

**Tanana Valley Kennel Club Board Meeting  
November 25, 2019  
Minutes**

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:06 pm on November 25, 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. Also present was member Susan Parsons.

Lori moved to approve the minutes of the October 23 Board meeting. Becky seconded. Motion carried.

Susan Parsons spoke about the junior stipend program.

### **Officer and Committee Reports**

**Membership**—The club currently has 130 voting members and 7 junior members.

**Publicity**—Wendy plans to send out the newsletter in December.

**May Shows**—Becky reported that the May shows and trials have been approved by AKC.

The location of the general membership meetings was discussed. The fairgrounds agricultural museum costs \$80 whereas the library auditorium is \$25 and the library conference room is \$15. It was decided to hold meetings at the library auditorium if available.

### **Unfinished Business**

**General Education Classes**—Jimmie reported that he has been looking into locations for the classes. He has spoken with Dianne Marshall about having them at her barn. The club would donate fuel pellets for heat. It was decided that registration for the classes would be open to members first. It was suggested the club have webpage registration.

**Christmas Party**—Dec 8, 4-8 pm at the Palace Saloon. Food will be Mexican fare. Entertainment will be a trivia game. Donations (socks, gloves, toiletries, food, etc) will be collected for the Rescue Mission. Wendy moved and Carol seconded that money collected from the silent auction will be donated to the Fairbanks Animal Shelter Fund, a nonprofit organization that provides funds for veterinary care for shelter animals. Motion carried.

**Instructor Vouchers**—Since class instructors don't always use their vouchers, it was questioned whether they could be used for attend seminars. It was decided that they should not be used for seminars.

**Class Fees**—The difference between the cost for a member versus a nonmember to take classes is not consistent for the various classes. Lori moved and Stuart seconded that the club charge \$20 more for nonmembers to take classes. Motion carried.

**Non renewing members**—Wendy moved and Lori seconded that members will be removed from website membership and eblast list 30 days after membership dues are due if they have not renewed.

### **New Business**

**Junior Program committee**—Stuart moved and Carol seconded that a junior program advisory committee be formed to write a suggested policy for the awarding of stipends to juniors. Committee members will be Susan Parsons, Becky Gatterdam, Linda Bode and Nicki Stewart

**Interim 2<sup>nd</sup> VP**—Candace has resigned so an interim 2<sup>nd</sup> VP needs to be appointed by the board. Becky moved and Stuart seconded that Mary Ann Robinson be invited to become interim 2<sup>nd</sup> VP in charge of membership.  
Motion carried

Stuart moved to adjourn. Meeting was adjourned at 9:13 pm.

Respectfully submitted,  
Carol Haas