

Tanana Valley Kennel Club Board Meeting

April 19, 2021

Minutes

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:09 pm on April 19, 2021 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. Also present were committee chairs Peggy Beagle, and Becky Gatterdam and members Nancy Aitchison, Connie Anthony, Candy Bartos, Kimberlee Beckmen, Janet Brown, Crystal Dennis, Ron Gatterdam, Yvette Lancaster, Terri Morefield, Vicki Naslund, Candace O'Connor, Shonda Oderkirk, Susan Parsons, Rob Peterson, and Kathy Tucker. Also present were nonmembers Doug Bishop and Joe Durrenberger.

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

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

Officer and Committee Reports

Treasurer—Stuart indicated that he had nothing new to report.

Unfinished Business

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

Facilities Options

Wendy commented that it would be beneficial to have independent review of Solstice Dog Sports proposal

Stuart commented that Board needs to be engaged and would be helpful to have May show, Agility and other activities involved.

Terri commented that the Board should serve on committee as well as other members. She would like to be on the committee. Susan Parsons would also like to be on the committee. Janet would like to serve on the committee. She is a retired civil engineer. Kimberlee would like to represent agility.

Wendy brought up the Alaska Railroad facility. 9800 square foot empty building on land that is available to lease from ARR.

New Business

Club Facebook page

Wendy moved to change the Facebook page from Public to Closed. Mary Ann seconded. Motion carried.

Eyemart Express

Mary Ann announced that the owner wants to give TVKC members 20% off on their purchases.

Dog Conditioning—The club is considering holding a class on dog conditioning. Wendy has contacted someone. Nicki Stewart also brought it up but was not in attendance at the meeting.

Comments

Mary Ann mentioned that the Food Bank Clubhouse would be a good place for committee meetings.

Leslie appreciates members listening on Board meetings. She hopes to meet in her yard when things warm up. Wendy is willing to meet indoors with masking and social distancing.

Membership Meeting—The next general membership meeting will be Wednesday May 5 at 6:30 pm. Leslie will look for a place to hold the meeting.

Board Meeting—The next Board meeting will be Monday May 17 at 6 pm.

Mary Ann moved to adjourn. Meeting adjourned at 7:14 pm.

Respectfully submitted,

Carol Haas
Recording Secretary