

**Tanana Valley Kennel Club Board Meeting
October 10, 2020
Minutes**

Board Meeting of the Tanana Valley Kennel Club was called to order at 4:10 pm on October 10, 2020 by President Leslie Lewis at the agility barn of Dianne Marshall. Board members present were Jessica Bennett, Leslie Lewis, Jimmie Ricks, Stuart Roberts, Mary Ann Robinson, Jen Schutte and Wendy Uzzell. Carol Haas attended via Zoom. Absent was Linda Bode. Also present were members Peggy Beagle, Pat Bortner, and Susan Parsons.

Mary Ann moved that we approve the agenda. Wendy seconded. Motion carried.

Mary Ann moved, and Wendy seconded to approve the minutes of the September 2nd board meeting with the correction that Jen Schutte was in attendance. Motion carried.

Officer and Committee Reports

Treasurer—Stuart reported that the year ended well.

Membership--Mary Ann reported that the club has 130 members and 6 junior members.

Unfinished Business

Fun Matches—Jimmie reported that he has been working with Becky and Susan. There will be no fun matches this fall due to Covid-19.

Audit Review—Leslie reported that it was completed and all accounts balanced perfectly.

Budget Update—Stewart reported that everything has been handed in and he is compiling it. It will be reviewed at the October 28 board meeting before presenting it to the membership in November.

Facebook Rules—Jen moved and Jessica seconded that the club establish guidelines for the club's Facebook page. Some of the suggestions were no puppy sales, be kind, etc. Breeders may announce upcoming litters, but announcement must show health testing of sire and dam and be limited to club members. Wendy will send out guidelines to be voted upon at the next board meeting.

New Business

Club Calendar--Mary Ann moved and Jen seconded to implement a club Google Calendar as the official master calendar. Motion carried.

Christmas Party—Christmas Party is cancelled due to Covid-19. The club will send out holiday cards. The plaque awards normally distributed at the Christmas party will be mailed in the holiday cards. Maryann is going to help Karen get them ready, Jessica is handling the cards. Discussed making a donation to a charitable cause. Jessica moved and Wendy seconded that the club make a donation of \$500 to the rescue mission with the food bank as a backup if the mission is closed. Motion carried.

The next meeting will be 6 pm on October 28. Mary Ann will look into holding at the Food Bank.

Meeting adjourned at 5:10 pm.

Respectfully submitted,
Carol Haas
Recording Secretary