

Tanana Valley Kennel Club
November 2019
Minutes

The November 2019 General Membership Meeting of the Tanana Valley Kennel Club was called to order at 6:30 pm on November 6, 2019 by President Leslie Lewis at the Agricultural Museum of the Fairgrounds. Present were members Sue Acquistapace, Peggy Beagle, Kimberlee Beckmen, Jessica Bennett, Linda Bode, Crystal Dennis, Amy Galeano, Becky Gatterdam, Ron Gatterdam, Carol Haas, Michaela Krohn, Lori Kunz, Leslie Lewis, Susan Parsons, Jimmie Ricks, Karen Ricks, Mary Ann Robinson, Wendy Uzzell, Carrie Van De Hei and Carolyn Vaught for a total of 22 voting members present plus junior member Kinze Williams. Guests present were Vivienne Laszloffy and Shannon Mallory.

Ron moved and Michaela seconded to approve the agenda. Motion carried.

Ron moved and Wendy seconded to approve the consent agenda. Motion carried.

Officer and Committee Reports

President's report—Leslie reported she has been corresponding with lot of people and meeting with long time members. The internal audit of books has been done. Committee chairs have been appointed. The club needs to continue to promote pure bred dogs. There is interest in starting a scent work program. She wants to do a skills survey of members.

Treasurer's report—Stuart distributed the Treasurer's Report as well as the budget for the upcoming club year. Comment was made that the agility trials should be listed separately from other agility activities.

Hospitality—Lori reported that the Christmas party will be December 8, 4-7:30 pmat the Palace Saloon. Food will be Mexican fare. Donations such as socks, gloves, toiletries, etc will be collected for the Rescue Mission.

Tracking—Peggy Beagle was introduced as the new Tracking Chair. She says she need to select judges.

New Business

2019/20 Budget—The 2019/20 budget was presented by Stuart and discussed. Mary Ann moved and Michaela seconded to approve the budget. Motion carried.

Junior Stipend—The board approved awarding Kinze Williams a stipend in the amount of \$500 for travel expenses to attend the AKC Junior Agility Competition held in conjunction with the 2019 AKC National Championship in Orlando

Scent Work—Peggy Beagle is interested in having the club start a Scent Work program. She reported on attending scent work trials in Kenai along with Carrie Van De Hei. She thinks we cold begin hosting scent work trials beginning in 2021.

Michaela moved to adjourn. Meeting adjourned at 8:15 pm

Respectfully submitted,

Carol Haas
Recording Secretary