

Tanana Valley Kennel Club
November 2018
Minutes

The November 2018 General Membership Meeting of the Tanana Valley Kennel Club was called to order at 6:35 pm on November 7, 2018 by President Deb Jones at the Noel Wien Library. Present were members Sue Acquistapace, Jessica Bennett, Lisa Bishop, Linda Bode, Janet Brown, Anne Burns, Becky Fuller, Carol Haas, Gidget Hagan, Sally Hinzman, Deb Jones, Lori Kunz, Yvette Lancaster, Becky Lees, J.R. Lewis, Leslie Lewis, Dianne Marshall, Renee Morgan, Judi Morack, Candace O'Connor, Susan Parsons, Terri Perkins, Carole Petersen, Magali Philip, Elizabeth Pollen, Karen Ricks, Jimmie Ricks, Mary Ann Robinson, Bobbie Schneider, Jen Schutte, Christine Smith, Nicki Stewart, Wendy Uzzell, Carolyn Vaught, Glen Watson, Donna Wojciechowski, and Lee Wood, for a total of 36 voting members present plus junior members Morgan Schutte and Molly Wilson.

Candace reported there are 138 voting members and 7 junior members.

Deb explained what a consent agenda is. There was one correction to the agility report as it stated the seminar would be Nov 27/28, whereas it was actually Oct 27/28. There was also a correction to the September general meeting minutes.

Treasurer's report—Christine distributed the Treasurer's Report.

New Business

2018/19 Budget

General Account Budget was presented and discussed. Wendy moved to accept it. Carolyn seconded the motion. Motion carried. Elizabeth Pollen is planning a spring seminar on Rally-FrEe and passed out budget for seminar.

Kiwanis Bldg Classes budget was presented and discussed. Christine moved to approve it and Dianne seconded it. Motion carried.

Agility Classes and Seminars budget was presented and discussed. Magali moved to accept it. Linda seconded. Motion carried.

Agility Trials budget was presented and discussed. Sally moved to accept it. Mary Ann seconded. Motion carried.

May Shows budget was presented and discussed. Sue moved to approve it. Jen seconded. Motion carried

Tracking budget was presented and discussed. Sue moved to approve it. Wendy seconded. Motion carried.

Audit Committee

The audit committee who reviewed the accounts from the last fiscal year consisted of Sue Acquistapace, Becky Lees, Terri Morefield, Nicki Stewart and Deb Jones. They recommend that there needs to be better accounting of money that is received by the club.

Gidget Hagan brought up that the club should purchase its own building. Susan Parsons reported her experience with running a training facility and the difficulty of breaking even and Magali reported on the financial difficulties the ADMA has with owning a building.

Deb brought up having an educational meeting presented by the Alaska Trappers Association on how to use trails and other outdoor areas safely and avoid conflicts.

Christmas Party will be Sunday December 2, 3-7 pm. Food will be Italian. Dianne and Carolyn volunteered to help decorate. There will be games and a silent auction. Becky Lees will help with the silent auction. Donations for the Rescue Mission are requested: socks, gloves, toiletries. Members are asked to RSVP if they are attending.

Brag

Wendy reported that her dog Q'd at the last agility trial. Lori reported that Bosch is the #1 Flat Coat in the US and has his GCHGold and Scrabble has her GCH.

Meeting adjourned at 8:15 pm

Respectfully submitted,

Carol Haas
Recording Secretary

Committee Reports

Agility:

Last trial of 2018 held Oct 19 /20 /21 - very successful - great judge

Oct. seminar being held Oct 27/28 - last seminar of 2018

Agility Committee meeting- Oct 31, 2018 - Linda Schertz 6-8 p.m.

Agenda - 2019 trials

Seminars 2019

Spring 2019 classes

Proposed budget 2018-2019 being presented at the Nov. 7th General meeting

April run-thru

Submitted by: Nicki

Stewart

Conformation/MayShow

Eight applications for the May Show All breed/obedience and rally have been sent to AKC.

Submitted by: Becky Gatterdam

Electronic Communication/Website

This is a request for all members to take a look at the website and let me know if there is any information that needs to be updated or deleted. We're trying to keep it as current as possible and the more eyes on it, the more likely it will be accurate.

If you are having difficulty accessing the "Members Only" page, please let me know so that I can have the web master trouble shoot the issue. Email questions to bode2276@gmail.com

Submitted by: Linda Bode

Hospitality:

Christmas party!

At Pioneer Park Palace Saloon Dec 2, 2018 from 3pm-7pm

This year we are changing it up a bit and having Italian fare furnished by TVKC We will have classic Italian dishes. Salad, bread, desserts, and drinks and the best part-you don't have to cook! The party will include games and a silent auction with proceeds going to FNSB Animal Shelter fund. Also the annual awards presentation will also take place. **We will need a few volunteers to setup and decorate.**

2. We have stocked up on stationary supplies for the year 2019
3. Waiting for availability for conformation seminar/ Jrs. clinic with Penny King. Will be early 2019
4. Flowers were sent to a member who lost a loved one.

Submitted by: Lori Kunz

Membership:

As of 21 October 2018, we have 122 voting members and seven junior members in TVKC. A quorum for a general meeting therefore is 18 voting members right now. The number of voting members will almost certainly change before the next general meeting on 7 November so I will need to update this report at the meeting.

Forty-three memberships (56 individuals) have not been renewed. Three belong to individuals who have moved away and I know will not be renewing. The remaining 40 memberships belong to a mixture of long-term members who have almost certainly forgotten to renew and people I don't know and can't speculate about, including 16 memberships that were new last year. My feeling after doing this job for a few years is that there is always a fairly large percentage of new members who do not renew. I am sending a personal note of reminder (not a mass email message) to everyone who has not renewed including a longer note to individuals who I know personally, excepting, of course, the people who I know have moved and do not wish to renew.

In another category, several memberships that were household memberships containing only one active member were renewed as single memberships by the active member; since the non-renewing member (usually a spouse) was not active and never participated in activities, this is a good thing.

End of report.

Candace O'Connor

Agility Class Coordinator

Second Vice President for Membership