Tanana Valley Kennel Club Board Meeting
August 28, 2019
Minutes

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:08 pm on August 28, 2019 by First President Leslie Lewis at the home of Lori Kunz. Board members present were Linda Bode, Becky Gatterdam, Carol Haas, Lori Kunz, Leslie Lewis, Candace O'Connor. Board members absent were Christine Smith and Wendy Uzzell. Also present was TVKC Tracking Chair Lee Wood.

Minutes of the April 20 and July 6 Board meetings were approved by unanimous consent.

Committee Reports

Tracking--Lee Wood reported on the status of the TVKC Tracking program. Recent Tracking tests west very well, everyone happy and there was an incredible pass rate. Lee said that Sue Acquistapace suggested that there be an article be written for AKC about these tracking tests. Lee is stepping down as Tracking chair, but would like to continue to teach the TVKC Tracking classes. This year's Tracking classes made $1500. Lee has been training five people to assist with the Tracking committee duties. There will be a Tracking committee meeting within the next two weeks.

May Show--Becky reported on the May show committee which recently had a post show meeting. The club is changing its contracts with the judges, including allowing food expenses of $50 a day in addition to the lunch that the club provides for the judges.

Hospitality—Lori reported that the picnic went well. The Christmas party was discussed, and the consensus was that December 8 would be the best date. It will be held again at the Palace Saloon. Donated items will go to the Rescue Mission.

New Business

Pending/To do items for new Board
Appoint internal audit committee
Approve committee chairs
Maintain list of who has checkbooks and debit cards
Update officers on State of Alaska Corporation website
Look into electronic payment methods
Should club have two signers on each check?
Should revenue producing committees contribute to general fund to over overhead such as insurance?

Meeting was adjourned at 8:23 pm.

Respectfully submitted,
Carol Haas