

TVKC Annual Board of Directors Meeting
Wednesday, 9/6/2023
Fairbanks Agricultural Museum
Annual Membership Meeting

Call to Order – 6:38 pm

Those present: Nicki Stewart, Susan Parsons, Carol Haas, Leslie Lewis, Cindy Udarbe, Joan McGlinchy, Vicki Naslund, Sally Hinzman, Deanna Bolt, Cheryl Laudert, Joyce Gardella, Sue Royston, Peggy Beagle, Lisa Bishop, Donna Wojciekowski, Terri Morefield, Stuart Roberts, Wendy Uzzell, Lisa Vaughn, Crystal Dennis, MaryAnn Robinson, Becky Gatterdam, Kimberlee Beckmen, Jessica Bennett, Janet Brown, Jen Schutte, Morgan Schutte, Anne Burns, Jimmie Ricks
Quorum established – 90 members currently.

Approval of Agenda - Motion to approve the agenda by Terri, seconded by Lisa Vaughn and the motion passed.

Membership agenda items – Committee is looking at bringing Fast Cat to Fairbanks. Wendy would like us to discuss ways to educate membership in ways of the basic tenets of this club., such as the education component.

Approval of the Consent Agenda – Minutes from the May general membership meeting. Terri moves to approve the minutes, Mary Ann seconds. Ingrid Oliver name correction for the minutes. Motion carries with corrections.

President's Report – Congratulations to everyone in all the sports, it's great to see them all doing well. Leslie shared what the president's job entails and the board accomplishments for the past year.

Treasurer's Report– Susan shared the Treasurer's Report. PayPal has been great for members but can be challenging for the treasurer. Susan would like to meet with chairs of the different groups to review their recordkeeping. Terri shared that it's much easier on the trial chairs if you pay for each entry separately, even when paying for two dogs from the same household. Budgets and reports are a work in progress so please give things some time to be straightened out.

Reports of Other Officers and Committees –

Agility-run through this Saturday, trial next weekend. Meeting on the 14th after set up (5:30) which will be an open meeting at Camp LiWa. We are looking for input on what people are wanting out of agility.

General Education- only one class going-Janet Brown is teaching obedience. There will be Halloween run through with conformation, obedience, and possible rally. It will be 28th of October at TDT. Jimmie shared that the bench is finished, just needs the powder coating on it but we will discuss later in meeting.

May Show-Good show. Lots of volunteers, the show lost money. The judge panel was large, there were 11 judges, housing and airfare costs were way up. Things will be tightened up next year.

Rally – Entries for next trial are open, it was half full in 3 days, please get entries in. Run Through at Diane's barn on 15th of October.

Scentwork – Entries for trial on 22-24th will close on Friday. Sniff and Go next Tuesday the 12th from 6-8:00 at IBEW training. April 26-28 will be dates for spring trial. Need to have someone step up to shadow Kimberlee and learn how to be a trial secretary for Scentwork.

Tracking – Just finished a bunch of field and urban tests. Talking about offering urban tests in May. Workshop with one of the judges who stayed, lots of good information. 12 people passed their TD this summer.

Election – Thank you to the nominating committee – Jen Schutte chair, Susan Sampson and Wendy Uzzell. Lisa Vaughn has decided that she will be staying on in her position. 2023/24 candidates are: Jimmie Ricks, First Vice President, 3rd term, Susan Parsons, Treasurer, Terri Morefield, Electronic Communications. There were no applications for a Recording Secretary. The Corresponding Secretary can fulfill the job duties. Motion to elect the panel as presented by Wendy and Kimberlee Beckman seconded the motion. Motion passes. Details of the Recording Secretary duties are on the website if there is any interest.

Unfinished Business

TVKC Club Logo Merchandise

Linda Bode/TVKC Member memorial at Ester Park – There has been input that since the conception of the bench and the decision to do the bench, the price of the memorial has increased. It has been suggested that the bench be a memorial to other TVKC members that have passed as well as Linda Bode. It will be in Ester. There was a donation for the bench that was used by agility. Susan Parsons moves that TVKC create another bench, not breed specific, that a plaque could be added each time someone has passed and be put at the Fairgrounds. Terri seconds the motion. Susan amended her motion to have the club pay for the plaques to include members that have passed previously. Leslie suggests that we budget for a memorial plaque item with details to be worked out as we go along by interested parties. Motion passes with one no. Terri would like to suggest a November meeting agenda item to establish a committee to design and carry out the project.

New Business

Terri moves that we approve the Halloween Fun Match at TDT, must be open only to TVKC members. Sally seconds the motion and it is approved.

Budget – Susan needs to see a good draft budget by October 1st. Contact her for any questions or help.

Audit process has started, Nicki is chairperson for Audit Committee. They will audit the May Show books tomorrow. Need to contact scent work and tracking and set up times for audits. Leslie has been contacted by AKC and they are doing a new program that falls under their Fit Dog program. Asking people to do a Turkey Trot 5k, it can be done as a community event, or you can do it individually and submit your miles to AKC. The money collected goes to their junior scholarship program. Leslie got permission to fundraise for our junior program and she is thinking this might be fun for next year. It is open this year if anyone would like to do it.

Joyce has membership cards available.

Terri has proposal for next meeting. There is area of website that is password protected for members only. Terri would like to open a discussion on these documents.

Motion to adjourn at 7:57 pm by Terri, seconded by Mary Ann and the motion passed.