

Tanana Valley Kennel Club General Membership Meeting
November 2017 Minutes

The November 2017 General Membership Meeting of the Tanana Valley Kennel Club was called to order at 6:35 pm on November 1, 2017 by First Vice President Dianne Marshall at the Fairbanks North Star Borough Noel Wien Library, Fairbanks. Present were: Linda Bode, Becky Gatterdam, Ron Gatterdam, Carol Haas, Lori Kunz, Dianne Marshall, Candace O'Connor, Carole Petersen, Christine Smith, Nicki Stewart, Linda Toth, Wendy Uzzell, Lee Wood

Minutes from the September general membership meeting were distributed. Becky moved to approve. Wendy seconded. Motion carried.

Treasurer's report—Christine distributed and presented Treasurer's Report. Board will discuss moving money between accounts. Becky moved to approve the Treasurer's Report. Wendy seconded. Motion carried.

Committee Reports

Membership—Candace reported we have 155 members. Seven members have joined since the September meeting. Two membership renewals were received tonight. There are 31 individuals who have not renewed their memberships.

Agility—Nicki reported that the September and October trials were successful. There is an upcoming seminar in November along with a Novice seminar in the spring.

Classes—Dianne is working on the class schedule for spring. The Halloween fun match was successful but low participation due to the weather. Peggy Beagle has donated a microwave to be used for Kiwanis Bldg events.

Hospitality Report—The Christmas party will be Sunday December 3, at the Palace Saloon in Pioneer Park, 4-7 pm, similar format to last year with silent auction, games, donations to Food Bank and Rescue Mission.

Public Relations—Wendy is working on the Newsletter, other than that, not much is happening.

Website – Most of the missing minutes are now available on the website. It was brought up that the Junior Showmanship website doesn't have any information on it. Wendy suggested that there be a link to the AKC Junior Showmanship webpage.

May Show—Becky reported that the four May shows and judging panels have been approved by AKC.

Tracking—Lee reported that not much is happening except contacting judges for future tracking tests.

Unfinished Business

Audit of Books—Books have been audited, but need to be signed. Terri Morefield audited the May show account. Irene Meyer audited the General, Savings and Tracking accounts. It

was mentioned there is supposed to be a third person and Christine indicated that she could be the third person as she was not Treasurer last year. The club needs to hire someone to do the taxes.

Nose Work—Dianne reported she would like to have a Nose Work seminar before classes start, then classes and eventually work toward holding a trial

Limited Registration—Sue Acquistapace is writing a letter to AKC to oppose the possible elimination of Limited Registration

New Business

Budget—Ron moved that each item be voted upon. Nicki seconded. Motion carried
Agility Ron moved that the Agility budget be approved. Wendy seconded. Motion carried.
May Show Wendy moved that the May show budget be approved. Linda seconded. Motion carried.

Tracking Christine moved to approve everything in the Tracking budget with the exception of the seminar part of the budget. The seminar budget needs to be redone so that income equals expenses. Becky seconded. Motion carried.

General Account It was pointed out that the General Account has items in it that are included in other budgets, such as the Agility budget. There was a question about banking fees and why no interest was included in the budget. Christine said she would look into it. Nicky moved to postpone approving the General Account budget with the exception of the capital expense request for a new Treasurer's computer and software. Lee seconded. Motion carried. Nicky moved to approve the capital expense request budget item to purchase a new Treasurer's computer and software. Wendy seconded. Motion carried. There was not enough time to discuss the classes budget.

Seminar Guidelines—Wendy presented the new seminar guidelines. Carol moved that they be approved. Becky seconded. Motion carried.

Membership/Discount cards—Candace brought up that the wording and dates are confusing on the cards and proposes that the cards state 2018 Discount Card.

Meeting adjourned at 8:35 pm

Respectfully submitted,

Carol Haas
Recording Secretary