

TVKC Board of Directors Meeting Minutes
Tuesday, April 11, 2023, 6:30pm
Home of Leslie Lewis, 575 Fideler

Call to Order at 6:33pm, members present, Leslie, Jimmie, Joyce, Jen, Susan via phone, Jessica, Terri, Lisa V., Nicki & Becky. Lisa B. arrived at 7:20.

Approval of Agenda -Terri moved and Jen seconded to approve the agenda.

Membership agenda items none

Approval of the Consent Agenda Jessica moved, and Jen seconded to approve the consent agenda (Leslie's note below & the rally update attached

Reports of Officers and Committees

President's Report - Quiet month. Responded to emails, participated in the Bylaws committee.

Membership- 190 members, 86 Household Members, 13 Lifetime Members, 1 Junior Member and 90 Single members

Unfinished Business

Pet Awareness Day: May 13, Noon-4pm Fairgrounds Lisa V. reported that they are finalizing the flyer for the event with the Companions, Inc. folks, it will be out soon. There will be a \$5 charge for entry for all, then a \$10 donation for the run-throughs (conformation, rally and obedience), scent work folks will be there also, we have the west end of the building (obedience & rally end) Lori Kunz will judge conformation run through, Janet Brown will judge obedience and Sheri Walsh will judge rally. There will be CGC testing offered. (The flyer will indicate not to bring your dog, this is aimed at the public not to bring unentered dogs, those handler and dog teams participating in the run-throughs are welcome). The \$10 run-through fee will be used as a donation to Companions, Inc.

Checklists update -checklists and manuals are complete and posted on the website – mission completed.

Facebook -Terri & Jen will get together to come up with questions to admit folks to the page.

TVKC Club Logo Merchandise Agility is almost ready with their new logo, believe scent work is doing one also – there will be a link put on the website to have folks directly order from the vendor when ready.

Linda Bode memorial at Ester Park – Jimmie and the vendor in Anchorage are finalizing the estimate, it will be presented to the members for budget approval.

Jimmie will get with Chris Terzi to formally ask the Ester Park managers for permission to put the bench at the park.

New Business

Bylaw Committee Recommendations – Debate regarding making board smaller.

Membership position moves to First Vice President. Publicity now happens

through Facebook or other social media sites. Becky would like to go on record for liking newsletter and feels it brings the club together. Publicity used to be the person who went out into the community, as more of an outreach position. Lisa Bishop shared that she feels the secretary positions could be combined and it would be easily doable. Becky shared her concern that when things get tricky, having a smaller board can be problematic. People can be involved in issues they care about or can become parts of standing committees that are already created. Jen Schutte feels that the secretary position can be combined as well. Jen feels that there is less support for a standing committee position than a board position. The group is nervous about letting go of the First Vice President position as someone who runs classes/education. Jimmie shared that we could also put all the sport chairs as board positions.

Jen has suggested we combine the secretary position and the community outreach/hospitality position. Jessica shared that it's a benefit to start in a less rigorous position to learn about how the board runs, especially as we are looking for younger people.

Jimmie moves that we pursue each individual subject by themselves and vote to present to the membership Terri seconded and it passed.

1. Term limits – push forward to membership.
2. Job descriptions moved to policies and procedures instead of in the bylaws. This makes them much easier to change and to establish a standing committee. Push forward to membership.
3. To shrink the board from 9 to 7 – to combine the secretary positions and community outreach/hospitality. We could also see if no one comes forward to be on the board and distribute the duties among those who are willing. 7 board members voted to leave the board size the same, 2 opposed so this will not be pursued.

Agility 200th trial budget approval – Nicki shared that the agility committee met in January to discuss the 200th trial. A committee has been appointed. \$2,000 approved at the meeting to spend at the trial, a budget breakdown was done. There was a large board presence at the agility meeting, but budget must be presented to the board. Polly Divens is planning the celebration, there will be t-shirts, prizes, ice cream truck, etc. Terri moves that we approve, seconded by Jen. Leslie shared that Michaela said that agility budgeted more for equipment than they spent so there is money available in the budget itself. We can shift money from the equipment budget. Terri moves that we authorize the agility committee to shift \$2,000 from equipment budget to their 200th trial celebration, Jen seconds and the motion passes. Becky shared that it would be great to invite all the club to the party.

Agenda item for next meeting would be for the general fund to kick in money to have hot dogs, etc at the event.

General membership meeting for May 3rd. Leslie has a few lines for educational people to present at the meeting. Leslie would like a board member whose position is not up for election to head the nominating committee. Candidate panel needs to be put together to present at the August meeting. Positions that will be up will be treasurer, first vice president, recording secretary and newsletter... Jen Schutte will head the committee meeting. Meeting will be on Zoom again and we hope it will be at the Fairgrounds.

Pet Awareness Day – Lisa V. will have an invoice to be repaid.

The board recognizes Morgan for her willingness to join the board.

Motion to adjourn – 8:37