Tanana Valley Kennel Club June 17, 2020 Minutes

The June 2020 General Membership Meeting of the Tanana Valley Kennel Club was called to order at 6:30 pm on June 17, 2020 by President Leslie Lewis at the Alaska Dog Musher's Association grounds. Present were members Jessica Bennett, Linda Bode, Crystal Dennis, Becky Gatterdam, Ron Gatterdam, Carol Haas, Sally Hinzman, Lori Kunz, Leslie Lewis, Jimmie Ricks, Stuart Roberts, Mary Ann Robinson, Nicki Stewart, Wendy Uzzell, Carolyn Vaught and Molly Wilson for a total of 17 voting members.

Mary Ann moved to approve the agenda and Sally seconded. Motion carried

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

Unfinished Business

Leslie wanted to know if the members wanted to follow up on HB 184. Ron moved to let Leslie follow up and make a decision. Wendy seconded. Motion carried.

New Business

Molly Wilson moved to vote Mary Ann Robinson in as second vice president. Jimmie Ricks seconded. Mary Ann was unanimously elected.

Facilities Search Nicki reported that the agility committee is looking at possible sites to hold future agility activities. Possibilities are the fairgrounds, Alaska Dog Mushers Association grounds, Ken Kunkel Park in Goldstream, Ester Community Park. Need an area of 100' x 240'. The committee will meet in August to look at other possibilities. Ron suggested maintaining a good relationship with the university.

Fall Classes—Fall classes will consist of obedience classes and conformation run throughs.

Fun Matches—There will be a fun match on Saturday June 27th at the home of Lori Kunz. Registration will be at 10 am with the match beginning at 10:30. There will be conformation and obedience as well as Rally if a judge is found. Must be a club member to participate in fun matches. It was discussed that the club should also have a fun match in the fall.

Nominating Committee—Nominating committee consists of Lori (Chair), Cindy Udarbe and Magali Philip. Elections will be held at the annual membership meeting September 2. Board positions up for elections are President, Second Vice President, Corresponding Secretary and Director at Large—Hospitality.

Reports/Announcements

Treasurer—Stuart reported that agility events have been rescheduled. There have been expenses, but not much income. Nicki thanked Stuart for issuing refunds.

Hospitality—Lori reported that rather than having a summer picnic, the club would have a bonfire in September. She has been sending out cards.

Meeting adjourned at 7:17 pm

Respectfully submitted, Carol Haas Recording Secretary