

TVKC Board of Directors Meeting  
Tuesday, May 17, 2022  
Lewis Home – 575 Fideler Rd, Fairbanks, AK  
6:00 p.m.

Call to Order at 6:02 pm

Those present: Nicki Stewart, Leslie Lewis, Lisa Bishop, Mary Ann Robinson, Susan Parsons, Terri Morefield, Jimmie Ricks

Approval of Agenda – motion by Terri Morefield, second by Lisa Bishop. Motion passes  
Membership agenda items

Approval of the Consent Agenda – motion to approve by Terri Morefield, second by Mary Ann Robinson, motion passed.

Report of the Treasurer – April accounting is done and handed out at membership meeting.

Taxes are filed and biannual report is filed and done. Susan is getting help with Quick Books Online training.

Reports of Officers and Committees (See correspondences)

Terri has revisions to bylaws, policies and procedures, and articles of incorporation (governing documents) and are all on website. Terri has gotten signatures she needs and will have Jen send in and file information.

Vice President's Report - Jimmie talked to Janet Brown about the obedience class. She felt like she needed help at the end of the class. Janet willing to do the class again in the fall but we need to find someone to help her. Susan happy with the class that she taught.

The board discussed possible issues with judges traveling on Alaska Airlines and possible contingency plans.

Unfinished Business

Checklist Update – Leslie's is done and will be sent to Terri to put on the website. Mary Ann is close to being done. Send them to Terri when done.

TVKC Club Logo Merchandise

Linda Bode Ester Park memorial – Leslie will contact local ironworker to get ideas for bench.

Governing documents have been signed and are ready to send off.

New Business

Seminar participants have had a hard time finding where to pay on website. Terri will move payments to its own button so that it will be easier to find.

Laura Bussing seminar – Sept. 4-9, weekend for run through before trial. We can plan for spring but may be more expensive then. Next question will be for her spring availability, Leslie will talk with her further. We could have working spots or workshop/lecture based and hold event at Tabitha's.

Policy on sharing costs on other clubs – we might need some specificity or clarification on that.

#6 on seminars discusses sharing travel costs. Leslie doesn't feel the need to change the policy.

Nicki shared that the language about sharing costs is not on contracts for seminars. Willing to share travel expenses (housing, air fare, food, car rental), as long as it is spelled out in the contract and TVKC's contractual needs have been met. There should be a contract with the presenter as well as the clubs or parties that are sharing with TVKC with details discussed for each individual situation. Agreed to by mutual consensus by the board.

Policy on budgeting for awarding vouchers for above and beyond service – Brought up by agility as an idea of a way to reward people who work extensively at the trials. A way to give back and

let people know that they are appreciated. Articles of Incorporation says that no part of the net earnings can be given to members. It can be budgeted into your planned costs and then it's not coming out of your net costs. Each group can take it out of their own budgeted costs.

Lisa Bishop shared that we are looking forward to the Agility Palooza and the seminar and upcoming trial. There will be a run through on Wednesday night.

Terri and Leslie both thanked Nicki for coming tonight and taking on history projects for club.

Terri would like Leslie to ask for past catalogs to get more information, she will send out a blast and put it on Facebook to search for missing pieces.

Terri has sent out an email to ask people for the year they started with the club.

Susan has sent out email for volunteer luncheon and food donations. This is separate from the Sunday Funday food. Leslie suggested that the club should spend some money to help support the luncheon.

Newsletter – Only gotten one article and one brag back. Lisa thinking about doing some things about UKI seminar as well as start spotlighting Juniors, with parent permission.

Next meeting – June 21<sup>st</sup> at Leslie's house at 6:00.

Meeting adjourned at 7:11 pm.