

Tanana Valley Kennel Club Board Meeting
October 2017 Minutes

The October 2017 Board Meeting of the Tanana valley Kennel Club was called to order at 6:39 pm on October 4, 2017 by President Renee Morgan at the home of board member Lori Kunz, 108 Eureka Ave, Fairbanks. Board members present: Renee Morgan, Dianne Marshall, Candace O'Connor, Christine Smith, Carol Haas, Becky Gatterdam, Linda Bode, Wendy Uzzell, Lori Kunz. Guests present: Susan Parsons, Bobby Schneider, Bryan Morgan.

There were no minutes available from the last board meeting.

Treasurer's Report – Christine handed out the Treasurer's Report with updates since the September general meeting.

President's Report - The audit of the books will be done before the November general meeting.

Hospitality Report – Lori reported that the Christmas party will be Sunday December 3, 4-7 pm at the Palace Saloon in Pioneer Park. There will be a silent auction and games with proceeds to benefit the Rescue Mission and Food Bank. It was also discussed that more club note cards are needed.

Membership Report – Candace indicated that there have five new members have joined since the September general meeting. She distributed a list of people who have not renewed their memberships with the request that board members remind people on the list that they know to renew their membership. The membership card was discussed and was decided that it will have the year on it with no dates and no expiration.

Electronic Communications – Linda reported that she has been in contact with Paula Elmes, about the club's website. The club's Facebook pages were discussed. Linda will talk to Sue Acquistapace about them.

Publicity - Wendy discussed Newsletter. Publicity items need to be distributed both by Facebook and email.

Training/Education – Dianne reported that classes have started. Enrollment is low and Conformation will be a show n go format with various people instructing, but so far there hasn't been anyone attending.

There was some misunderstanding about instructors for CGC and puppy class. It was discussed developing new instructors for those classes. It was also discussed that there needs to be better publicity for the classes, such as at the feed stores, veterinary clinics, etc.

Recording Secretary – The missing meeting minutes were discussed. Renee said she would contact Angela Major to get what she has.

Wendy brought up that the seminar guidelines need to be updated and a committee was formed with Wendy, Lori and Carol as members.

Budgets - Becky presented the budget for the May shows. The need for a new trailer was discussed. Christine stated the Treasurer's computer needs to be replaced. Others committees will submit budgets to Renee before the November general meeting.

Next general meeting will be November 1 at the Noel Wien Library auditorium at 6:30 pm

Respectfully submitted,
Carol Haas