

**Minutes of TVKC Board of Directors Meeting
Tuesday, July 30, 2024, Noel Wein Library**

Attendance:

Leslie Lewis, Susan Parsons, Terri Morefield, Susan Sampson, Becky Gatterdam, Lisa Bishop, Jimmie Ricks

Call to Order: 6:32

Approval of Agenda: Terri moved to approve, Susan seconded; motion carried.

Member Agenda Items for Future Meetings: None

Approval of the Consent Agenda Minutes from 4/8/2024 meeting: Terri moved, Susan seconded

Corrections to minutes:

1. Change wording under New Business, first bullet: "because *Camp Liwa* wants payment in advance" to "because *the Board* wants payment in advance".
2. Change word under New Business, second bullet: "*She* must monitor..." to "*Teri* must monitor..."

Motion carried.

President's Report:

- A legislator reached out to ask the kennel club's opinion on the new CDC regulations. Leslie will reply.
- Leslie's correct email is leslie@cordovaradio.com

Treasurer's Report:

- Attached
- Susan will resign as treasurer in September.
- Terri indicated her desire to run for treasurer next year. The question was asked about getting an interim treasurer until then. Another question was whether or not we should hire a bookkeeper. Lisa Bishop recommended Vicki at Norbu Accounting.

Reports of Other Officers and Committees:

- Jimmie: plaque for Linda Bode is done. The ceremony will be Saturday, 8/3, at the trial. The obedience seminar is on track. The 5-year budget planning is on

hold. May have a draft ready for the November retreat. Discussed getting younger people involved.

- Becky Gatterdam gave an overview of the May Show financial report.
- Joyce Gardella reported that membership was now at 203.
- Terri Morefield stated that she will be resigning her board position as of August 25, 2024. Brandi Mercurief will be running for the Electronics Communications seat.

Unfinished Business:

- Stuart Roberts offered to fill in as interim recording secretary. Terri moved to accept, Jimmie seconded. Motion Carried.
- Nominating Committee: President, Treasurer, Corresponding Secretary, Hospitality, 2nd Vice President/Membership, and Electronic Communications are the seats up for election.
- Krystal Dennis submitted a revised Fast Cat budget...attached. She stated that all is on track for the inaugural Fast Cat trial.
- Hawks Greenhouse invited the club to present dog activities on National Dog Day, Saturday, August 24th. Club committed to demonstrations of Sniff & Go, maybe more.

New Business:

- Training Group Payment Policy...it was decided to table this discussion until after the agility meeting of August 6th.

Comment: At 7:45, the room rental time was up and the rest of the agenda was tabled.

Upcoming Meeting: TBD
Moved to adjourn by Terri

Meeting notes taken by Joyce Gardella