



## The Sporting Dog Club Of Alaska Meeting Minutes

Date: 8/5/2020

Time: 0710

Location: MatSu and vicinity via ZOOM, AK

### Member Attendance

Zoelea Vey, Jessica Viera, Kathy Grandorff, Hilde Stappens, Suellen Appellof, Lynda Barber-Witse, Gretchen Keim, Penny Golden

- Meeting Minutes
  - o The meeting minutes had not yet been sent out via email so we decided to include the minutes from the previous two meeting plus this one in our next meeting.
- Treasurer's Report
  - o Hilde reports no change in our club bank balance.
- Secretary's Report
  - o Suellen reports that the AKC hasn't yet formally responded to our request for upgraded club status, but Suellen has "refreshed" our application and has talked to Anne at AKC about our status. We are in the queue to have our application reviewed at the next monthly review board.
- President's Report
  - o Nothing new to report. We are waiting on AKC approval to move forward with our specialty in November.
- New Members
  - o None
- Old Business
  - o The Alaska Kennel Club has cancelled their Puppy and Veteran Sweeps planned for this fall and Jessica made the suggestion that we could potentially hold this out here in the MatSu Valley.

- We discussed holding a Trick Dog competition/titling class in conjunction but with OTCC holding one within a two-month timeframe, we decided not to pursue that event as of this time.
  - Kathy suggested that it may be fun to hold sweeps but make the classes be puppies and bred-by instead... that could become “our thing.”
  - We discussed dates/locations/venues extensively.
  - A motion was made by Kathy to hold a “Puppy and Bred-By-Exhibitor Sweepstakes” competition outdoors at Zoelea’s Property on September 13<sup>th</sup> starting around noon. (Time TBD) Penny seconded this motion and it passed by unanimous vote.
  - Action items: Zoelea will move forward with insurance after our next meeting. She will also check on a potential food vendor and a portapotty. Kathy will get together with Cassie to sort out ribbons. Zoelea will create a flyer for approval at the next meeting so the members can distribute it.
- Since Covid restriction are ever changing, the meeting members have decided to table the potential seminars for now; we will address them again in October to see if anything could be scheduled with certainty for a later time.
- New Business
  - Suellen posted a need for portable panel fencing to help a veteran in need. Gretchen asked if the club could look into potentially helping this gentleman. Zoelea will coordinate with Suellen to see what can ben done to rectify the situation.
  - Kathy suggested we form a judges committee to start looking at potential judges when our application for full club status is eventually approved. The new committee consists of Kathy, Jessica, and Zoelea.
- Meeting Adjournment
  - **At 8:59pm Suellen moved to adjourn; seconded by Hilde and approved by unanimous vote.** (Minutes Prepared by Zoelea)

**Next meeting on Wednesday, August 19 at 7pm via Zoom.**