

Tanana Valley Kennel Club
General Membership Meeting
May 5, 2021
Minutes

The April Membership meeting of the Tanana Valley Kennel Club was called to order on May 5, 2021 at 6:55 pm by President Leslie Lewis at the Pioneer Park Alaska Centennial Center for the Arts Theater and via Zoom. Attending were members Nancy Aitchison, Michelle Atkins, Candy Bartos, Kimberlee Beckmen, Jessica Bennett, Lisa Bishop, Janet Brown, Becky Gatterdam, Rachelle Graham, Carol Haas, Michaela Krohn, Leslie Lewis, Terri Morefield, Renee Morgan, Vicki Naslund, Candace O'Connor, Ingrid Oliver, Susan Parsons, Rob Peterson, Patty Rich, Jimmie Ricks, Karen Ricks, Stuart Roberts, Mary Ann Robinson, Linda Schertz, Jen Schutte, Nicki Stewart, Kathy Tucker, Wendy Uzzell, and Lisa Vaughn for a total of 30 members attending.

Wendy moved and Carol seconded to approve the agenda. Motion carried.

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

President's Report—Leslie stated that if anyone has any comment or questions about the club to please contact her. She gave her kudos to the Scent Work committee and said they have done an outstanding job. They are looking at the Birch Hill Recreation Center for the fall trials, but there isn't a contract yet. Rally committee has also done a great job.

Treasurer's Report—Stuart had copies of the financial reports available for people to take. Susan asked for the account balances.

Unfinished Business

There was an update on the Facilities committee. At the Special Board meeting tonight, the Facilities committee was appointed with the first meeting set to be May 12 at 6:30 pm. Mary Ann will try to reserve the Food Bank Clubhouse. Wendy brought up the possibility of leasing the Alaska Railroad property at the corner of Illinois and Philips Field Road. It consists of six fenced acres with a building. Terri moved to have the Facilities committee look at the Alaska Railroad property. Michaela seconded. Motion carried.

New Business

May Show—Becky reported that there is need for help with set up and tear down. Entries for the show close May 12 as do camping reservations.

Fall Rally Trial—Mary Ann moved and Jen seconded to approve the Fall Rally trial budget as presented Motion carried.

Wendy moved to adjourn. Meeting adjourned at 7:27 pm.

Respectfully submitted,
Carol Haas
Recording Secretary