

Tanana Valley Kennel Club Board Meeting

March 11, 2020

Minutes

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:04 pm on March 11, 2020 by President Leslie Lewis at the home of Lori Kunz. Board members present were Becky Gatterdam, Carol Haas, Lori Kunz, Leslie Lewis, Jimmie Ricks, Mary Ann Robinson, Stuart Roberts and Wendy Uzzell. Absent was Linda Bode.

Wendy moved to approve the agenda. Lori seconded the motion. Motion carried

Stuart moved to approve the minutes of the November 25 Board meeting. Jimmie seconded. Motion carried.

For membership items, it was decided members will present item to the board and the item will be taken up by board at next board meeting.

Officer and Committee Reports

Agility—Setup for the upcoming agility trials (April 17-19) will be at 5 pm on the 16th. Run through will be April 11 from 1-3:30 pm. Kama R seminar is scheduled for April 25-26. Becky indicated that her training group thinks that Camp Li-Wa needs a wagon to haul sandbags.

Membership—There were two recent renewals for a total 136 voting members.

Seminars—Patti Strand seminar will be in August.

May Shows—Committee had a meeting with 10 in attendance. Ring stewards are needed. There was discussion about the judges' lunches.

Treasurer—Stuart reported taxes are being done. Distributed information about insurance at last general meeting.

Hospitality—Summer picnic or possibly bonfire?

Unfinished Business

Membership Effective Dates—Carol moved and Wendy seconded that the period for which a membership application is effective is in accordance with the date of the form. Membership is effective immediately and is valid until the end of the membership year of the form. Motion carried. Add to next policies update.

Board Retreat—Will be scheduled after new board members are elected.

Junior Program—Becky reported that May show has price break for juniors. Also juniors pay half price for agility seminars. The topic of junior stipends should go on the next board agenda.

Class Fees—Although the board did pass to charge nonmembers \$20 more than members for classes, an implementation date was not set. This needs to be decided at a future board meeting as well as making sure that all involved with organizing classes are notified (agility, tracking, conformation, obedience etc.)

New Business

Website—It was suggested that it be possible to submit applications via the website, such as membership, seminar, class, run throughs, etc. Premium lists should be available on the website. It was suggested that there be a calendar of TVKC activities. Wendy said she would work on such a calendar.

Cloud based document storage and management—It was discussed that all documents should be on the website. This will be discussed in more depth at the next board meeting.

Waivers and rabies records—It was agreed that there should be just one waiver that covers all club activities. Carol modified the agility waiver for the conformation and obedience classes that just started so that it applies to all activities. Also the club should maintain a master list in Excel listing whether members have filled out a waiver and record of dog's rabies.

Pet Awareness Day—Date is May 16. Club will participate in parade of breeds and have conformation, rally and obedience run throughs.

April Meeting—should have door prizes to encourage attendance, also have an educational program. It was suggested that we have Dr. Flamme present a program on pet first aid.

For Next or Future Board Agendas

Patti Strand seminar

Facilities

What to do with old agility computer

Seminar policy

Facebook page

Next Board Meeting—March 25 6 pm at Lori's

Respectfully submitted,
Carol Haas