## **TVKC Board Meeting January 13, 2015**

Called to order: 6:32 pm

Location: Alcan Builders Inc. office

Present: Susan P, Nicki S, Becky F, Elizabeth P., Sue A, Carole P, Roxanne B.; Lee Wood, Bobbie Schneider, Diane Marshall

Secretary report: approved as distributed

nave been reconciled
ders: March Show – Bobbie Schneider
Tracking – check with Kate Wood
Agility – Terri Morefield & Linda Schertz
May Show – Nicki Stewart & Carole Petersen
General – Carole Petersen
March Show – Susan Parsons
Tracking – Carole Petersen

## Presidents report:

Purpose of meeting is to touch base with committees and be sure all is on track

## Committees:

March Show – approved and in the works

May Show – on track and going well, will need to order toys, who is doing catalog? Do not have weekend before May show for setup confirmed as of yet

Agility – Classes start Feb 5<sup>th</sup> (Mon, Tues, Thur, Fri) 130 mbr/140 non, 100 non instructed April Trial dates are now F/S/S in future will avoid Easter weekend conflict

Correspondence - returned mail & junk mail

Classes – refer to attached schedule/notes, will lay mats Feb 14<sup>th</sup>, have sho n go the 15<sup>th</sup>, classes start Feb 21 Fun match April 26<sup>th</sup>

- Need to incorporate something in policies about needing to meet expenses with class enrollment/fees
- If do not fill a class slot offer Non Instructed time (TVKC members only) but must pay for full 8 weeks up front (\$80?)

Membership – cards not out yet, deadline of 1/21 – if not out Susan P will step in and make sure is done

Electronic communications – if there are updates to website give to Sue A and she will send to Paula immediately, would like folks to take charge of a page, review and send Sue updates

Publicity – will get newsletter out ASAP and another by Mar 4

Tracking – started redo of program from ground up. Will have monthly committee meetings, fundraiser, will post meeting schedule on FB, Recording Secretary will need copy of minutes for files

General Meeting dates:	March 4 – possible talk by Lisa Moore on Penn Hip
	April 1 – Tracking presentation
	May 6 – TBD

Possible conformation seminar for fall?

Pets & people day is 1<sup>st</sup> Saturday in May, would like to do a meet the breed.

Unfinished business –

Diane Marshall – has radio slot 8am on the 22<sup>nd</sup> 970 am can make it a regular slot if we want Suggested having a greeter for classes & meetings – welcome new people, etc

New Business -

Chamber of Commerce? Great networking opportunity. Will get more information and report back

Received a request from Anchorage for support on Agility Ad -\*discussion\* Motion by Nicki S "That TVKC does not support out of area groups" Passed

Policies & Procedures and By-Laws need updating/revisions - Carole, Sue A & BeckyF to work on

Adj. 8:25 pm