

TVKC Board of Directors Meeting
Wednesday September 1, 2021
JP Jones Center 2400 Rickert Ave. Fairbanks, AK 99701

Board members present: Leslie Lewis, Susan Parsons, Jessica Bennett, Jen Schutte, Mary Ann Robinson, and Lisa Bishop. Absent: Jimmy Ricks and Lisa Vaughn

Meeting was called to order by President Leslie Lewis at 7:41pm.

Jessica moved and Mary Ann seconded to approve the agenda. Motion passed.

Jen moved and Mary seconded to accept the consent agenda and minutes from the last meeting. Motion passed.

Report of the Treasurer – Report given at the general meeting and all board members were in possession of the balance sheet and P&L.

Reports of the Officers and Committees – Updated reports were presented at the general membership meeting.

Unfinished Business:

Setting class prices – Jimmy and Kimberly are working on a policy

Facebook – Jen didn't send out the description of the Facebook Group and Page because she is still working on the wording.

New Business:

Leslie welcomed new board members. Susan Parsons – Recording Secretary, Lisa Bishop Member-at-Large, Publicity, Lisa Vaughn – Treasurer (who was not able to attend tonight's meeting because of a previous commitment) and welcomed back Jimmy Ricks as re-elected 1st Vice President (who was not in attendance because he had a chance to go moose hunting). Leslie was going to review the by-laws on unfilled board positions. Discussion followed on the exact duties of the electronics position.

New business to discuss at the next meeting is a tutorial on how to send out mass emails and the guidelines, such as who is authorized to send out the emails.

Mary Ann asked who to send the new members' email addresses to and it was decided to just send them to Leslie, Lisa, Susan, and head of the committees of interest marked by the new members on their forms.

Discussion on who maintains the TVKC website. As of now there is not any one person/company who is doing it. Leslie wants to add a line item in the upcoming budget for a web page manager.

Jen reported she will get the new board member list to AKC and the State of Alaska Corporations. It will also be posted on the website.

The following standing committee chairpersons were presented:

Agility	Nicki Stewart
May Show	Becky Gatterdam
Tracking/Scent Work	Peggy Beagle
Rally	Candy Bartos

Mary Ann moved and Jen seconded to approve the committee chairpersons. Motion passed.

Comments:

Leslie:

1. Continuing and new board members to think about the checklist/continuity books.
2. She was also excited to look into club merchandise ideas in the future.
3. Delving into the Articles of Incorporation and how to make sure they still apply to the club today and future, along with still upholding the original members' vision for the club

Susan:

1. Visit the Club's Policies and Procedures
2. Make sure there is continuity between the By-laws and Policies & Procedures

Next board meeting will be Oct 5 at 6pm at the Food Bank. Mary Ann volunteered to see if the Food Bank will be available.

Mary Ann moved to adjourn.
Meeting adjourned at 8:05pm.

Respectfully submitted by
Susan Parsons, Recording Secretary