

Tanana Valley Kennel Club Board Meeting

June 21, 2021

Minutes

Board Meeting of the Tanana Valley Kennel Club was called to order at 6:30 pm on June 21, 2021 by President Leslie Lewis at 575 Fideler Rd. Board members present were Jessica Bennett, Carol Haas, Leslie Lewis, Stuart Roberts, Mary Ann Robinson, Jen Schutte and Wendy Uzzell. Also present were members Kimberlee Beckmen, Lisa Bishop, Terri Morefield, Susan Parsons, Rob Peterson and Kathy Tucker. Nonmember present was Doug Bishop.

Wendy moved that the agenda be approved. Jen seconded. Motion carried.

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

Officer and Committee Reports

Treasurer—Stuart passed out financial statements and asked for any questions.

Unfinished Business

Checklists—Leslie said that board members and committee chairs need to keep working on their checklists and submit them to her.

Wendy moved to accept the Facilities Committee recommendation as the board's official position regarding the Solstice Dog Sports proposal (see attached). Mary Ann seconded. Much discussion took place. Motion carried.

Wendy moved and Mary Ann seconded that the club investigate other ways that TVKC can support Solstice Dog Sports. Motion carried.

Facebook—Jen will write up descriptions of the Facebook Group and Page to send out to the membership.

New Business

Scheduling events—Stuart will write up policy with Kimberlee.

Nominating Committee—Wendy moved and Jen seconded to appoint nominating committee of Carol Haas, Cindy Udarbe and Lisa Vaughn with Carol as chair. Motion carried.

The next board meeting will be held Wednesday July 28 at 6:30 pm.

Stuart moved to adjourn. Meeting adjourned at 9:36 pm.

Respectfully submitted,

Carol Haas
Recording Secretary