

Tanana Valley Kennel Club Board Meeting  
October 3, 2018 Minutes

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:30 pm on October 3, 2018 by President Deb Jones at the Noel Wien Library. Board members present were Linda Bode, Becky Gatterdam, Carol Haas, Deb Jones, Christine Smith and Wendy Uzzell. Guests present were Becky Fuller, Susan Parsons, Bobby Schneider, Nicki Stewart, Lee Wood.

Wendy moved to approve the minutes from the July board meeting.

**Treasurer's Report** – Christine indicated she didn't have a written Treasurer's Report as her printer was out of ink. She gave the totals in the various club accounts. It was discussed moving funds from various accounts into the savings accounts. Nicki indicated that the practice has been to leave 10,000 in account with the excess moved to savings. Deb would like this indicated in policies.

**President's Report** – Deb indicated she is excited to be President of the club. She has been having conversations with various members of the club. She is aware of the growing pain the club is going through.

**Committee Reports:**

Hospitality – Lori is out of state as her mother recently passed away. The Palace Saloon has been rented for the Christmas party.

Membership – There are 114 members, 110 voting and 4 juniors.

Agility- Nicki reported classes have started. The September trials went well and another set of trials coming up in October. There was a seminar with Heather Kaluza and another one with Patti Engleman coming up the end of October..

Electronic Communications—Linda requests that people go over website and send her corrections concerning out of date and incorrect information.

Publicity - Wendy indicated she is trying to put together a newsletter, but needs members to contribute articles. She put the information about the classes on the club's public website. Wendy suggested having meeting to plan a Halloween party.

Classes- Becky G indicated that the club needs to get the contract turned in with the fair association. Will need help with putting down the mats on Wednesday October 10 at 6 pm.

May Show—Becky G indicated she is working on the application for next year's shows.

Tracking—Lee reported that they'd like to have three judges next year for the tracking tests. Anchorage people are looking into putting on a TD test. There should be lots of people ready for the TDX, thus the need for a third judge.

## **Unfinished Business**

Bylaws Committee—Susan indicated that the bylaws committee felt disrespected by the Board at the September meeting and didn't get to present the proposed bylaws revision. Becky reflected on various members comments. It was suggested that members get the proposed bylaw changes before the next general meeting so they have a chance to read them ahead of time.

## **New Business**

Budgets – Lee presented the tracking budget. It shows a loss due to bringing up three judges. Becky G presented the budget for the May shows along with the most recent shows' income and expenses. There was also a sheet handed out that has expenses and income for the individual May Show, Tracking and Agility Trial accounts as well as the expenses and income from the general account for agility classes/seminars/run-thrus for this past year.

Linda moved and Wendy seconded that the meeting be adjourned. Meeting adjourned at 8:41 pm.

Respectfully submitted,  
Carol Haas