

Tanana Valley Kennel Club Board Meeting

March 15, 2021

Minutes

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:00 pm on March 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 members Connie Anthony, Kimberlee Beckmen, Lisa Bishop, Sally Hinzman, Michaela Krohn, J.R. Lewis, Melanie Nussbaumer, Shonda Oderkirk, Susan Parsons, Chris Terzi and Kathy Tucker. Also present was nonmember Doug Bishop representing Solstice Dog Sports.

Wendy 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 sent out current financial statements to the board. Any member who would like a copy of the financial statements can request them from Stuart.

Agility Trials—Kimberlee reported that the judge for the upcoming agility trials has been changed. Krystin Chester will be the judge. Amy Galeano will be trial chair as Linda Schertz will not be back in Fairbanks.

Tracking—Peggy reported that she is working on obtaining judges for this year's tracking tests. She is having some difficulty as there are not many judges who judge TDX and VST tests.

Unfinished Business

Checklists—Leslie indicated that board members and committee chairs need to continue to work on their checklists.

Rally Trials—The recent stand alone Rally trials were a success. The trials ran very smoothly and were financially successful.

Scent Work Sanctioned Match—On March 21 there will be a Scent Work Fun Match, with a Sanctioned B match to be held April 18. In October, the club will host Scent Work trials.

Website Updates—Leslie is asking what needs to be updated on the club website. Stuart has been doing most of the updating, with Wendy posting items on the club's Facebook page.

New Business

Dog Sports Facility—Michaela Krohn and Doug Bishop gave a presentation on the new dog sports facility that is being planned. A company, Solstice Dogs Sports LLC has been formed to build and operate the facility. Individuals involved in the company are Doug and Lisa Bishop, Connie Anthony and her husband Joe, Rob Peterson and Kathy Tucker as well as Michaela Krohn. The company is requesting financial investment from individuals as well as TVKC.

Renting Agility Equipment—Michaela said that a UKI agility club may be formed in the Fairbanks area and she is requesting that club be allowed to rent TVKC's agility equipment. Carol read the policy on renting the club's equipment. In order to do so, any event must be co-sponsored by TVKC and there

must a club member who is responsible for the equipment. Leslie will check with AKC as to whether the club is allowed do this.

April 7 General membership meeting—Mary Ann suggested that there be a presentation on Roberts Rules of Order. Carol suggested that Solstice Dog Sports give a presentation to the club membership about the planned dog sports facility. It was suggested that a written proposal about the dog sports facility go out in advance of the meeting along with a link to the YouTube video and that members be able to submit written questions in advance.

Vouchers—Jimmie moved and Wendy seconded that Vouchers be extended to be valid for an additional 12 months. This will be a one time occurrence due to the pandemic. Motion carried. Wendy moved and Jimmie seconded that Janet Brown's voucher be upgraded to a full voucher. Motion carried

Comments

Nicki commented that the club is hosting agility trials March 26-28 at Camp Liwa.

Wendy commented that she is working on the newsletter.

The next board meeting will be a work session on the dog sports facility and will be Thursday April 1 at 6 pm. The next regular board meeting will be Monday April 19 at 6 pm.

Mary Ann moved to adjourn. Meeting adjourned at 8:23 pm.

Respectfully submitted,

Carol Haas
Recording Secretary