

TVKC General Meeting November 5, 2014

Called to order: 6:38 pm

Location: TVFG Ag Building

Present: see attached Sign In sheet

New member present: Debbie Hansen (Chinese Crested)

Secretary report: approved as distributed

Treasurer's report: approved as submitted, will move 10k from Agility acct to Savings

Presidents report:

Trying to get activities going for members. All accounts have been audited. No discrepancies, a couple of receipts missing.

Committees:

Membership – No report

Agility – Seminar this weekend. Meeting Nov 12th at Linda Schertz at 6:30 pm. Classes full.

Correspondence – returned mail & junk mail

Classes – ended on the 2nd, mats have been picked up. Broke even on costs. Will try to set dates for spring before the end of the year. May do a grooming workshop in spring, possibly another handling one.

Publicity – did Barnes & Noble Meet the Breed and received good feedback. Next is Christmas party. Maybe do something in Feb to draw folks out. Hope to have newsletter out before Christmas party.

Christmas party – at the Fairgrounds in Totem Building. Have ham, turkey & smoked turkey. Decorate/setup at 2, starts at 3, will do Chinese auction Party 3-6:30 then cleanup

March Show – Judge panel approved, AKC approved, no Owner Handler class for TVKC

May Show – Show approved for all 3 days, judge panel approved, asking TVSF for contract this week. Committee meeting on the 16th of Nov. Vendor location at show moved. Issue with May Show trailer leaking. Need to look into costs for repair and get it covered with a tarp in the meantime.

Tracking – Committee meeting Nov 19th, Donna will send out notice. 21/22/23 August 2015 is trial. Ingrid is chair for test, Kristi is secretary. Board will appoint person in charge of checkbook, will need to decide specific positions, verify rules with AKC

New Business:

Budgets - Agility presented by Nicki S (PVC jumps \$45 per, Barn is \$87/hr)
March Show – Susan P – contract to stop loss at \$500
May Show – Becky G – lost money in 2014, will not happen in 2015, smaller judge panel, only one gate, increased entry fee, possibly increase catalog ad fees
Tracking – Susan P – if 3rd judge added will change budget, may need fundraiser
General – Carole P – remove Agility items from general budget

Motion to accept – Ron Gatterdam, 2nd Renee M. Passed

Adjourned 8:29 pm