

The Sporting Dog Club Of Alaska Meeting Minutes

Date: 11/7/2020

Time: 0700

Location: MatSu and vicinity via ZOOM, AK

Member Attendance

Zoelea Vey, Kathy Grandorff, Hilde Stapgens, Suellen Appellof, Lynda Barber-Wiltse, Gretchen Keim

## Meeting Minutes

 Due to Covid and the distractions it has ladened on this group, the meeting set for October had been cancelled and multiple meeting minutes had not yet been sent out via email for group review. We decided to include the minutes from previous meeting plus this one in our next meeting for club approval.

## - Treasurer's Report

 Hilde reported our club bank balance. We made a bit of money at the fun match and that has been added to our balance.

## Secretary's Report

 Suellen reports that the AKC has not yet met to review our club application. We are in the queue to have our application reviewed at the next monthly review board.

### - President's Report

 Nothing new to report. We are waiting on AKC approval to move forward with our specialty in November.

# - New Members

Liesl Shagen has applied to join our club. She has owned Labradors for years.
Welcome, Liesl!

#### - Old Business

 The fun match was a huge success, and we received many positive comments on the show. Thank you again, Stevie Collins for judging our match... you did a

- fantastic job! We discussed the possibility of adding juniors to our match next year and this was well received.
- Our judges committee is continuing to look at potential judges when our application for full club status is eventually approved. The committee consists of Kathy, Jessica, and Zoelea.
  - We discussed possible dates for our first official show next year.
    - June 4, 5, & 6 in conjunction with the CBA specialties; a possibility but there is limited space, and our timelines are fast becoming very tight.
    - We discussed the possibility of trying to hold it in conjunction with the CIKC shows on the Thursday prior to the All-breed shows.
      There is better space and access, a little more time to set up for the show, and there might be a bigger draw due to the CIKC show following ours.
    - We decided to table this until January.
- The Committee of Elections has asked the Board if they would consider staying in their same roles for the upcoming year; the answer was a unanimous yes. At the December meeting we will open the floor for nominations and/or corrections before we vote in January.
- Since Covid restriction are ever changing, the meeting members have decided to table the potential seminars for now; we will address them again in January to see if anything could be scheduled with certainty for a later time.
- New Business
  - None
- Meeting Adjournment
  - At 0749pm Kathy moved to adjourn; seconded by Hilde and approved by unanimous vote. (Minutes Prepared by Zoelea)

Next meeting on Wednesday, December 30th at 7pm via Zoom.

The January meeting has been set for January 27th at 7pm via Zoom.