

**TVKC Board of Directors Meeting  
6:30pm, Monday Feb. 12, 2024  
Fairgrounds Ag./Quilt Building**

**Call to Order  
Approval of Agenda  
Member Agenda Items for Future Meetings**

**Approval of the Consent Agenda** Minutes from 1/8/24 meeting

**President's Report**

**Treasurer's Report**

**Unfinished Business**

Fast Cat

TVKC Club Logo Merchandise

Linda Bode/TVKC Member memorial at Ester Park – Dedication

TVKC Member Memorial – Bench? Location?

Celebrating member achievements and volunteerism – TVKC Pins? Other Ideas?

5 year budget development – Jimmie, Lisa V.

Contract Standardization – Ongoing

Companions Inc. / Pet Awareness Day – See Attached from Lisa Vaughn

**New Business**

Discuss and vote on acquiring Alaska Airlines credit card to earn miles for major expenses. Treasurer would be designated card holder

Obedience Seminar possibility

Website crash – way forward

**Reports of Other Officers and Committees**

Spring Cleaning Sale of surplus items from the Class Trailer which will become the Rally Trailer.

**Upcoming Meetings:**

March General Membership Meeting –

Revise ByLaws to operate Financial matters on Calendar year vs Fiscal Year  
(January vs October)

Website / PayPal presentation – Terri

Add brags and gripes to end of general meetings

**Next Board meeting:**

**Comments**

**Adjournment**