

Tanana Valley Kennel Club
Annual Meeting
September 4, 2019

The Annual Meeting of the Tanana Valley Kennel Club was called to order at 6:33 pm on September 4, 2019 by First Vice President Leslie Lewis at the Agricultural Museum of the Tanana Valley Fairgrounds. Present were members Sue Acquistapace, Peggy Beagle, Jessica Bennett, Linda Bode, Neva Boyles, Janet Brown, Anne Burns, Beverly Conover, Beth Frank, Becky Gatterdam, Ron Gatterdam, Angelica Gauges-Hovda, Carol Haas, Gidget Hagan, Lori Kunz, Leslie Lewis, Candace O'Connor, Carole Petersen, Magali Phillip, Elizabeth Pollen, Jimmie Ricks, Karen Ricks, Stuart Roberts, Mary Ann Robinson, Nancy Sams, Jen Schutte, Christine Smith, Nicki Stewart, Cindy Udarbe, and Lee Wood, for a total of 31 members present.

Grier Hopkins, State Representative for House District 4, presented a State of Alaska award to Flat Coated Retriever Bosch, owned by Lori Kunz, recognizing Bosch for his accomplishments.

Becky Gatterdam moved that the consent agenda be approved. Neva Boyles seconded. Motion carried.

Recording Secretary Carol Haas reported that all approved board and general membership meeting minutes from 2018-2019 are now on the website. She also recently updated the Policies and Procedures document and it is also on the website. Candace O'Connor reported that we now have 79 voting members and 2 junior members.

Leslie Lewis reported that it has been an honor to serve in the capacity of First Vice President. She appreciates all the work that both the board and committees have done.

Christine Smith explained and distributed copies of the Treasurer's report.

Elections for the Board of Directors were held. For President there were two candidates: Gidget Hagan and Leslie Lewis. **Leslie Lewis** was elected to the office of **President** by secret ballot.

The following Directors were elected by unanimous vote:

First Vice President: Jimmie Ricks

Recording Secretary: Carol Haas

Treasurer: Stuart Roberts

Director at Large—Publicity: Wendy Uzzell

Director at Large—Electronic Communications: Linda Bode

The other Directors who were not up for election this year are **Second Vice President: Candace O'Connor**, **Corresponding Secretary: Becky Gatterdam** and **Director at Large—Hospitality: Lori Kunz**.

Unfinished Business

Electronic payment methods: Sue Acquistapace reported on her breed club's experience with Pay Pal Here. Magali Philip as ADMA's treasurer also reported on her experience with Pay Pal. Carole Petersen indicated that TVKC has a Pay Pal account. Lisa Bishop, as agility class coordinator, commented that she is in favor of having electronic payments.

Elizabeth Pollen reported on the Rally FeEe seminar which was held in May. There were 15 working teams and 10 auditors. The seminar made a profit.

Sue Acquistapace moved to adjourn. Meeting adjourned at 7:07 pm.

Respectfully submitted,
Carol Haas