

Tanana Valley Kennel Club
Annual Meeting
September 2, 2020
Minutes

The 2020 Annual Membership Meeting of the Tanana Valley Kennel Club was called to order at 6:32 pm on September 2, 2020 by President Leslie Lewis at Nussbaumer Park. Present were members Jessica Bennett, Linda Bode, Becky Gatterdam, Ron Gatterdam, Rachele Graham, Carol Haas, Sally Hinzman, Lori Kunz, Amanda Laszloffy, Leslie Lewis, Joan McGlinchy, Ingrid Oliver, Susan Parsons, Jimmie Ricks, Stuart Roberts, Mary Ann Robinson, Nancy Sams, Jen Schutte, Nicki Stewart, Wendy Uzzell, Carolyn Vaught and Molly Wilson for a total of 22 voting members.

Wendy moved to approve the agenda and Carolyn seconded. Motion carried.

Stuart moved to approve the minutes from the June general membership meeting and Wendy seconded. Motion carried.

President's Report—Leslie reported that members stepped up to keep the club going during difficult times. She thanked outgoing board members Becky Gatterdam and Lori Kunz for all their hard work and dedication to the club.

Treasurer's Report—Stuart reported that there has been more financial activity with the agility trials happening. Leslie congratulated Stuart for setting up online payments and Mary Ann for setting up online membership applications.

Report of the Committees

General Education—Jimmie reported that there will be an obedience class held at Pawsitive beginning Saturday October 24 for 6 weeks.

Tracking and Scent Work—Peggy reported that the tracking tests and scent work seminar were a success. Scent work will help tracking financially.

Election of Directors—The following Directors were elected by acclamation: President, Leslie Lewis; 2nd Vice President Membership, Mary Ann Robinson; Corresponding Secretary, Jen Schutte; Director at Large Hospitality, Jessica Bennett. Continuing Directors include 1st Vice President Education, Jimmie Ricks; Treasurer, Stuart Roberts; Recording Secretary, Carol Haas; Director at Large Electronic Communications, Linda Bode and Director at Large Publicity, Wendy Uzzell.

Unfinished Business

Facilities Search Committee reported that they looked at vacant buildings such as Pier One and Sports Authority. Also considered Camp Liwa building and shooting and archery ranges as well as ADMA.

Fun Matches—There will be fun matches (conformation and obedience and rally) on Saturday October 24 as well as the Saturday before Thanksgiving.

Fall Bonfire—Jessica reported that it is still in the planning stage. An email will go out with details.

New Business

Scent Work Committee—Peggy thinks there should be a combined Tracking and Scent Work Committee, instead of two separate committees.

Volunteer Skills Survey—Leslie has been working on it. Thinks it would be better done online.

Budget Process—Stuart will have a worksheet that he will distribute to committee chairs.

Member Comments—Susan Parsons asked if the Treasurer is bonded. Carol will look in minutes for motion about bonding.

Meeting adjourned at 7:46 pm

Respectfully submitted,
Carol Haas
Recording Secretary