

TVKC Board Meeting February 11, 2015

Called to order: 6:35 pm

Location: Alcan Builders Inc. office

Present: (Board) Susan P, Becky F, Renee M, Lee P, Sue A, Nicki S, Carole P, Roxanne B.
(Members) Bryan M, Lee W, Chris H

Secretary report: approved as distributed with spelling correction

Treasurer's report: 10k moved out of Agility into General Acct
Susan P will contact Joanne L ref \$10 bounced check
Current fee from bank for bounced check is \$2
Susan P will check past minutes for policy, will need to verify and set policy as well as making sure it is on all forms used
* discussion over use of Square and accepting Credit Cards

Presidents report:

Send condolence card to Diane Carlson

Committees:

Correspondence – 10 memberships received, check ref: JT, Insurance renewal, Tax info, bank statements, State Farm bill President would like to see a notebook logging correspondence received and who distributed to (need to add to P & P rewrite)

Training – about 30 inquiries on classes, have at least 3 per class except open utility
Issue with dance on 2/28 in bldg, need mats up /down per TSFG
Need more of a committee so all work does not fall on one person, possibly joint with agility for scheduling
discussion

Membership – needs to form committee, suggest limit who can accept membership forms and get them to Lee, as signatures no longer required change forms to remove

** Secretary to be given most current copies of all TVKC forms and will maintain a "master" set

discussion on membership procedures

Presidents Report – everyone find someone not on the BOD o be on a committee, suggest overlap of 1 month for transition of people in positions, create a Tech committee to coordinate all documents/files

March Show – Premium list done, 1 judge change: Enrique Filipini replaced by Margaret Jones

May Show – Premium list almost done, next meeting March 1st, 3:30 pm at Becky Gatterdams

Agility – nothing new, next trial April 3, 4, 5

Tracking – 2 confirmed judges for Test, AKC applications in, had workshop fundraiser netted \$283, bonding paperwork in. Clarify – no receipt no reimbursement for supplies, etc

Electronic – asked Linda Barber for Calendar of Events, everything sent to website is up

Publicity – Awesome job on newsletter!, looking into clinics & seminars (Kerry Cooper & Pam Lamey for conformation, Roxanne will take on 'Education' as part of her duties

discussion

Unfinished business –

Insurance - new application & choice of coverage – Motion made & passed to go with higher coverage at total cost of \$1000

New Business –

Search out other businesses to give perks to members

March General meeting on the 4th at Fairgrounds Ag Building. Sue A will get presenter, Susan P will get door prizes, Nicki & Carole will get snacks

Adj. 8:37 pm