

**Tanana Valley Kennel Club Board Meeting  
November 18, 2020  
Minutes**

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:01 pm on November 18, 2020 by President Leslie Lewis via Zoom. Board members present were Jessica Bennett, Linda Bode, Carol Haas, Leslie Lewis, Jimmie Ricks, Stuart Roberts, Mary Ann Robinson, Jen Schutte and Wendy Uzzell. Also present were committee chairs Peggy Beagle, Becky Gatterdam, and Nicki Stewart.

Mary Ann moved that the agenda be approved. Linda seconded. Motion carried.

Mary Ann moved, and Wendy seconded to approve the consent agenda of the October 28th board meeting. Motion carried.

**Officer and Committee Reports**

**Treasurer**—Stuart indicated that he has moved excess funds out of the checking accounts into the savings account in accordance with the club's financial policy

**Unfinished Business**

The best way to move forward to create checklists and standardize documentation was discussed. Checklists along with timelines will be created for everyone's position as well as events. Leslie will provide an outline within a week and then checklists with for all positions and events will be due in four weeks.

A master calendar policy was presented and discussed. Stuart will set up the calendar initially.

**New Business**

**Award Plaques.** Mary Ann indicated the members had asked for award plaques from prior years. The club will order such plaques, but the member will pay for them. The exception would be if there was a mistake, such as incorrect spelling made on the plaque in which case the club will pay for the corrected plaque.

**Rally Trials.** Sheri Walsh approached Leslie about having Rally trials at Dianne Marshall's barn in March. There was discussion about the effect of such trials on the Rally entries at the trials held in conjunction with the May show. There will be Rally fun matches in January and February, also at Dianne's barn. Peggy indicated she would like scent work to be included with the Rally fun matches. Leslie will discuss the Rally trials more with Sheri and develop a budget.

The next board meeting will be held via Zoom at 6 pm on Monday November 30.

Wendy moved to adjourn the meeting. Mary Ann seconded. Meeting adjourned at 7:36 pm.

Respectfully submitted,  
Carol Haas  
Recording Secretary