

TVKC General Meeting September 2, 2015

Called to order: 6:40 pm

Location: TVFG Ag Building

Present: see attached Sign In sheet

Secretary report: approved as read

Treasurer's report: presented by Carole P, report on file

Presidents report:

Renee Morgan is running the meeting as Susan Parsons stepped down in the last Board meeting.

Committees:

Membership – report by Lee P; increased dues discussed, have a little over 100 members, down from previous years, would like to establish a Membership Committee to work on ways to boost membership and establish more member benefits

Agility – Classes start 9/21 and are full. 2 Trials remaining: September 18/19/20 and October 16/17/18, Seminar Nov 7 & 8 (Heidi Vanna)

March Show – nothing back yet from AKKC

May Show - going to have a meeting the end of the month. Nancy Sams is new Head Ring Steward and Diane Marshall is new "Show Trailer Packer". This year we made about \$3k. Received a check from Donna Caster for \$150 towards Toy Group Trophies for both May & March shows.

Tracking – Classes started and went well. Trial/Test went well also. Lots of work! Kate Wood will be stepping down as Chair and will need new person to take over. Lee Wood volunteers. New Board will need to approve.

Unfinished Business:

Fall classes – Start the end of September and will run for 7 weeks. Gained interest at Fair. Also did Rally demo at Fair. *discussion over how it went, issues with treatment by Fairgrounds staff

Publicity – another item to promote TVKC Sat the 12th is Paws for Applause at FTWW Northhaven Center.

Halloween Fun Match – at Klwannis Bldg, will have decorations, potluck, costumes. Will do conformation & rally.

Christmas Party – Dec 13th from 2-8 at FTWW Northhaven Community Center. Will need list of guests one week before for access to Post.

Spring Classes -Dates for Spring Classes are set and contract signed.

New Business:

Susan Parsons formally requests permission to use the mats in the Kiwanis Building as she will be using it to offer classes this fall.

Motion: That Susan Parsons & Alpine Dog Training be allowed to use the mats with the understanding that she will be responsible for any damage. (made by Chris Hume)
Second & passed.

Elections:

Positions running unopposed:

1st Vice President – Elizabeth Pollen
Treasurer – Carole Petersen
Recording Secretary – Susan Parsons
At Large – Publicity – Roxanne Brooks
At Large – Electronic Communications – Sue Acquistapace

(the above are 2 year terms)

At Large – Hospitality – Lori Kunz
(1 year term to fill vacancy created)

Motion: To approve by acclamation all candidates running unopposed. By Ron Gatterdam. 2nd and Passed.

President – Renee Morgan
(1 year term to fill vacancy created)

Also nominated - Neva Boyles. Ballot vote with Renee winning.

By-Laws – need to revisit By-Laws and Policies and Procedures. Formed Committee consisting of Ron G, Lee P and Becky F.

Other – Suggestion to have Club think about participating in Spring Outdoor Show. *discussion*
Chris Hume offered to bring snacks for the next meeting.

AK K9 Vendor event to raise money for “Vests for Canines” is September 19 & 20, 11-6.
(main day is the 19th)

Adjourned 8:18 pm

