

TVKC Board of Directors Meeting
6:30pm, Monday Jan. 8, 2024
Fairgrounds Ag./Quilt Building

Call to Order 6:32 pm

Approval of Agenda Terri / Jim

Member Agenda Items for Future Meetings - Apply for Club Credit card to be used for equipment purchases Donation to Bethel Church for building use for Christmas Party

Approval of the Consent Agenda Jessica moved and Susan seconded that the minutes from 10/18/23 meeting be approved. Note for record that the email approval of the Tracking Budget Revision occurred at the Christmas Party. Acknowledge Rally Event Report from October Trial

President's Report Rally event report – remind chairs that this must be done after every event – put on website as example of how to do it. The Christmas party was wonderful –udos to Jessica & family on their efforts, Leslie thanked helpers that stayed to set up church, church leaders were very happy with how we left the building. The Board has a very productive retreat, the club is in growth phase, getting used to doing business across 5 plus sports, that is to be expected. We are moving forward in a good direction, going to discuss / approve changed policies. Respond to emails when received so two way communication happens. Watch out for fraud, no one on the board will ever ask for help via text or email.

Treasurer's Report Report provided, thanks for Terri, I am not quite ready to retire. Conversation about Mt McKinley Bank if we are still satisfied, we are at this point. Going to revise the yellow banking booklet, new version will be handed out soon. Policies have to be approved prior to revisions. Susan talked to our CPA about changing fiscal year to January, not a big deal, but need to do planning.

Unfinished Business

Fast Cat Crystal provided update, Alaska Hound Group Association has offered to come up to provide / manage the trial. Crystal looking at August trial. Application to hold trial provided for President signature. Narrowed down to 3 locations for trial.

TVKC Club Logo Merchandise moving forward on member owned businesses on website.

Linda Bode/TVKC Member memorial at Ester Park – Dedication Plaque pending, we will do the dedication during the August Trial.

TVKC Member Memorial –Lisa Vaughn lead, hold to next meeting.

Celebrating member achievements and volunteerism – TVKC Pins? Other Ideas? Embroidered patches with club logo. Embroided patches from TVKC Event new title listed. Jacket for service with TVKC logo Be sure to remind members to check website – add stuff on Facebook Get Board Member to manage it (publicity?)

New Business

Approve Obedience Training Group? Jen moved and Terri seconded. Jimmie will send List to Recording Secretary.

Approved May Show purchase of official scale (required by AKC) Jen moved and Joyce seconded the approval so long as it is under \$500.

Begin 5 year budget development - Appoint Committee Jimmie & Lisa are committee members

Revise ByLaws to operate Financial matters on Calendar year vs Fiscal Year (January vs October) To be submitted for Membership approval at March meeting Starting January 2025 amend Article VIII, Section 2. Terri / Jen Discussion Approved

Discuss and Approve Policy Revisions as discussed at the Board and Chairs Retreat – See attached. New/changed policies are highlighted. Additional policy items for discussion and approval are - Do we want to limit what debit cards are used for and Event reports 2 weeks after event (Shows and Trials section). Joyce moved and Susan seconded that the modifications be made motion approved Agility Palooza approval (3 year rolling approval to rent equipment with appropriate annual contract) Terri / Jen Discussion Annual Contract between TVKC & SDS will specify which TVKC members are ultimately responsible for the equipment, the requirement for SDS insurance and the rental fee. Contract Standardization – All contracts used by the club are to be published on the website as samples and standardized across the club.

Reports of Other Officers and Committees

Jimmie – 2 Obedience Training Groups are prepaid, class has started. Looking good for Spring Obedience Seminar. Planning continues for Conformation Class

Spring Cleaning Sale of surplus items from the Class / May Show Trailer which will become the Rally Trailer. Terri stated that the board should man the sale table to support the sale. Agreed.

Membership – 160 members

Website – redesign coming

Hospitality – card to Wendy Uzzell for the passing of her husband on their 50th wedding anniversary.

Upcoming Meetings:

March General Membership Meeting – 6 March 6:30, Ag Museum

Bylaws change from fiscal to calendar year for finances

Add brags and gripes to end of general meetings

Next Board meeting: 12 February 6:30 Ag Museum

Adjournment Jessica