

TVKC Board of Directors Meeting
Tuesday, October 11, 2022
JP Jones Center 6:30pm

Meeting called to order at 6:30 pm.

Those present include Jen Schutte, Nicki Stewart, Terri Morefield, Jimmie Ricks, Jessica Bennett, Leslie Lewis, Becky Gatterdam, Susan Parsons, Joyce Gardella.

Approval of Agenda

Motion by Susan Parsons, seconded by Terri Morefield

Membership agenda items

None

Approval of the Consent Agenda

Motion by Terri morefield, seconded by Jen Schutte

Reports of Officers and Committees

Membership-Joyce reported that she has not sorted out the people who have not renewed yet. This will be done at the end of the month.

158 total members

107 single household

12 lifetime

38 household

1 junior

Question asked about the rabies list. Joyce maintains the list but it is not her responsibility to contact those that are expiring. Training groups and classes must make sure people's membership and rabies are current. They can ask Joyce to confirm and give her updated records.

All new membership cards have been mailed out for those that have renewed at this time. A little bit of extra work with the transition from Mary Ann but Mary Ann has been very helpful and left good, clear notes.

Unfinished Business

Checklists update - Postponed

TVKC Club Logo Merchandise - Postponed

Linda Bode memorial at Ester Park - Ongoing

Laura Bussing Update in Budget Planning - Leslie

Leslie has been in touch with Laura. She is potentially getting a new puppy that would be about 13 weeks at the time of the proposed spring event. She doesn't want to leave her puppy at that time and she would be flying from FL which is an uncomfortably long flight and travel time with her health concerns.

Requests we consider a summer date. Then she could fly from the west coast.

Leslie wrote a budget proposal to submit later in the meeting.

*Leslie has a copy of this.

Board/Chairs retreat – Food options

Jessica will be out of town for the retreat. Need to consider catering options.

Safeway, Fred Meyer, Great Harvest and Lulu's were all proposed. Jessica will look into these options.

Christmas party – Jessica

Jessica proposed a dessert auction in lieu of a silent auction. All approved.

Jessica will work on the invite design and get it to Terri. The room is reserved

4-9 so the party needs to be 5:30-8:00 to allow time for set up and clean up.

Estimated guest count to be about 50.

New Officer reported to State and AKC – Jen

Completed and will be submitted this week.

New Business

Preliminary Budget Work session

- Treasurer's report on Budget and Actual 2022 DONE will revisit at next meeting
- General Fund Budget DONE will revisit at next meeting
- Agility (Nicki working on this still), May Show (Becky submitted), Rally (done), Scent Work (will be done by next meeting), Tracking (done)

Comments

Leslie proposed her budget for the Laura Bussing seminar. See above notes earlier on discussion. Becky expressed concerns over it being viewed as only for agility and Leslie clarified that it would be extremely beneficial for all dog owners & sports. Leslie proposed the club subsidize a portion of the expense to be able to offer the class at a better rate to members. Registration would be first come first serve. Not many spots are available for working dogs but more audit spots are available. Board approved to propose to the membership.

Next meeting: Tuesday, Oct 25, 2022 – 6:30pm Leslie’s house

Adjournment

Motion to adjourn by Terri at 8:36 pm

- President’s Report:

- Responded to various emails and inquiries
- Coordinating with Laura Bussing for Spring possibilities
- Attended Rally Fun Match – Great job, all!