

Tanana Valley Kennel Club Board Meeting
February 15, 2021
Minutes

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:02 pm on February 15, 2021 by President Leslie Lewis via Zoom. Board members present were Jessica Bennett, Carol Haas, Leslie Lewis, Jimmie Ricks, Stuart Roberts, Mary Ann Robinson, Jen Schutte and Wendy Uzzell. Linda Bode was absent. Also present were committee chairs Peggy Beagle, Becky Gatterdam and Nicki Stewart and member Lori Kunz.

Stuart moved that the agenda be approved. Wendy seconded. Motion carried.

Wendy moved, and Jessica seconded to approve the Consent Agenda. Motion carried.

Officer and Committee Reports

Treasurer—Stuart indicated that he moved funds out of savings and into the general account to pay for agility practice. Liability insurance is up for renewal on the 28th. Proof of insurance has been submitted for Camp Liwa, Chena Flood Control and the Schertz training yard.

Publicity—Wendy indicated that she has been doing publicity for rally fun matches as well as rally trials.

Hospitality—Jessica has sent a card to Linda Bode, but couldn't send flowers as no florists will deliver to Linda's house. Lori said that she will be visiting Linda tomorrow and will take flowers to her. She encourages members to send cards to Linda and also visit her tomorrow.

May Show—Becky is hoping the club can get younger people to help with the show. Candace O'Connor will be doing parking and Judy Brown is coming up to help. Peggy indicates that she needs people to help with obedience.

Classes—Jimmie reported that Janet Brown and Catherine Hadley will be teaching novice obedience classes beginning February 20. He said the club will offer conformation run throughs at Alaska K9 Center, but doesn't have all the details yet. He indicated that he purchased the first aid kits. Patty Strand seminar is scheduled to be October 15-17. Need to look at budget considering that social distancing will limit participants.

Tracking/Scent Work—Peggy reported that tracking and scent work are going well and are holding sniff n gos.

Unfinished Business

Checklists—Leslie said that board members and committee chairs need to keep working on their checklists and submit them to her.

Rally Fun Matches—Mary Ann reported that the Rally fun match on January 24th went well and brought in \$188. There will be another one on February 21st.

Pet Tech Day—Peggy reported that it went well. It brought in \$100 as a fund raiser for scent work. Wendy commented that it was very well organized.

Google Calendar—Stuart said he hadn't received any feedback about it. Someone indicated that they couldn't see More Info.

New Business

March 3 Membership Meeting—Education part of meeting will be to go over Google Calendar. Stuart will do that and Wendy will do a review of the club website.

Website—What updates or additions are needed? Mary Ann wondered where rescue should go. There should be links to rescue organizations that have web pages. Individuals willing to do rescue of a particular breed can be listed on the breeders' page.

Comments—Leslie commented that she appreciates committee chairs attending board meetings.

The next board meeting will be held Monday March 15 at 6 pm.

Mary Ann moved to adjourn. Meeting adjourned at 7:15 pm.

Respectfully submitted,

Carol Haas
Recording Secretary