

Tanana Valley Kennel Club Board Meeting

April 17, 2019

Minutes

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:03 pm on Apr 17, 2019 by President Deb Jones at the home of Lori Kunz. Board members present were Linda Bode, Carol Haas, Deb Jones, Lori Kunz, Candace O'Connor, and Wendy Uzzell. Absent were Becky Gatterdam, Dianne Marshall and Christine Smith. TVKC members present were Becky Fuller, Terri Morefield, Susan Parsons and Lee Wood.

Membership Agenda Item

CLOSED

Approval of minutes

Lori moved and Wendy seconded to approve the March 20 board minutes which were distributed by email. Motion carried.

Policies and procedures

Recording Secretary is responsible for updating the club's Policies and Procedures each September. The copy on the website is dated 2013. Carol updated them last fall and distributed the updated copy to the board. She requests permission of the board to post them on the website. Wendy moved to post the updated Policies and Procedure on the website. Candace seconded. Motion carried.

UNFINISHED BUSINESS

Restitution

Deb reported on the meeting with an attorney. Since the state has closed the case, it will require a civil case to attempt to recover what the club is owed. Costs would be \$2-5,000 to hire an Alaskan law firm plus \$2-5,000 to hire a New York law firm where former treasurer is living.

Rally FrEe seminar

Seminar is three quarters full. Board previously expressed concern that the cost to attend and audit was increased from what was in the budget. Deb explained that the reason for the increased fees is that the seminar presenter does not allow as many teams as the organizer thought would be allowed. Wendy brought up that the seminar guidelines need to be updated to add that if the cost to attend a seminar is increased by more than 10% from what was in the budget, the seminar organizer needs to request permission from the board to increase fees. Carol moved that this be added to the seminar guidelines. Wendy seconded. Motion carried. Carol will add updated seminar guidelines to the Policies and Procedures document.

Library Demonstration

Wendy reported that the demonstration will be June 4 at the North Pole Library and activities will include bumper retrieving as well as dog tricks demonstration, but no agility.

Insurance

The club has bond insurance with State Farm and property and liability insurance with Equisure. The Equisure insurance covers the trailers and contents.

NEW BUSINESS

Vacant Board Positions

There was discussion of filling the positions of President and 1st Vice President. Deb is moving but has agreed to stay through the May 1 meeting and conduct that meeting as President. Leslie Lewis has agreed to be on the board in a leadership capacity when Deb moves. It was decided that Leslie could be elected to the 1st Vice President position at the May 1 meeting, with Deb conducting the meeting and resigning at the end of the meeting. Leslie could fill the remaining

1st Vice President term until elections in September. In September the President's position would be up for election for a one year term.

Family Dog Class

The Family Dog class needs an instructor for the remaining classes: April 20, 27, May 4, 11. Susan Parsons agreed to teach the remaining classes except April 20.

Newsletter

Candace wondered if an article that requires a link to book would be allowed as a newsletter article. It was agreed that it would not as it would amount to free advertising for the author.

Pet Awareness Day

Scheduled for May 18. It will be discussed at the May 1 general membership meeting.

Agility

Terri Morefield asked what the board would like to be done with all the agility paperwork she has been storing.

Respectfully submitted,
Carol Haas