

TVKC Board Meeting August 20, 2014

Call to order: 6:40 pm

Location: Alcan Builders

Present: Ron G, Carole P, Becky F, Renee M, Kelly B, Sue A, Susan P, Liz Pollen

Members: Bryan Morgan

Secretary report – approved

Treasurer report – approved as presented, accounts balanced thru end July

President Report – JT matter is closed. We will get the check for \$10k. Future payments will come from AG office. Will put the \$10k in savings.

Classes:

Appreciation to Dianne Marshall – arranged for she & Ron G to be on radio
Sched of classes is 8 weeks, Susan made motion to raise costs of classes to \$90 member/\$100 non member. Passed.

If someone wants to teach STAR puppy/CGC and needs funds o obtain certification TVKC will offer them a class voucher

Bentley Mall on 8/23 Noon -4 – set up table for pre-registration

Need publicity!

Elections:

Open positions are President, 2nd VP (membership), Corresponding Secretary, Member at Large (hospitality)

Ron G will appoint people at the Sept meeting to count votes.

Budget:

Presented by Ron – shows incomes/expenses. New Board and club as whole needs to pay very close attention to expenses & costs

(OH is 18.9% - need to raise or cut by 20%)

It is the Boards responsibility to monitor financial stability.

*** Discussion***

Adjourned: 7:50 pm