

Tanana Valley Kennel Club
Special Board Meeting
July 6, 2019
Minutes

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:01 pm on July 6, 2019 by First Vice President Leslie Lewis at the Tanana Valley Fairgrounds. Board members present were Linda Bode, Becky Gatterdam, Carol Haas, Leslie Lewis, Christine Smith and Wendy Uzzell. Absent were Lori Kunz and Candace O'Connor.

Sale of surplus trailer. Two bids were received. Bid from Linda Bode and Steve Pettit was \$3200. Bid from "Chris's guy" received by Ron Gatterdam was \$3801 which included a 15% (\$570.15) commission to Chris for a net to the club of \$3230.85, making it the higher bid for the club.

Wendy moved and Christine seconded to accept the higher bid. Motion carried.

Wendy commented that the club should establish a policy concerning the disposal of club property.

Linda stated her opinion that the trailer was worth more than what the club is selling it for.

Christine moved that the meeting be adjourned.

Respectfully submitted,
Carol Haas