

TVKC BOARD MEETING MINUTES – JULY 6, 2016 HELD AT THE NEW YORK LIFE INSURANCE OFFICE IN THE KEY BANK BLDG FAIRBANKS, ALASKA

Board members present: Renee Morgan, Elizabeth Pollen, Nicki Stewart, Candace O'Connor, Carole Petersen, Susan Parsons, Sue Acquistapace. Absent: Lori Kunz and Roxanne Brooks. Guest present: Becky Gatterdam and Lee Wood.

The meeting was called to order at 6:36pm.

January 11, 2016 board meeting minutes read. Carole Petersen moved to approve the minutes. Motion passed. It was noted that the TVKC Board held an email vote on January 26, 2016 to hold the May 2016 dog show at the Tanana Valley Fairgrounds. Motion passed unanimously.

May 4, 2016 general meeting minutes read for information.

Becky Gatterdam gave a report on the May 2016 dog show. The show did not lose money. This was largely due to the increase in entry fees, Sue Acquistapace doing a great job of making money on trophy donations, and Lori Kunz donated flower basket auctions. Becky gave brief report on what Candy Bartos and Terri Morefield had found out about the possibility of moving our dog show location to the Fairbanks Ice Park location off Phillips Field Rd. If held at this location, a grassy area would need to be built. The show would be a non-electric parking area. The decision for the location of the May 2017 show will need to be made before early Fall due to the paperwork AKC requires for a change in venue. The board decided to it needs to meet on August 10 and will have Candy and Terri present to the board their findings on the Ice Park or other locations. At this meeting, the board will draft a motion to be presented to the general membership at the September meeting. Becky Gatterdam and Candy Bartos are also pursuing a meeting with FNSB Mayor Karl Kassel on the possibility of using one of the schools. It was noted the May show trailer roof still needs to be fixed.

Candace brought up the different fee schedule for TVKC members taking TVKC classes. She expressed that it doesn't seem like TVKC members were receiving enough of a discount for their membership dues. The board decided the fee schedule would stay the same. Candace would like to pursue why members join and what makes them remain a member.

Nicki expressed disappointment with this board, especially publicity. She said she put together a nice article on the history of agility in our club and turned it into Roxanne but it was never published in the newsletter. The board discussed that it needed to keep the membership informed with a timelier newsletter and keeping the website updated. Sue A. reported the website is updated now. The board felt as a group, we should do a better job monitoring itself and following through on each of its positions.

Fall dog seminar. Roxanne has not reported back to the club on the proposed dog seminar to be presented by Grisha Stewart. This will be tabled unless someone else comes forward with an idea and a proposed budget for the seminar.

General membership meeting location. One of the locations discussed was the Musers' Hall on Farmers Loop Rd. The Musers' Hall requires TVKC to help with 6 events (races) with a commitment of 3 people at each event in order to hold our meetings for free at their location. Other locations were discussed including the FNSB library. The board decided each person will scout out proposed locations and a decision will be made in time to announce before the September general membership meeting.

Sue A moved that TVKC have their Christmas party at the Ft. WW North Haven Community Center. Motion passed.

The board announced that the TVKC Facebook page will not tolerate public complaints against the club. This does not give a very good impression to prospective and new members. Sue A will monitor the page and advise members of the group to bring complaints before the board instead of voicing them on this public forum.

Elections:

President: Yes, up for Vote Renee Morgan only filling a 1 year term to fill vacancy created when Susan Parsons resigned

1st VP: No, stays Elizabeth Pollen for another year

2nd VP: Yes, up for Vote Candace O'Connor only filling in for P.Lee Padgett whose term would have been up this time

Treasurer: No, Carole Petersen stays on for another year just elected last time

Recording Secretary: Yes, because Susan Parsons is resigning

Corresponding Secretary: Yes, this is the last for Nicki Stewart in this position for a two year period

At Large Publicity: No, Roxanne just elected for another term

At Large Electronic Communications: No, Sue A just elected for another term

At Large Hospitality: Yes, Lori was voted to fill the one year vacancy because Elizabeth was voted to 1st VP

Carole Petersen gave the treasurer's report and handed out copies to everyone.

Agility: Nicki reported the agility trials went well. There was a nice article in the newspaper and one of our members earned their MACH at this trial. The club purchased a new grill for the use at the agility trials. Nicki asked the club to purchase two \$75.00 gift cards to the Turtle Club restaurant to be presented to two members husbands who purchased material and expended

time to repair the club agility trailer. These individuals would not present an invoice for material bought to repair the trailers. The board agreed with Nicki to purchase the gift cards.

Lee Wood reported on tracking. The tracking classes are going well and she turned in \$1,200 brought in by the classes. The classes also brought five new participants to tracking. Hurrah! Lee said the tracking tests are moving right along and the conflict of the use of the flood control project has been resolved.

Fall/Spring class committee will meet on August 7 to discuss and put together the class dates and calendar for the upcoming year.

The August 10 meeting agenda will only be to discuss the May 2017 show location, general membership meeting location, and September elections.

Nicki moved to adjourn. Meeting adjourned at 8:49pm.

Respectfully submitted,

Susan Parsons