

Tanana Valley Kennel Club
General Meeting
September 7, 2022
JP Jones Center
6:30 pm

Call to order at 6:35 pm.

Those present – Jessica Bennett, Pat Bordner Cindy Udarbe, Wendy Uzzell, Rachele Graham, Terri Morefield, Susan Parsons, Leslie Lewis, Jimmie Ricks, Sally Hinzman, Mary Ann Robinson, Joan McGlinchy, Vicki Naslund, Chuck & Carol Lovejoy, Cheryl Laudert, Nancy Aitchison, Lisa Vaughn, Wendy Fleise, Rebecca Gatterdam, Nicki Stewart, Candy Bartos, Maureen Meeks, Janet Brown, Victoria Graham, Lisa Bishop.

Introduction of Guests and Returning Members-Chuck and Carol Lovejoy introduced as returning members.

Approval of Agenda motion to approve made by Mary Ann Robinson and seconded by Terri Morefield. Motion passed

Approval of Consent Agenda motion to approve also made by Mary Ann Robinson and seconded by Terri Morefield. Motion passed.

Thank you to Lisa Bishop for taking good minutes.

Report of the Board-Thanks to committee chairs. Members don't always see work done prior to and at events. Wendy Uzzell thanked Jimmie Ricks, Becky Gatterdam and Rachelle Graham for the May Show, Terri Morefield for the website, Janet Brown for all her efforts. The board has updated governing documents and reinstated the lifetime membership.

Report of the President-Upcoming business include checklists, retreat, club merchandise, more classes, Christmas party, Michaela & Kinze, Agility League. Wendy thanked Leslie for her support.

Treasurer's Report-\$263,022.77 among all accounts.

Reports of the Committees

Agility-It was a good year. Cleared \$21,057. Training groups at LiWa.

Education-Working on confirmation classes, obedience training group, spring/fall fun match.

May Show-Thanks to all who helped, \$4,123 profit.

Scent Work-Trial on Sept 24th, seminar after.

Tracking-Trial this weekend, VST/TDU.

Rally-Match on October 9th, trial on October 22nd & 23rd. Silent auction.

Election of Directors:

Recognition of outgoing directors-thank you to Mary Ann for her work.

2022-2023 Candidates:

President: Leslie Lewis

2nd Vice President- Joyce Gardella

Corresponding Secretary- Jen Schutte

Member at Large-Hospitality-Jessica Bennett

No candidates were nominated from the floor. Wendy moved and Sally Hinzman seconded to elect the slate by acclamation. The motion passed.

Unfinished Business

Linda Bode memorial -Jimmie in touch with ironworker to do bench.

New Business

Budget process coming up-Draft budgets due to Treasurer on Oct 1st.

Audit process coming up.

Request letter to support Michaela Krohn on international agility team after board received a letter from Polly Divens. Terri motioned and Sally Hinzman seconded motion to give Michaela \$1,000. Wendy requests policy be made for this by the board. Becky Gatterdam is not sure on sponsorship, and feels it is a slippery slope. She requests proceeds from the run through be donated instead. Cheryl Laudert shared that the agility community has supported her through a variety of fundraising events. Terri M. feels that the home club should support her as did Susan Parsons. Wendy recognized the scope of Michaela's accomplishment. Motion carried unanimously.

Scentwork Trailer-Mo moved, and Sally seconded to approve the purchase of a scentwork trailer. There was a \$4200 oversight.

Agility Equipment replacement-Candy moved, and Terri seconded to approve \$20,000 to buy new agility equipment.

Door Prizes were given out and the meeting was adjourned following a motion by Mo Meeks.