

Tanana Valley Kennel Club
Special Board Meeting
October 24, 2018 Minutes

A Special Budget Board Meeting of the Tanana Valley Kennel Club was called to order at 5:35 pm on October 24, 2018 by President Deb Jones at the Noel Wien Library. Board members present were Linda Bode, Becky Gatterdam, Carol Haas, Deb Jones, Lori Kunz, Dianne Marshall, Candace O'Connor, Christine Smith and Wendy Uzzell. Guest present was Nicki Stewart.

Nicki presented the various budgets. She indicated that the general account budget was not complete, but will get the figures she needs at the financial review coming up to complete it. Otherwise the budgets are ready to be presented at the November general membership meeting.

Lori announced that the Christmas party will be December 2 at the Palace Saloon and that the menu will be Italian fare.

Deb announced that the by-laws committee had withdrawn the proposed changes to the by-laws and policies and procedures and that the committee had been disbanded.

Meeting adjourned at 7:00 pm.

Respectfully submitted,
Carol Haas