

TVKC Board of Directors Meeting
Tuesday, June 21, 2022
Lewis Home – 575 Fidler Rd, Fairbanks, AK
6:00 p.m.

Those present: Lisa Bishop, Leslie Lewis, Terri Morefield, Mary Ann Robinson, Jessica Bennett, Jimmie Ricks

Absent: Susan Parsons, Jen Schutte,

On phone: Lisa Vaughn

Members at large: Nicki Stewart, Becky Gatterdam

Call to Order: 6:07 pm

Approval of Agenda – Terri moved to approve the agenda; Mary Ann seconded. Change would be to strike policy on budgeting for vouchers from agenda, this has already been discussed. Mary Ann had a correction to the minutes that under Membership there have been 4 new members since May, not July. Corrected agenda was approved, moved by Terri and seconded by Mary Ann.

Membership agenda items

Approval of the Consent Agenda - Corrected agenda was approved, moved by Terri, and seconded by Mary Ann.

Report of the Treasurer – Susan is sick so there will be no Treasurer’s Report.

Reports of Officers and Committees

May Show – Becky Gatterdam is waiting for trophy money to finalize budget. May show should make between \$1-3,000. There were judge issues, added and lost judges, hotel was expensive and not good. Mary Ann shared that she heard positive things about the show. The size and number of entries were lower than past years. Up and coming show chair, Rachelle Graham. July 9 will be meeting to discuss and plan for next year. Jessica reported that the clinic went well, not as many people there this year. Leslie asked Becky to report on to the committee how much the board appreciates all they have done.

Lisa Vaughn has only gotten 2 or 3 articles for the Newsletter. She would like to ask one of the Palooza people to write up something about the UKI trial. There were some suggestions from the group about people to ask for information and articles.

Unfinished Business

Checklists update - Revisions under way. Terri shared that this also includes committee chairs. Terri would be happy to convert their checklists into a format that we can put on the website to have available and ensure they are passed on.

TVKC Club Logo Merchandise – Leslie reached out to a few people preliminarily about how to do this. Sue Acquistapace shared that they have things set up with company that produces the merchandise. Club members go to website and orders directly from them so then club is not responsible or has to stock merchandise.

Trademark has all our logos, and they do Kennel Club logo stuff as well.

Award Makers does laser engraving as well as the plaques and labels.

Each group can decide if they would like to change/make a new logo and have merchandise made. Leslie would like each group to think about what they want as a logo.

Dianne Marshall also ordered shirts as a fundraiser for Kinze that she is selling.

Linda Bode memorial at Ester Park –Awaiting estimate from metal workers, they will put together some ideas.

Laura Bussing possibilities – Leslie still working on possible dates for next spring.

Historical information update - Terri has information from the majority of what we need. Thank you to Nicki for starting this project, Terri has expanded it. She will put it on the website as well as be historical reference for anyone being considered for the lifetime membership. Thank you to both Terri and Nicki for doing this project. In the future, committee people should add that information to the historical document by sending to Terri. Perhaps this can be linked to the annual meeting.

Nominating Committee update (Jimmie) – Ingrid has been sick for a while, but Jimmie was able to talk with her at trial. They will try to get together with Joyce. A few names have been floated to Jimmie, but he is waiting to meet with Ingrid and Joyce to discuss. A report needs to be submitted and a ballot has to be put out before the September meeting. Leslie would like it submitted in time for the agenda.

New Business

Taner Dogan Seminar/UKI trial co-sponsorship – initial discussion. Terri has issue with co-sponsorship label, although it says it in our bylaws. Co-located might be a better word to use. Next agenda will include modification to policy to change co-sponsored to co-located. The proposed dates for the seminar will be August 25, 26. Nicki asked Shonda to submit a report on the condition of the equipment after the trial and seminar.

Lifetime Membership nomination – Nicki Stewart (see attached, below) Mary Ann motioned to consider a lifetime Membership for Nicki Stewart, Lisa Bishop seconded. Nicki had a few corrections to her lifetime achievements list. The board agreed that they can't think of a more worthwhile candidate for this award, and it was a unanimous vote.

Leslie would like a reminder to share those who have been made lifetime members.

Comments

Agility run through had some issues. The club felt that those who are not part of the club can attend the run through as long as they are entered in the trial. We will call it something other than a run through.

Becky Gatterdam shared that she does not approve of people getting vouchers for working hard for the club. She will not give any vouchers to anyone affiliated with the May Show.

Nicki shared that she went to the May Show and volunteered at the Rally show and really enjoyed herself doing something different.

Set date and time of next meeting: July 26, 2022 at 6 pm.

Adjournment at 7:14.