

TCOTC Annual Meeting of Members, January 13, 2015

Meeting called to order at 7:06pm by Karen Radford

Officers and Staff Reports

Minutes of January 14, 2014 Annual Meeting

John Sokalski moves to approve with correction to dates on p. 1 from 2014 to 2015, and on p.2 from Jan. 28, 2014 to Jan. 14, 2014, Mary Verness seconds. Motion carries unanimously.

Board nominations

Nominees are Stephen Dent, Kate Anders, Judy Dove, Mary Verness

Motion by Kory Kaye to vote in all 4 members via white ballot, with Mary Verness filling the 1 year position. John Sokalski seconds. Motion carries unanimously.

President's Report – Karen Radford

Interim Membership Coordinator Report – Corrie Barrows

No questions or comments.

Office/Building Manager Report – Nanette Malcomson

No questions or comments.

Treasurer's Report – Mary Steinbauer

Difference in Maintenance costs from 2013 to 2014 was due to heater replacement and asphalt repair costs in 2013.

Janna Netland Lover moves to approve the 2014 treasurer's report. Julie Heaton-Hill seconds. Motion carries unanimously.

Department Head Reports

Agility – Anne Bentley

No questions or comments.

Obedience – Jane Jacobson

No questions or comments.

Flyball – Jane Jacobson

No questions or comments.

Behavior

None distributed

Therapy Dogs – Carol Ouhl

No questions or comments.

Tracking

No questions or comments.

Committee Reports

Achievements – Katie Brittan

Katie requests volunteer/s to help with hanging additional plaques. Assistance offered by Jim.

Agility Trial – Anne Bentley

No questions or comments.

Obedience Trial – Laura Waudby

Judy Dove confirmed placement in club of different events for the trial.

Flyball Team and Tournament – Karen Radford

No questions or comments.

Interim Rental Administrator – Mary Steinbauer

No questions or comments.

Website – Janna Netland Lover

Brief explanation of statistics by Janna.

Unfinished Business

501(c)3 status update

TCOTC has been granted 501(c)4 status.

Update on member benefits

Vouchers will continue to be granted, but in order to be in compliance with tax law, those who REDEEM vouchers valued at \$600 or more will receive a 1099 (misc. income) form for income tax purposes.

New Business

Special Expenditure

\$15,000 for matting in the annex

Lois Walton moves to approve \$15,000 for matting in the Annex upon discussion and decision about matting types by a subcommittee and the Board. Nancy Booth seconds. Motion carries unanimously.

Mission and Vision

Stephen Dent presents framework for the Board's work on Mission and Vision and Strategic Directions.

Lifetime Memberships

Lifetime Memberships granted to Jane Jacobson and Carol Ouhl.

John Sokalski moves to adjourn. Meeting adjourns at 7:55pm.