

TVKC Board of Directors Meeting
Tuesday July 26, 2022
Lewis Home – 575 Fidler Rd, Fairbanks, AK
6:00 pm

Call to order – 6:10 pm

Those present- Leslie Lewis, Lisa Vaughn, Terri Morefield, Jimmie Ricks, Lisa Bishop, Jessica Bennet, Mary Ann Robinson, Susan Parsons.

Non board member – Michaela Krohn

Absent – Jen Schutte

Approve the agenda – Terri moved to approve, Lisa V. seconded the motion and it passed.

Membership agenda items – Michaela asked if Kinze had received any money from the club and Leslie said no.

May show report will be at the next meeting.

Approval of Consent Agenda – Terri moved to approve the consent agenda; Jessica seconded. The motion passed.

Treasurer report

Susan has June report and July. Due to power outage, she was unable to print. Susan hasn't moved PayPal money yet. Linda Schertz has done a good job with agility stuff and Kimberlee. May show trophies and rally money is slowly coming in. Scent work has bought a trailer for \$4000.

Membership – 189 members to date. 17 members living outside the North Star Borough. New membership cards have been ordered and membership form has been tweaked. Membership renewals will begin shortly.

Reports of Officers and Committees

Classes- Jimmie hasn't started looking at that yet. Sue may teach a confirmation class this fall. Janet Brown may be on board for Obedience classes. Janet often opens her class and has enough that she needs a second or assistant teacher. We also need to start training new people to take over the confirmation and obedience classes. Susan asked where we will be doing classes. Jimmie would like to split them between TDT and Pawsitive. Beth Frank's place may be an option as well. Susan P. asked if we could do a STAR puppy class at Tabitha's place, and we could do a STAR Puppy class in fall and CGC in spring but would need instructors. Jimmie would like to work on developing the program but worries about interfering with paid programs in town. Leslie would like to see herself, Jimmie and Susan sit down and talk about how to move forward on setting up classes and finding instructors. Leslie would like to see us build an online library that we could share with members. Susan also has an idea about a "Meet the Breed" type of event that we could do outside. This might be an event for 2023. Michaela shared that the fairgrounds is always looking for people to do things during the fair.

Training groups - Lisa shared that we are getting ready to send out an email about training groups. She will set up a spreadsheet to be shared with training group heads that should simplify contracts and set up.

Hospitality – Previous bonfire weekends are booked up already by agility and scentwork. We could do August 21st.

Unfinished Business

Governing documents submission issue – There was an issue with submitting the governing documents. The Articles of Incorporation need to be submitted electronically.

Checklist update – Revisions underway. Leslie, Susan, Terri, Mary Ann and Jessica are done. These would be good to send out with the election notice.

Club logo merchandise – Leslie has permission to tell us the Vicki Nasland is going into business as an embroidery person. She would like to make a bid to the club for our business. Lisa Bishop shared information for an online store option.

Linda Bode memorial – Jimmie will talk to ironworker about doing a bench for us. Something with a poodle on it. Chris Terzi can point us to who we need to talk to at the Ester Park about putting in the bench.

Laura Bussing seminar possibilities – Leslie still waiting to hear about final availability. She currently has us penciled in as in March.

Historical Information update – Terri has all the information that she can gather. It's on one massive spreadsheet that is too big for website. How do we want to put this on the website? Lisa V. suggested that we put in a historical page/tab and the cross reference it on each individual sport/page.

Nominating committee update – Jimmie has 2 candidates for Second Vice President – Joyce Gardella and Ingrid Oliver. They are both on the nominating committee. Leslie, Jessica and Jen Schutte's positions are also available, and they have agreed to run again.

September 7th will be venue for Membership meeting and election night at 6:30. Immediately following meeting will be a board meeting.

New Business

Shipping costs have increased for agility tunnels by \$677. Motion to approve by Lisa V. and second by Terri Morefield. The motion passed.

Lifetime memberships – Terri Morefield, Sue Acquistapace. Susan moves that we accept Terri Morefield's nomination for lifetime membership, seconded by Lisa V. Motion passed. Terri Morefield moves that we accept the nomination of Sue Acquistapace for lifetime membership, Jimmie seconded it. The motion passes. Gatterdam nomination will be postponed to the next meeting due to travel delay.

Online library – Leslie has been thinking about negotiating with online class presenters for a discount for our members. Or we could ask about purchasing access to classes for online members. Terri could do a page on the website that includes training options with links to their page.

Executive Session

Comments

Next board meeting will be Terri's last in person before they head down south to return mid-May. Terri will be attending meetings over the phone.

Agility League has been going really well, we are currently ranked 6th in the league.

Jessica asked if the board would like to know who she has sent cards to, and the group agreed they would like to know.

Susan would like to make sure we have a May Show committee meeting. The group discussed having a backup person for each position as well as having a "manual" or "checklist" for each position. Terri would like to scan each group's book so there is an electronic record. Leslie may have to ask for one. Leslie will discuss with each committee chair that a new policy will be

passed to have each book scanned and put on website. Anything they have in writing needs to be given to Terri so she can format and scan it. This should be a topic for next retreat, perhaps looking at the October/November time frame.

Next Meeting August 23rd at 6pm at Leslie's house.

Adjourned at 8:15.