

**Tanana Valley Kennel Club
Board of Directors Meeting
March 2018 Minutes**

The March 2018 Board of Directors Meeting of the Tanana Valley Kennel Club was called to order at 6:31 pm on March 28, 2018 by President Renee Morgan at the Fairbanks Resource Agency. Board members present were: Linda Bode, Becky Gatterdam, Carol Haas, Lori Kunz, Renee Morgan, Candace O'Connor, Christine Smith, and Wendy Uzzell. Guests present were Bryan Morgan, Susan Parsons, Bobbie Schneider, Nicki Stewart and Lee Wood

Minutes from the November board meeting were distributed. Becky moved to approve. Christine seconded. Motion carried.

Treasurer's report—Christine reported receiving another email scam. Full Treasurer's Report will be presented at the April general meeting.

President's Report—Renee gave a report on the spring classes held at the Kiwanis building. The building cost is \$1900 and \$2500 has been received in income thus far.

Committee reports

Membership—Candace reports that there are 178 members with 6 new members joining last weekend/

Agility—The Novice Agility seminar presented by Patti Engleman seminar netted \$336. Michael Teh seminar is coming up in next month

Classes—(see President's Report)

Public Relations—Wendy reported flyers were used to advertise the spring classes. Beverly and Marlene Wright who are teaching the puppy class distributed the flyers. Susan brought up that all club events should be publicized to all club members.

Website —Website is outdated. Linda would like people to go over website and suggest changes to be presented to Paula

May Show—There will be a show committee meeting in April. The Club has obtained a \$99/night room rate at Pikes for the judges.

Tracking—Lee explained the Corps of Engineers and UAF permitting process. TDU and VST tests are held at UAF and sometimes the club doesn't receive approval until a couple of weeks before tests.

Unfinished Business

Seminar Guidelines—Wendy reported that the seminar guidelines need to have information about waiting lists and policy on reactive dogs. It was suggested that whether reactive dogs can attend should be up to the seminar organizer and presenter. Renee will get AKC's definition of reactive dogs/

New Business

Conformation Handling Seminar—Lori reported that she is working on organizing a seminar to be held in the fall. Penny King who is a professional handler and junior showmanship judge will present the seminar and will not charge the club a fee, just expenses. The plan is to have the seminar on a Saturday and a Match on Sunday.

Pet Awareness Day—Will be held May 19. People willing to volunteer to help, please contact Renee.

Fun Match—Fun Match will be held the last day of spring classes on May 19

Liability Waivers—Candace asked whether the liability waivers are for the dog or person signing the waiver. It was decided they cover the person. She also questioned whether we need to require evidence of current Rabies vaccination. Even though the club's insurance policy doesn't require it, instructors want dogs to have current Rabies vaccination.

By-Laws and Policies and Procedures—A committee was formed to work on the revision of the By-Laws and Policies and Procedures to correct inaccurate information in them. Members of the committee will be Susan Parsons, Bobbie Schneider, Lee Wood, Candace O'Connor, and Carol Haas.

Wendy moved and Candace seconded that the meeting be adjourned. Meeting adjourned at 8:31 pm.

Respectfully submitted,

Carol Haas
Recording Secretary