

**Tanana Valley Kennel Club Board Meeting
October 2, 2019
Minutes**

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:01 pm on October 2, 2019 by 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, Jimmie Ricks, Stuart Roberts and Wendy Uzzell. Also present were members Susan Parsons and Lee Wood

Wendy moved to approve the minutes of the September 4 Board meeting. Candace seconded. Motion carried.

Treasurer's report—Stuart reported that he has been going over the books and getting caught up entering transactions.

Officer and Committee Reports

President—Leslie reported that she has sent in the updated bylaws to AKC. She will be out of town Oct 6-18.

Membership—Candace reported that the club currently has 118 voting members and 7 junior members. Candace has a question as to when members who have not renewed should be stop receiving Eblasts from the club. This was tabled until another meeting.

Internal Audit Committee—Internal Audit was held September 21 and went well.

Unfinished Business

Electronic Payments--Stuart reported that he, Sue Acquistapace, Linda Bode, Magali Philip, Carole Petersen and Wendy Uzzell met to discuss the club accepting electronic payments. Both Sue and Magali have experience with other organizations using Pay Pal with good success. They also discussed Square but it has higher fees and poor customer service. It was agreed that Pay Pal would be used to accept payment at the next Agility run through. It was also agreed that the service fees charged to the club would be paid through the general account. Jimmie moved and Linda seconded to implement the Pay Pal account as discussed. Motion carried

State Corporation Website—Stuart reported that the club officers on the website have been updated to reflect the results of the recent election. It was decided that Leslie would be the Registered Agent.

Tracking Chair—Jimmie moved and Stuart seconded to contact Peggy Beagle to tell her that the Board voted unanimously to have her as the Tracking Chair. Leslie will contact her.

New Business

Seminar—Nancy Sams is interested in having the club bring up Patti Strand for a seminar. She is working on a budget and a date needs to be selected. Linda will send out an Eblast to the membership to determine interest, especially concerning what topics would be covered.

Budget—Becky submitted the May show budget. Per diem for judges was discussed. Carol gave Stuart the budget document that Nicki Stewart put together last year. Concerning Tracking, it was thought that a budget could be put together using this past year's income and expenses.

Agility Junior Nationals—Linda Schertz requested that TVKC sponsor Kinze Williams who will be attending Agility Junior Nationals. Presently there is a policy for juniors who qualify to go to Westminster can apply for a stipend to help with travel expenses. Carol asked what is required for a junior to qualify to attend Agility Junior Nationals. Linda said she would contact Kinze and have her write something about going to Junior Nationals. It was discussed that a committee should be formed to address providing funding to juniors for activities other than Westminster Junior Showmanship.

The next Board meeting will be October 23 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.

Stuart moved to adjourn. Meeting was adjourned at 9:02 pm.

Respectfully submitted,
Carol Haas