

Tanana Valley Kennel Club May 13, 2009 Board meeting
Meeting called to order by Donna Wochiechowski at 6:45.
Minutes were read and approved.
Treasurer report deferred to the main meeting.

Motion: TVKC main account will transfer \$2500.00 to the May show account. Brian seconded and passed unanimously.

New Business:

Judi Shapiro asked for direction on use of video camera from Doreen Cross. Group felt that it was too old to be very useful.

Susan Parsons: wanted TVKC to know that her building would welcome any business from TVKC. The board determined that if there were overflow classes that questionnaires could determine if students would like to transfer to TVKC instructed in North Pole. TVKC board appreciated being informed of this optional location.

7:30 TVKC general meeting convened

Minutes read and approved.

Committee reports:

Treasurer reported finances: report attached.

Treasurer Ron Gatterdam reported that the fiscal year is Oct 1 to Oct 1. That so far this year the main account was up \$1500.00. For most of the TVKC classes/events the club is about where projected a year ago.

Membership: no report.

Correspondence: mail about shows and trials.

Newsletter: can be sent by email?

Classes: no Kiwanis summer classes. There will be testing for a summer fundamentals class on May 18.

Tracking begins on May 21.

World Class Weaves class will cost \$30.00 and will be held in Linda Schertz's yard.

New business:

Jason Taylor has assumed responsibility for selling the old conformation trailer.

May show: members should take a poster to various locations. Trailers will go to fairgrounds on Wednesday.

E. Pollen is helping stake parking spots. Stakes in Kiwanis trailer.

Nicki and Donna begin set up at 10:00 on Friday. And the rest of the set crew need to be in place by 11:00.

Judi and Sheri and Diane will handle the obedience and rally rings.

Feedback potluck will be at 6:00 at Wennona's.

Agility will hold a fun match trial and conformation and obedience will work in the Borealis on the weekend before the show.

Herding seminar and temperament testing are finalized for the summer.

Gayla Gardiner estate has given TVKC \$500.00. The club will decide what will honor Gayla in a manner that she would like.

Respectfully submitted,

Rebecca Gatterdam