

Tanana Valley Kennel Club
Board Meeting
June 15, 2020
Minutes

Board Meeting of the Tanana Valley Kennel Club was called to order at 1:15 pm on June 15, 2020 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, Mary Ann Robinson, Stuart Roberts and Wendy Uzzell. Also present was Agility chairperson Nicki Stewart.

Mary Ann moved to approve the agenda. Linda seconded the motion. Motion carried

Wendy moved to approve the minutes of the May 27 Board meeting. Lori seconded. Motion carried.

Officer and Committee Reports

Agility— Board accepted judge Michael Teh for agility seminar which will be held August 3 and 4. Nicki commented that the fall seminar might have to be rescheduled due to COVID-19, especially since seminar is to be held at Camp Liwa.

Unfinished Business

Nominating Committee—Carol Moved and Becky seconded to approve nominating committee of Lori (Chair), Cindy Udarbe and Magali Phillip. Lori indicated that Jen Schutte has shown interest in running for Corresponding Secretary and Jessica Bennett is interested in running for Director at Large—Hospitality.

Membership Meeting—The next membership meeting will be June 17, 6 pm at the ADMA Musers Hall, outdoors. There will be door prizes.

Facilities Search—Jimmie reported on the facilities search. Dog Musers, Ken Kunkel in Goldstream and the Ester Community Park were discussed. The Dog Musers field probably has the best prospect for long term use, but needs work (leveling, grass planted, etc).

Policies and Procedures—The updating of the Policies and Procedure was discussed. It was discussed that job descriptions, membership effective date, and class fees should be listed in policies and procedures.

New Business

Fall Classes—Jimmie reported that fall classes will run mid September to November. He needs to talk with Susan Sampson about facility use.

Fun Match—There will be a fun match June 27 held in the yard of Lori Kunz. Conformation, obedience and rally will be held. Entry fee will be \$5 per dog.

September Membership Meeting will be held September 2 at the Agricultural Museum at the Fairgrounds.

Reports and Announcements

Stuart and Mary Ann have been working together on the membership form. It was decided to remove herding and add scent work. Stuart suggests using Google calendar. Mary Ann has been working on the rabies/waiver spreadsheet.

Lori suggested having a bonfire in the fall instead of a summer picnic. It would be canceled in case of inclement weather.

Wendy moved and Jimmie seconded to adjourn.

Respectfully submitted,
Carol Haas