

Tanana Valley Kennel Club  
General Meeting Minutes  
May 1, 2019

Called to order at 6:47 by President Deb Jones. Members present: Susan Acquistapace, Candy Bartos , Peggy Beagle, Kimberlee Beckmen, Jessica Bennett, Linda Bode, Beth Frank ,Becky Fuller, Rebecca Gatterdam, Ron Gatterdam, Gidget Hagan, Jenise Klos, Lori Kunz, Leslie Lewis, Amy Netzel, Candace O'Connor , Emily Olszewski, Elizabeth Pollen, Susan Parsons, Christine Smith, Nicki Stewart, Wendy Uzzell, Lee Wood

Motion made by Sue Acquistapace and seconded by Becky Fuller: TVKC chooses not to pursue civil action against Jason Taylor at this time, but reserves the right to do so in the future should circumstances change. Motion passed: 21 for and 2 against.

Motion to approve the consent agenda made by Leslie Lewis and seconded by Lori Kunz: unanimously passed.

Motion to accept the treasurer's report made by Leslie Lewis and seconded by Linda Bode: unanimously passed.

Motion to approve TVKC Bylaws made by Wendy Uzzell and seconded by Candace O'Connor: discussion followed: vote to approve will be for entire body of bylaws.

Discussion Points:

Page 2:

- A. Add "most recent" Articles of incorporation
- B. Junior membership needs signature of parent
- C. Strike required to apply in green.

Page 3:

- A. Strike Agree to Articles and Bylaws in green.

Page 6:

Sec. 7. Meetings: add "open to all members in accordance with Robert's Rules".

Sec. 9. Add "Membership agenda item"s at "A"

Page 7:

Change all description of board size from 7 to 9.

Page 9:

Sec. 4 Duties of Vice President: reference article 6.

Page 9: Article VI. Standing committees: Sec. 1 Committees: change B to "All breed dog show and trials" and add General education classes.

Page 11:

Sec. 4. Change Audit Committee to Internal Audit

Sec. 5. Committees Having Fiscal Authority: Lengthy discussion: reference the clean copy of bylaws.

Page 12: Article X. Amendment: add "at which time the TVKC board appoints a committee to..."

At large board members can have designated appointees.

Motion to approve bylaws was defeated. Special meeting for bylaws final vote was set to be May 29.

Wendy Uzzell nominated Leslie Lewis for the position of temporary first vice president until September elections and Christine seconded. Passed unanimously.

A motion was made to repair the small trailer damage for under \$1000.00. Passed unanimously.

Meeting adjourned at 8:50.

Respectfully submitted,

Rebecca Gatterdam

### **Consent Agenda Reports**

Membership ---Candace O'Conner

The membership remains unchanged: 154 voting (adult) members, therefore a quorum is 23 members. We have 9 junior members (under 18 years old).

Electronic Communication –Linda Bode

New website is almost ready to go. Eblast will go out when it replaces the current website.

May Show Committee – Becky Gatterdam

May Show is in need of ring stewards. Committee members will be present and ready to take names. If you cannot attend the meeting, please contact Becky at [rwgatter@gmail.com](mailto:rwgatter@gmail.com) and she will forward your message to Nancy (confirmation ring stewards) or the chief rally ring stewards.