

Tanana Valley Kennel Club Board Meeting

September 4, 2019

Minutes

Board Meeting of the Tanana Valley Kennel Club was called to order at 7:19 pm on September 4, 2019 by President Leslie Lewis at the Agricultural Museum of the Fairgrounds. Board members present were Linda Bode, Becky Gatterdam, Carol Haas, Lori Kunz, Leslie Lewis, Candace O'Connor, Jimmie Ricks and Stuart Roberts. Board member absent was Wendy Uzzell. Also present was outgoing Treasurer Christine Smith.

Lori moved to approve the minutes of the August 28 Board meeting. Linda seconded. Motion carried.

Committee Reports

Hospitality—Lori reported that she reserved the Palace Theater for December 8 for the Christmas party, but that the contract needs to be signed.

Unfinished Business

Stuart agreed to chair an Electronics Payments committee. Other possible committee members would be Sue Acquistapace, Carole Petersen and Magali Philip.

New Business

The Internal Audit committee was appointed with Nicki Stewart as Chair, Terri Morefield auditing the May show account, Becky Lees auditing the Agility trial account, Nicki and Sue Acquistapace auditing the General account. Either Janet Brown or Nicki will audit the Tracking account. The audit will be held September 21 at the UAF Community and Technical College on Barnette St.

Committee chairs were appointed with Becky Gatterdam as May Show chair, Nicky Stewart as Agility chair, Jimmie Ricks as General Education chair and possibly Peggy Beagle as Tracking chair with Janet Brown assisting.

List of members who have checkbooks and debit cards: May show account, Nicki Stewart; General account, Christine Smith (turning over to Stuart Roberts); Agility, Linda Schertz with Terri Morefield having a debit card; Tracking, Lee Wood (will be turned over to new Tracking Chair).

Stuart will update officers on State of Alaska Corporation website

It was decided to table whether the club should have two signers on each check and whether revenue producing committees should contribute to general fund to cover overhead such as insurance.

The next Board meeting will be October 2 at 6 pm at the home of Lori Kunz and the next general meeting will be November 6 at the Agricultural Museum with the main subject of both meetings being the upcoming year's budget.

Meeting was adjourned at 8:25 pm.

Respectfully submitted,
Carol Haas