

**TVKC Board of Directors Meeting Minutes**  
**Monday, May 17, 2021**  
**6:00 p.m. at 575 Fideler Rd., Fairbanks, 99712**

**Attendance:** Leslie Lewis, Wendy Uzzell, Jessica Bennett, Stuart Roberts, Susan Parsons, Peggy Beagle, Jimmy Ricks, Mary Ann Robinson, Becky Gatterdam, Pat Bortner, Jen Schutte

**Call to Order:** 6:06 PM

**Approval of Agenda:** Mary Ann motioned; Jimmy seconded

- Scheduling of events moved to June Agenda

**Membership agenda items**

**Approval of the Consent Agenda:** Mary Ann moved to approve; Wendy seconded

**Report of the Treasurer**

- Stuart presented Net Revenue from 2017-Present
- Susan would like to see account balances each month on website and in minutes. She also suggests each checkbook holder email Stuart their balance once a month.
  - Stuart believes they are responsible for their accounts and it would be redundant.
- Peggy wanted to make sure her credit card is being paid. It is a debit card and linked to the tracking account. She would like to know if members donate airline miles to bring up judges. Yes, and Sue Acquistapace would be a good mentor.

**Reports of Officers and Committees**

**Unfinished Business**

Checklists (ongoing until complete): Sidelined until Facilities Committee is done meeting

Facilities Committee (ongoing until complete) Next meeting, Tuesday May 18

Equipment rental questions – still pending AKC response

- Leslie would like to know if TVKC can co-sponsor with a non-AKC club and loan or rent equipment.
  - Becky would like someone to look into the club's insurance policy. Renting equipment may affect the premiums. Stuart is willing to do the research. He knows insurance will not cover a non-club sponsored event.

TVKC Facebook page updates – Wendy, Jenn

- The plan is to change the current group to closed status for members. Another page will be started for publicity. Sue A. had some concerns. At this point, Jen will proceed with making the changes.

Eyemart Express discount – Did it get listed where needed?

- The discount will be advertised in the new member information that goes out as well as the website.

Dog conditioning workshops – Wendy

- The presenter is donating her time. She is COVID conscience, so there will be a maximum of 10 students. There will be two sessions: one in the morning, the other in the afternoon. Wendy will purchase a thank you gift. The workshop will be inexpensive as Wendy is donating the use of her yard. The money earned will be donated to tracking- specifically scent work.
- Mary Ann motioned to approve; Jimmy seconded
- Looking forward: It would benefit the club to provide a variety of seminars
  - The goal is to appeal to the public as well as club members
  - Options to make seminars more affordable
    - Use profit from trials to supplement/offset costs
    - Possibly change the goal to break even instead of pushing for profit
      - Club savings came from using a formula that provided profit when setting up events/classes, and then banking it.

### **New Business**

Scheduling Events – Kimberlee Beckmen

Setting class prices – Susan Parsons

- Susan suggests the board set a policy in place to determine the price of a class based on a specified formula. Jimmy will submit a document with the formula: supplies, instructor voucher, and 10-15% overhead with an additional 10% for classes that require major equipment divided by number of students to equal class cost.
  - In future meeting, the board needs to address the lack of opportunities for instructors to redeem their vouchers.
  - Becky suggests applying a Junior Handler discount
  - Jimmy made a motion and Wendy seconded

Dedicated bank account for Rally committee

- Jimmy moved to approve; Stuart seconded
- Candy Bartos will be the signatory

Update masking requirements to reflect AKC and CDC guidelines

- Club should consider relaxing outdoor requirements

### **Comments**

- Wendy feels Dianne should be offered fair market value to rent her facility.
  - Leslie stated Dianne would donate her space. The club pays less and considers the balance a donation.
- Board needs to make suggestions of members to appoint to Nominating Committee
- Club insurance covers any location where events are held in TVKC's name
- It would be nice if the website accepts payments for all club activities and fees
- The membership list would be more user friendly if members' interests were separated into columns in Excel instead of by commas
- Shout out to Alaska K9 Center's Show n Gos for conformation. There are a lot of juniors participating along with a large number of new enthusiasts. It's great to see growth and excitement in the dog fancy world. Thank you to Nancy Sams and Beth Frank.

**Set date and time of next meeting**

**Adjournment:** 8:11 PM

- Wendy motioned; Stuart seconded

## **Officer/Committee Reports**

### **President's Report**—Leslie Lewis

- Reviewed April Bank Statements, all in order
- Serving as Chair of Special Facilities Committee weekly until complete
- Helped submit the fall Rally trial application to AKC
- Discussed how TVKC should honor Linda Bode with a couple folks – suggestions include something in her memory at Ester Park, or an item/piece of equipment for agility trials. Open to other ideas
- Started my summer job at Riverboat Discovery – may slow my responses to emails and other requests. Thanks for your patience!

**Membership Report** – Mary Ann Robinson: We got a new member just yesterday. Rebecca Pauli from Anchorage.

Total membership is 175 members. 11 juniors.

**Tracking Report** – Peggy Beagle: I will need to make airline reservations soon for Tracking Test judges .... I have never asked, but would love to have any donation of airline miles ..... Is this possible? Hopefully, I will be able to pick up a key to the Chena Lakes Flood Plain soon.

**Hospitality/Member Care** – Jessica Bennett: I would like to include a note to remind people that I am a resource to think of if anyone hears of or sees a member that could benefit from a care card or flowers. Whether to celebrate and achievement, recognize/praise a job well done or a care/concern/sympathy card. We as a club care about our members and their achievements and about their well-being and I don't want anyone to feel left out or not appreciated.

**Agility** – Nicki Stewart: June agility trial - June 4, 5, 6, - Tanana Valley Fairgrounds

Summer Agility pattern - Heidi Benson's - 1363 Gilmore Trail  
Wednesday - months June/July/August - start June 2nd  
Pattern will be set prior to Wednesday

**May Show** – Becky Gatterdam: We will be setting up for the show on Thursday, May 27 starting at 4:30. We do need lots of help. Water and snacks will be available. If you bring your dogs and help set up for the show, you can work your dogs in the rings. We also will need help on Monday tearing down and packing the trailer. That will start at about 3:00. We will have snacks...

email me, Becky, at [rwgatter@gmail.com](mailto:rwgatter@gmail.com) if you have questions. Thanks and looking forward to seeing lots of club members. You are also welcome to visit the show. Please wear a mask.