

Tanana Valley Kennel Club  
Special Meeting  
May 29, 2019  
Minutes

A Special Meeting of the Tanana Valley Kennel Club was called to order at 6:35 pm on May 29, 2019 by First Vice President Leslie Lewis at the Agricultural Museum of the Tanana Valley Fairgrounds.

Present were members Candy Bartos, Peggy Beagle, Kimberlee Beckmen, Jessica Bennett, Patricia Bergdahl, Linda Bode, Adria Bonfoey, Janet Brown, Beverly Conover, Becky Fuller, Becky Gatterdam, Ron Gatterdam, Carol Haas, Gidget Hagan, Jenise Klos, Michaela Krohn, Lori Kunz, Leslie Lewis, Maureen Meeks, Candace O'Connor, Barb O'Donnell, Robert Peterson, Elizabeth Pollen, Jimmie Ricks, Karen Ricks, Emma Rovani, Nancy Sams, Linda Schertz, Christine Smith, Nicki Stewart, Chris Terzi, Linda Toth, Cindy Udarbe, Wendy Uzzell, and Lee Wood, for a total of 35 member present. New members Maureen Meeks and Nancy Sams were introduced.

Rob Peterson moved to adopt the revised bylaws, Gidget Hagan seconded.

Ron Gatterdam suggested the following amendments:

Article VI Section 1 Committees, strike "and their", so that the board is responsible for appointing the committee chairs, but not the entire committees.

Article VIII Section 5 add the phrase "or upon special approval from Board or membership", as it is too restrictive as written.

Kimberlee Beckmen called for the question, including Ron's changes. Motion carried.

Leslie thanked the bylaws committee of 2018 for all their hard work.

It was announced that a nominating committee is being formed. The following positions are up for election at the annual meeting in September: President, First Vice President, Recording Secretary, Treasurer, and Director at Large—Electronic Communications and Director at Large—Publicity.

Meeting adjourned at 6:53 pm.

Respectfully submitted,  
Carol Haas  
Recording Secretary