

Tanana Valley Kennel Club General Membership Meeting
September 2017 Minutes

The September 2017 General Membership Meeting of the Tanana Valley Kennel Club was called to order at 6:37 pm on September 6, 2017 by President Renee Morgan at the Fairbanks North Star Borough Noel Wien Library, Fairbanks. Present were: Sue Acquistapace, Linda Bode, Crystal Dennis, Becky Gatterdam, Ron Gatterdam, Carol Haas, Deb Jones, Lori Kunz, Angela Major, Dianne Marshall, Bryan Morgan, Renee Morgan, Amy Netzel, Candace O'Connor, Carole Petersen, Liz Pollen, Sue Rohweder, Jen Shutte, Christine Smith, Nicki Stewart, Linda Toth, Wendy Uzzell, Lee Wood, Beverly Wright, Marlene Wright plus one more

There were no meeting minutes available from the May general membership meeting. Also missing are minutes from the March and April general membership meetings.

Becky moved to hold elections at the beginning of the meeting. Jen seconded. Motion carried.

Election

First Vice President: Dianne Marshall nominated, moved and seconded, elected by acclamation

Treasurer: Christine Smith nominated, moved and seconded, elected by acclamation

Member at Large in charge of electronic communications: Linda Toth and Linda Bode both showed interest in the position. Linda Toth withdrew. **Linda Bode** nominated, moved and seconded, elected by acclamation

Recording Secretary: Carol Haas, nominated, moved and seconded, elected by acclamation

Member at Large in charge of Publicity: Wendy Uzzell nominated, moved and seconded, elected by acclamation

Treasurer's Report – Copies of the Treasurer's Report were distributed by Carole.

President's Report—Audit of the books needs to be done. Budgets need to be submitted.

Committee Reports

Membership—Candace reported and is taking renewals for the upcoming club year.

Agility—Nicki reported that there will be no Fundamental class due to not enough students, but two sections of Novice.

Classes

Hospitality Report – Lori reported that the picnic was a success. The Christmas party will be Sunday December 3, at Pioneer Park, similar format to last year.

Public Relations - Wendy indicated that she is available to provide publicity for events.

Website – Newsletters are available on website. Board and general meeting minutes need to be posted.

May Show—Looking for an equipment trailer

Tracking—First dog in Alaska to earn VST

New Business

Limited Registration—There was discussion of AKC's proposal to eliminate Limited Registration. It was moved, seconded and unanimously approved to write a letter to AKC in opposition of Limited Registration being eliminated. Sue said she would write the letter.

Meeting Adjourned

Braggs

Linda Bode—Lumi had 2 Qs in Agility

Sue Acquistapace—Cora won 3 pt major at specialty, also Qd in Agility

Carol Haas—Taiga finished his championship at 8 mo of age including a First in Group at his first show weekend

Notes taken by Angela Major, minutes typed by Carol Haas