

**Tanana Valley Kennel Club Board Meeting
December 28, 2020
Minutes**

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:07 pm on December 28, 2020 by President Leslie Lewis via Zoom. Board members present were Jessica Bennett, Carol Haas, Leslie Lewis, Stuart Roberts, Mary Ann Robinson, Jen Schutte and Wendy Uzzell. Linda Bode and Jimmie Ricks were absent. Also present were committee chairs Peggy Beagle, Becky Gatterdam and Nicki Stewart and members Kimberlee Beckmen and Letty Hughes.

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

Consent Agenda—Mary Ann moved, and Jessica seconded to approve the Consent Agenda. Motion carried.

Officer and Committee Reports

Treasurer—Stuart indicated that there was not much to report. He will mail out closing statements.

Membership—Mary Ann reported that the club has 142 members.

May Show—Becky indicated that that the four conformation shows and four obedience trials have been approved for the upcoming Memorial Day weekend. She has not heard back about the four rally trials that weekend.

Unfinished Business

Checklists—Leslie indicated to continue working on them. If anyone has any questions, please contact Leslie.

Calendar Training—It was suggested to have it on a Thursday, perhaps January 7—need to check with Jimmie and Wendy about date.

New Business

Scent Work Budget—Kimberlee explained the software for scent work trials. Mary Ann moved to approve the scent work budget, Stuart seconded, Motion carried.

Pet Tech Seminar—Wendy moved and Jessica seconded that the club host a Pet Tech seminar. Motion carried.

The next board meeting will be held Monday January 11 at 6 pm.

Meeting adjourned at 6:57 pm.

Respectfully submitted,

Carol Haas
Recording Secretary