

Tanana Valley Kennel Club Board Meeting

August 5, 2020

Minutes

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:01 pm on August 5, 2020 by President Leslie Lewis at the home of Leslie Lewis. Board members present were Linda Bode, Becky Gatterdam, Carol Haas, Leslie Lewis, Stuart Roberts, Mary Ann Robinson and Wendy Uzzell. Board members absent were Lori Kunz and Jimmie Ricks. Also present was TVKC Agility Chair Nicki Stewart.

Wendy moved to approve the agenda. Stuart seconded. Motion carried.

Stuart distributed the Treasurer's report and answered questions.

Mary Ann moved, and Linda seconded to approve the minutes of the June 15 board meeting. Motion carried.

Committee Reports

Agility—Nicki reported that there will be an agility meeting on Saturday at 2 pm at the home of Linda Schertz. Nicki announced that Terri is resigning as trial secretary as of September 1. Kimberlee Beckman is taking over. Michael Teh gave a voucher for an entry fee to the juniors who competed in the last agility trail.

President—Leslie reported that she has delegated tasks to Stuart and that he and Mary Ann have been working on an online membership application as well as online dues payment.

Electronic Communications—Linda reported that she has been working on the website and the agility premium list is posted plus will post photos from the agility trials.

Tracking—Becky talked with Peggy and the Tracking Tests are proceeding as planned, dealing with COVID-19 issues. More information is needed about the cost of the seminars. Wendy will contact Peggy for more information.

Unfinished Business

Nominating Committee—There are nominees for all open positions.

Fall Classes—Leslie brought up the idea of having an agility or tricks class for juniors since there will be so many home schooled.

September Membership Meeting—Leslie is trying to book Agricultural Museum at the Fairgrounds. Also discussed having it at the Pioneer Museum at Pioneer Park.

New Business

The Agility Committee requested that the following be approved. Becky moved and Wendy seconded that the committee requests be approved. Motion carried.

1. To adopt a policy that all training session fees be rounded up or down to the nearest whole dollar.
2. To adopt a policy that all monies collected for training sessions will be submitted together by the group leader to either the TVKC PO Box or in person to the Treasurer.
3. To adopt a policy to grant the Agility Contract Coordinator position \$100 voucher for Fall and \$100 voucher for Spring training sessions.

There was also an amendment that the training groups cover the cost of the voucher. Carol moved and Stuart seconded to approve this amendment. Motion carried

Online membership renewals were discussed. Household members were discussed, and it was decided to add a category on the online form to list them.

The TVKC Facebook page was discussed, particularly what to do about inappropriate comments. Puppy sales were discussed. It was decided to submit possible Facebook rules to Leslie by next board meeting.

Linda is concerned that the club's trailers are not being maintained properly. Tires need to be checked for pressure and rot and also axle bearings need to be greased. Discussed the costs of trailer maintenance. Group responsible for trailer should pay for trailer maintenance costs

Next Board meeting will be August 19 at 6 pm at Leslie's.

Wendy moved to adjourn; Linda seconded.

Meeting adjourned.

Respectfully submitted,
Carol Haas
Recording Secretary