

**Tanana Valley Kennel Club Board Meeting**  
**October 23, 2019**  
**Minutes**

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:00 pm on October 23, 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, Jimmie Ricks, Stuart Roberts and Wendy Uzzell. Absent was board member Candace O'Connor. Also present were members Nancy Sams, Susan Parsons and Peggy Beagle.

**Membership Agenda Item**—Nancy Sams with the assistance of Susan Parsons presented a proposal for a seminar to be put on by Patti Strand. Nancy presented information on Patti's biography and indicated that the possible topics would be: Trends in Canine Health with an Emphasis on Genetics; The Future of Dog Sports; Challenges to Dog Ownership, Training, Dog Sports, etc; and Animal Rights Extremism. Nancy is proposing the seminar be held either April 25-26 or May 2-3 at the Alaska K9 Center. Becky moved and Wendy seconded to move forward with the planning of the seminar. The budget for the seminar will be voted on by the membership at the November meeting along with the rest of the club's 2019-20 budget.

Stuart moved to approve the minutes of the October 2 Board meeting. Linda seconded. Motion carried.

**Unfinished Business**

**Tracking Chair Appointment**—Wendy moved and Becky seconded to appoint Peggy Beagle as the Tracking Chair. Motion Carried

**Budget**—Stuart presented next year's budget. Becky moved and Linda seconded to approve forwarding the budget to the membership for adoption. Motion carried.

**Junior Stipend**—Becky moved and Wendy seconded to support Kinze Williams to attend the AKC Junior Agility Competition held in conjunction with the 2019 AKC National Championship in Orlando in December in the amount of \$500 for travel expenses. Motion carried with one board member opposed.

**New Business**

**Scent Work**—Peggy Beagle reported on competing in a Scent Work trials held in Kenai. She would like to have the club start hosting Scent Work trials and will make a presentation at the November membership meeting.

Wendy moved to adjourn. Meeting was adjourned at 8:53 pm.

Respectfully submitted,  
Carol Haas