

**Tanana Valley Kennel Club
General Membership Meeting
6:30 pm, May 3, 2023
Tanana Valley Fairgrounds Ag Building / Zoom**

AGENDA

Call to Order and Establish quorum

Welcome New Members and Guests

Approval of Agenda

Approval of Consent Agenda: Minutes from March 1, 2023

Report of the President

Report of the Treasurer

Reports from Board members and Committees

Unfinished Business

- ~ Linda Bode Memorial at Ester Park – Update
- ~ Pet Awareness Day update – Lisa Vaughn

New Business

- ~ May Show report / Needs
- ~ Approve Bylaws amendments (See attached)
- ~ Appoint Nominating Committee

Educational Presentation: Pending confirmation

Member comments

Adjournment

Tanana Valley Kennel Club
General Membership Meeting
6:30 pm, March 1, 2023
Noel Wien Public Library Conference Room/Zoom

Call to order: 6:31

Quorum established.

Those present in person:

Leslie Lewis, Terri Morefield, Susan Parsons, Nicki Stewart, Jimmie Ricks, Sue Acquistapace, Chuck & Carol Lovejoy, Janet Brown, Becky Gatterdam, Wendy Fleishman

On Zoom:

Kimberlee Beckmen, Lisa Bishop, Michaela Krohn, Ingrid Oliver, Karen Ricks, Candy Bartos

Move to approve the agenda by Terri Morefield, second by Susan Parson and the motion passed.

Approval of Consent Agenda Motion by Becky Gatterdam, Susan Parsons seconded the motion and it passed.

Report of the President

Update about Magali Phillip's husband who was in very serious car accident. Please consider donating to their GoFundMe account, which was shared on an email blast. We may try to organize a club fundraiser in the coming weeks. We are sending our positive thoughts and best wishes to her and her family.

Pet Awareness Day is May 13th from Noon to 4:00. The club would like to participate, good practice for May Show. Pending activities to be announced.

We welcome our new Junior Board member, Morgan Schutte.

New things on the website, organizational chart is there with workflows throughout the club. It is a work in progress. The checklist project is being put together.

Policies and procedures are still being put together and will be posted on the website.

Thank you to everyone who works hard for the club.

Report of the Treasurer

February treasurer report is available. Please email Susan if you have any questions or would like a copy. There has not been a lot of activity, some scentwork events, money for May trophies, Rally, Obedience, and veterans. Agility trial is open for payments.

Reports from Board Members and Committees

Written report from Agility Committee-they are working on multiple events for the summer.

Becky Gatterdam reported that there will be a Stewards class on May 24th at the Alaska Canine Center. Free class taught by Marsha Fisher – will cost the club \$150.

Unfinished Business

Bench estimate was \$900. \$500 was allocated originally for the bench. At the next board meeting, we can increase the amount.

New Business

May Show report – We need donations for trophies.

You can make donations online through the website until May 10th. Next May show meeting will be announced. Ingrid Oliver wondered if we should exclude the Rainbow Bridge portion from the May Show catalog since we have been posting them online.

Tracking Seminar budget- Costs are currently exceeding the approved budget from this fall. The trial is on track to make money, income projected is \$1240. Motion to approve the increase in budget by Jimmie Ricks, Terri Morefield seconds. Total expenses will be \$2,420 versus the \$1,000 budgeted. Motion passes.

Term Limits for board members – change to language regarding term limits for board members. Nicki Stewart would like to add 3 2-year terms to increase ability for current board to be able to stay on and continue the work they are doing. Leslie would like to draft language for this motion and then we can discuss. Sue A. discussed the reasoning behind the term limits. TVKC has a high number of people on the board in relation to the amount of people in the club. We could have 4 officers and some at-large directors. Nicki proposes that we work on the discussion and bring it up at the September meeting. That meeting also involves electing new board members and there is also a process in the bylaws to hold a special meeting. We could hold a special meeting to discuss. To lower the number from 7 to 9 would not require a change of the bylaws. Terri, Sue A., Leslie, Ingrid and Nicki will work on this issue.

Next meeting – May 3rd. Membership meeting, place to be announced. This will be an educational meeting also. Pet Awareness Day is a big event, Lisa Vaughn has been appointed the coordinator of that event.

May show committee meeting on March 11th at Becky's house at 2:00.

Member Comments

None

Meeting Adjourned: 7:15 pm.

