

TVKC Board of Directors Meeting
6:30pm, Wednesday, 10/18/2023
Fairgrounds Quilt Barn

Attendance: Leslie Lewis, Terri Morefield, Becky Gatterdam, Nikki Stewart, Susan Sampson, Carrie VanDeHei, Peggy Beagle, Jessica Bennett, Susan Parsons, Jimmie Ricks, Stuart Roberts, Crystal Dennis, Joyce Gardella

Call to Order: Meeting called to order at 6:34

Approval of Agenda: Terri moved, seconded by Jessica, motion carried

Approval of the Consent Agenda Minutes from 9/20/23 meeting: Moved by Terri, seconded by Jessica, Add who wrote the minutes, Jen Schutte, motion carried

President's Report:

- Leslie went with Stuart Roberts and Crystal Dennis to present Fast Cat to the Lion's Club and request permission to use Ken Kunkle Field. The Lion's Club will vote at the next meeting. Still looking at other options. Leslie stated that it was a pleasure to go to the meeting and represent the club.
- An out of state agility judge was attacked by a border collie and severely injured. The agility community is discussing how to protect judges. Recommended podcast posted on the facebook page.
- Board retreat...topic: club finances. How can we set our finances up so it is consistent across classes? Also, discuss long range financial planning...budgeting for longer than a year out. The retreat is scheduled for Saturday, November 18, 9:00 - 4:00.

Treasurer's Report:

- Statement of Activity by Class: profit and loss statement, club made almost \$19,000 dollars this fiscal year.

Unfinished Business:

- Need a recording secretary. If anyone knows of a person who could fill this spot, let Leslie know.
- Fast Cat planning update: Crystal and Stuart presented a budget: income projection of \$5000, expense projection of \$7,380. Email or text Crystal with any place that may work for Fast Cat trials. Motion presented by Terri to approve the projected budget with the provisions that a place is found and the Anchorage people can come up. Jessica seconded. Susan Parsons suggested that a description is presented to the membership in November. Motion carried.
- Howl'oween Fun Match put on by TVKC: Oct 28th at TDT. Rally, conformation, and obedience may be offered. Volunteers are needed to steward. Times 9:00 - noon.

New Business:

- Motion to approve the budget by Terri, seconded by Jimmie. After discussion, the motion is approved as amended.
- Susan Parsons thanks all the chairs for their work through the audit. She proceeded to discuss the budget by class. A few minor adjustments were made, no major changes.
- Leslie wants to find ways to improve volunteer participation at events.
- Chairs are asked to write a short narrative describing any significant budget changes for the membership meeting. Also, they were asked to be present at the November 1st meeting.
- Terri made a motion to approve obedience and agility training groups. Jessica seconded. Motion carried.

Reports of Other Officers and Committees:

- Nikki reported that the audit is completed. It hasn't been approved yet. MaryAnn and Sally are reviewing it.
- Joyce reports that we have 151 members.
- Jimmie reports that the memorial bench is done. The plaque isn't.

Upcoming Meetings: Membership meeting on Nov. 1st at 6:30 at the Agricultural Hall.

Next Board Meeting: Board retreat: November 18th, place to be determined. Discussion: finances

Comments/Membership Agenda Items:

- Terri wants to discuss making a three year plan for equipment rental with SDS. Also, what information do we want behind the password protected section of the website?
- Jessica: Christmas party needs to be booked. December 9th is the proposed date.

Adjournment: Meeting adjourned at 8:35.

Meeting minutes were recorded by Joyce Gardella.