insurance

Board Insurance – issue keeps coming up, does not cover bites/accidents, does cover discrimination, sexual harassment, libel

1099 Form for judges – we do not issue them for judges. May Show committee is looking into it.

Committees:

Agility – 4 trials April/July/Sept/Oct, info will be on website once confirmed. Agility committee has taken a firmer stance on allowing dogs in class

March Show – Judges approved, premium done

May Show – AKC application went in

Tracking – question on who Chair is, Janet Brown?

Budget:

Discussion on budget presented

March - show entries have a \$5 increase across the board

May Show – recommend bumping 1st entry to \$30, not increasing Jrs. 2014 budget based on 2013 entry fees

Tracking – suggestions presented – look into exemption w/AKC to allow more entries, only club in state with program, etc; donation to have dogs certified, committee needs to have meeting

Classes/Seminars come out of General Account except for Tracking. Increase in budget is for seminar site fees.

Board will accept proposals for seminars.

Need to advertise for classes ahead of time. Discussion on classes/schedules.

Discussion on accounting practices, safeguards put in place, checks & balances.

Approving budget is approving the expenses listed on proposed budget.

Lee Padgett made motion to approve budget. Passed.

Adjourned 7:55 pm.