

TVKC Board Meeting January 30, 2014

Call to order: 6:01 pm

Location: Alcan Builders

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

Members: Bryan Morgan, Lee Wood, Michaela Krohn, Polly Divens

Secretary report – approved

Treasurer report – approved as presented, submitted Nov & Dec statements, taxes are filed

President Report – working on someone to speak at March meeting about liability.
Added item F (TVKC email) to agenda under new business, discussed need for newsletter & publicity ASAP

Committee reports:

Agility – trial in April, classes start in Feb.

May Show – judges hired, saved \$ thru donations of companion fares

Old Business:

Bonding – Carole P made motion to purchase bonding at cost not to exceed \$200 to cover 5 people listed: Carole P, Ron G, Nicki S, Becky F, Linda S.
Discussion. Passed.

Tracking – Chair – Janet Brown suggested Kate Wood, Becky Fuller said Donna W is already doing job. Ron G had a budget from Janet Brown, however budget was already approved in November. Discussion to put a cap on losses in future.
Motion – for Ron G to talk to Kate & Donna and select Tracking chair.
Beth Frank and Lenora Hagan will teach TVKC class.

New Business

Publicity – need ad in paper, Craigslist & TV for classes

Service Dog class – Discussion of class purpose, goals, etc. Will need disclaimer on class waiver and description that this is NOT a Certification program. Renee is to check with AKC if it is okay to hold class.

Motion – If AKC disapproves class it will be cancelled. Passed.

Class vouchers – Discussion on policy when assistant does not attend all of the classes. Nothing formally in Policies & Procedures. Nicki to draft new policy to present at next meeting.

March meeting location – Ron will contact Fairgrounds for rental of Ag building. Feel that keeping meeting in same location may boost attendance.

Sanction Match – will be held April 26 & 27th

TVKC email list – discussion over what should/should not be sent out to “list”. Per previous Board motion/vote the “Electronic communication” person has the authority to decide what can/cannot be sent out.

Other – Will be renewing Insurance policy thru Equisure. Suggestion to try to plan Master Calendar for next year (2015) in Aug/Sept to avoid conflicts.

Adjourned: 8:05 pm