

Tanana Valley Kennel Club Board Meeting

August 19, 2020

Minutes

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:00 pm on August 19, 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, Stuart Roberts, Mary Ann Robinson and Wendy Uzzell. Also present was TVKC Agility Chair Nicki Stewart.

Wendy moved that we approve the agenda. Linda seconded. Motion carried.

President Lewis called on Nicki to step out of order and to discuss her request. Nicki asked that the board make a decision as to mask wearing at the agility training sessions at Camp Liwa.

Jimmie moved that TVKC would require that masks be worn in the warm room by all but would not be required by the person running the pattern. Lori seconded. Motion carried.

Nicki asked that the \$15.00 overhead/equipment charge discussed at the previous board meeting be returned to \$10.00. As there had only been discussion at the previous meeting and no motion, there was no need for a new motion. Leslie read the previous minutes and restated that the agility committee had to cover the cost of the \$100.00/ semester vouchers cost. It was left up to them to spread the cost amongst the training groups.

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

Stuart moved and Becky seconded to approve the minutes of the August 5th board meeting. Motion carried.

Officer and Committee Reports

President—Leslie reported that she attended the tracking tests and that several board members attended the seminars. There was also discussion about the club holding scent work trials.

Public Relations--

Wendy reported on providing publicity for the recent seminars.

Unfinished Business

Annual Meeting—Leslie is looking for a place for the annual meeting. Pioneer Park and the Library are not available. It was decided that ADMA Musher's Hall would be the first choice, if available and second choice would be Nussbaumer Park in Hamilton Acres.

Elections—There will be ballots with nominations being taken from the floor. They will be write in candidates. Stuart will bring his iPad for membership renewals.

Budget Heads Up—Committee Chairs need to be notified to be ready with budget for coming year to be presented at the October Board meeting and November General Membership meeting.

Fall Classes—Jimmie reported that there will be obedience classes in October and November on Saturday mornings. Holiday themed fun matches were discussed

Hospitality—The fall bonfire was discussed. We need to find a place to have it.

Policies and Procedures—Carol will update the current Policies and Procedures by going through all the general meeting and board minutes from this last year and making changes as needed.

New Business

Agility Debit Card—Wendy moved and Linda seconded that a new Agility debit card be authorized for Kimberlee Beckmen's use. Motion carried.

Rabies Titer—It was discussed whether a rabies titer could be used in lieu of a current rabies vaccination.

Fun Matches/Run Throughs—It was questioned whether membership is a requirement according to Policies and Procedures.

Fall Fun Matches—Fun matches were discussed. They would be at Pawsitive with conformation and obedience being offered. The dates of Oct 24 and Nov 21 were discussed as possibilities.

Stuart moved to adjourn; Jimmie seconded.

Meeting adjourned at 7:50.

Respectfully submitted,
Carol Haas
Recording Secretary