

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

The July 2018 Board of Directors Meeting of the Tanana Valley Kennel Club was called to order at 6:43 pm on July 30, 2018 by President Renee Morgan in the beautiful yard of Lori Kunz on a glorious summer evening. Board members present were: Becky Gatterdam, Carol Haas, Lori Kunz, Renee Morgan, Candace O'Connor, Christine Smith. Guests present were Becky Fuller, Susan Parsons and Lee Wood.

Minutes from the March board meeting were distributed. Becky G moved to approve. Candace seconded. Motion carried.

Treasurer's report—Christine doesn't have it done, but will get it to board members by the end of the week.

President's Report—Renee commented that this is her last board meeting as president and is pleased with how the club has progressed in the last four years.

Committee reports

Membership—Candace reports that there are 182 voting members and 7 or 8 junior members.

Agility—Candace reported Agility is having problems getting instructors and will go to a structure with teachers teaching for 3 weeks each and the classes will last 9 weeks. Six or 7 people are interested in Novice, there will be 2 intermediate classes and one advanced. Heather Kaluza will be giving a Masters level seminar in September and Patty Engleman will give a seminar in October. Another group wants to start an AKC agility club for the purpose of holding more trials in the area.

Classes—Becky G said she can't talk to Doreen about fall classes until the fair is over. We want to find out when the pumpkin patch event will be held, so we won't have to take up the mats in the middle of classes.

Hospitality—Lori reported Picnic will be August 5 at her home from 1:00-4:00 pm. Club will supply chicken breasts and thighs as well as petite sirloins and also drinks and chips. Members will bring sides, salads and desserts. She would like to have Christmas party again at Palace Saloon, but have club supply food such as a pasta bar.

May Show—Becky G reported the May 6 shows netted \$15,500

Tracking—Tests will be held in August. Judges are excited to be coming up. Track layers are organized. Would like to have three judges next year. Classes did okay. Would like to have seminar possibly splitting costs with Anchorage group.

Unfinished Business

By-Laws and Policies and Procedures Susan explained the major proposed amendments to the bylaws. Since the club is having a difficult time getting a quorum at meetings, it is proposed to change the quorum to 10% from 15% and drop the minimum of 10 members requirement. The committee is also proposing changing the elections and annual meeting to October. In addition the committee is proposing adding the

provision of a nominating committee to the bylaws as well as adding back in a section indicating that Roberts Rules of Order shall govern the club. The committee has also proposed changes to the policies and procedures. Susan explained proposed changes to membership requirements and dues which are in the policies and procedures. There is clarification of what a household membership is, which will be the same as AKC's definition. Dues will be lowered for individual and junior members. There will be a requirement that prospective members have two sponsors and a prospective member must join at a meeting. Susan explained that the proposed amendments to the bylaws and changes to policies and procedures will be presented to the membership at the September meeting. The membership must accept the bylaws amendment proposal by a simple majority vote at that meeting. Then the proposed bylaw amendments are sent out to every member along with a meeting notice during which they will be voted on to adopt. To be adopted 2/3 of the members present must vote in favor of the proposed amendments to the bylaws. The possibility of having a special meeting the first Wednesday of October to vote on the proposed amendments was discussed. It was suggested we have it at Denny's. Changes to policies and procedures require a simple majority vote .

New Business

Renee requested board members send recommendations of people to be on the audit committee to her. Becky G reported that Nicki Stewart (May show account) and Linda Schertz (agility account) would like audits done early.

Lee brought up that the club is required to have a State Business License.

Becky G moved and Candace seconded that the meeting be adjourned. Meeting adjourned at 9:17 pm.

Respectfully submitted,

Carol Haas
Recording Secretary