

Tanana Valley Kennel Club
General Membership Meeting
April 7, 2021
Minutes

The April Membership Meeting of the Tanana Valley Kennel Club was called to order on April 7, 2021 by President Leslie Lewis at the J.P. Jones Center and via Zoom. The club currently has 169 voting members. A total of 34 members and 3 nonmembers attended the meeting. Attending in person were members Connie Anthony, Lisa Bishop, Carol Haas, Leslie Lewis, Jimmie Ricks, Stuart Roberts, Mary Ann Robinson, and Nancy Sams. Nonmembers attending in person were Doug Bishop and Joe Durrenberger. Attending via Zoom were Nancy Aitchison, Kimberlee Beckmen, Jessica Bennett, Heidi Benson, Dawn Brown, Crystal Dennis, Shana Fields, Becky Gatterdam, Ron Gatterdam, Michaela Krohn, Yevette Lancaster, Cheryl Laudert, Terri Morefield, Vicki Naslund, Candace O'Connor, Shonda Oderkirk, Susan Parsons, Rob Peterson, Tabitha Plambeck, Karen Ricks, Linda Schertz, Jen Schutte, Nicki Stewart, Kathy Tucker, Lisa Vaughn, and Carolyn Vaught. Nonmember attending via zoom was Patty Rich.

Mary Ann moved and Stuart seconded to approve the agenda. Motion carried.

Mary Ann moved and Stuart seconded to approve the Consent Agenda. Motion carried.

Treasurer's Report—Stuart had copies of the financial reports available for people to take. Terri asked what the balance of the savings account is.

Mary Ann gave a very informative presentation on Robert's Rules of Order.

New Business

Solstice Dog Sports LLC gave a presentation of their planned dog facility. Founding members of the LLC are Connie Anthony and Joe Durrenberger, Doug and Lisa Bishop, Michaela Krohn, and Rob Peterson and Kathy Tucker. The LLC is seeking a financial commitment from TVKC to help fund the facility and a commitment from the club to use the facility for their programs. They are also seeking additional investors with share price being \$3000 and a minimum of four shares per investor. Leslie indicated that she and other board members have met with an attorney to determine if it is legal for a non profit organization to invest in a for profit business and determined that it is.

Jimmie moved to adjourn. Meeting adjourned at 8:02 pm.

Respectfully submitted,
Carol Haas
Recording Secretary