

**Tanana Valley Kennel Club Board Meeting**  
**May 27, 2020**  
**Minutes**

Board Meeting of the Tanana Valley Kennel Club was called to order at 1:03 pm on May 27, 2020 by President Leslie Lewis at the home of Leslie Lewis. Board members present were Linda Bode, Becky Gatterdam, Carol Haas, Lori Kunz, Leslie Lewis, Jimmie Ricks, Mary Ann Robinson, Stuart Roberts, and Wendy Uzzell. Also present was member Peggy Beagle.

Stuart moved to approve the agenda. Mary Ann seconded. Motion carried.

Wendy moved to approve the minutes of the March 11 Board meeting. Linda seconded. Motion carried.

**Officer and Committee Reports**

**President**—Leslie has been going through the club's and President's paperwork as well as thumb drive from Deb Jones. She would like the paperwork digitized as a backup. She will host Rally Novice at her home on Mondays from 11-1.

**Classes**—Jimmie reported the club will have fall conformation and obedience classes at the Pawsitive facility. He will ask about agility training groups.

**Membership**—Mary Ann reported that there have been no new members. She asked if she should delete "herding" as an area of interest on the membership form. It was agreed that it should be removed, and suggested she replace it with "scent work".

**Treasurer**—Stuart indicates that the club gave out \$7000 in refunds because of cancellations.

**Publicity**—Wendy is working on the newsletter. So far, she has one article for it. Leslie will write article about Nominating committee.

**Electronic Communication**—Linda reported that the webpage as well as eblasts are going well

**Hospitality**—Lori reported that she has been sending weekly cards to Alice Acquistapace, Sue's mother. She is thinking the club should have a fall bonfire instead of a summer picnic.

**Agility**—Jimmie reported that training equipment will be moved to Heidi Benson's on Saturday. The club is looking for a place for the end of July trials. The club will no longer offer agility classes and there will no more Read It Walk It Run It sessions.

**May Show**—Becky reported that Nicki is contacting trophy donors as to whether people want a refund or are willing to roll it to next year's show. Fairgrounds returned check. Also, the Fairgrounds is raising RV parking rates.

**Tracking**—Peggy reported that tracking is running smoothly. Tracking classes will be starting June 4 at 6:30 pm at Chena Lakes. Cost is \$90 for members and \$100 for nonmembers. Members who have gone through classes or have advanced dogs can participate for \$50. Will be able to pay online. Wendy is making a flyer for the website. Tracking Tests plans are going well; has trophies, still need to make hotel reservations.

## **Unfinished Business**

**Class Fees**—Previously the board approved having the club charge \$20 more for nonmembers to take classes, but no implementation date was set. Becky moved and Stuart seconded to have an implementation date of September 1<sup>st</sup>. Motion carried.

**Webpage**—The statewide as well as local calendar were discussed. Stuart suggested using Google calendar for club activities.

**Waivers/Rabies database**—Need to streamline and have database with both waivers and rabies listed. They could probably be incorporated into the membership list with a section for nonmembers. Mary Ann and Leslie will get together with Lisa Bishop to work on this.

**April meeting rescheduling**—It was decided to have it June 17. Leslie will look into venue.

**Patty Strand Seminar**—Holding off until end of July to make decision as whether to hold seminar the last weekend in August.

**Facilities search**—Jimmie, Stuart and Leslie worked on the feasibility of owning or leasing a building. It was suggested that we investigate using some of the dog mushers' (ADMA) land. Jimmie will look into it.

## **New Business**

**Nominating Committee**—Carol moved and Stuart seconded that Lori be appointed as the chair of the Nominating committee. Motion carried. At least two non-board members will also need to be on the committee.

**Policies and Procedures**—Each board member needs to review the Policies and Procedures and suggest changes and additions for the areas for which they are responsible. As Recording Secretary, Carol goes through all the board and membership meeting minutes and makes changes and additions accordingly. This is done by the September meeting.

**Facebook page**—A members only Facebook page was discussed.

It was decided that the next board meeting would be Monday June 15 at 1 pm at Lori's.

Respectfully submitted,  
Carol Haas