

TVKC General Meeting May 7, 2014

Called to order: 6:40 pm

Location: TVFG Ag Building

Present: see attached Sign In sheet

Secretary report: approved as distributed

Treasurer's report: approved as submitted

Presidents report:

Sorry for the mix-up on access to gate & building for the meeting. This is his last meeting though of course will preside over election meeting in September. There have been many changes in his 20+ years with the club. Attendance is down much of the business is now done in Committees, as it should be for a club this size. Going forward would like to see a "Class & Match Committee" formed. The purpose of the General meeting is to handle matters needing membership input per Policies & Procedures.

Committees:

Membership – No report

Agility – Annual meeting May 14th at Linda Schertz. 6pm.

March Show – Will not have final report until fall due to next meeting being September. Will continue to support it with expense cap at \$500.

May Show – Will need ring stewards, have a great new judging panel, Baray was sold to Sheila Raymond. Still hopeful for about 2k in profit. Due to AKC changes Owner/handler series will be offered next year.

Tracking – Classes start May 29th for 8 weeks. The advanced class will be clarified. Still need someone to house the 2 judges during the trial. They cannot stay with anyone entered. Trial dates are August 22, 23, 24.

Sanctioned Match – Lost about \$600. Recommend discontinuing as it is not an AKC requirement due to other things TVKC does.

**** President postponed remainder of meeting until after Speaker presentation ****

Speaker – Dr. Jeanne Olson on Chiropractic in dogs

Unfinished Business:

Summer Classes – Dog park facility will not work.

Susan P made motion to “form a committee that includes Conformation, Obedience and Rally for spring, summer and fall classes”. Committee to be: Renee Morgan, Chair; Susan Parsons, Liz Pollen, Nicki Stewart, Diane Marshall. Approved

New Business:

Insurance – received a quote back from Tammy Randolph on Liability and D & O. Board will meet to discuss & report back to membership.

Pet Awareness Day – Saturday May 10th, 12-4 at Fairgrounds. Setup at 10:30 am. Meet the breed, friendly dogs.

Motion to send card & flowers to both AST families affected by recent tragedy. Passed

Lure Coursing – is now an AKC title, will be held Sat & Sunday evening after the show. Saturday open to all breeds, Sunday for those specified by AKC only.

Adjourned 8:47 pm.