

TENNESSEE VALLEY KENNEL CLUB
Board of Directors Meeting
November 16, 2010

- President Walter Sommerfelt called the meeting to order at 6:02 p.m., EST. The meeting was held in the Sequoyah Room of the University of Tennessee College of Veterinary Medicine.
- Present: President Walter Sommerfelt, Vice President Steve Merritt, Recording Secretary Maryellen Kasten, Treasurer Jean Dinkins, AKC Delegate Catherine Bell, Board Members - Keith Bailey, Robin Brown, Barbara Price, and Paula Smiddy.
- Absent: Corresponding Secretary Beth White, and Board Member Bernadine Luketich.
- Board Minutes: Motion by Catherine Bell to approve minutes as read was seconded by Keith Bailey, motion passed unanimously.
- President Sommerfelt reported that instead of a Guest Speaker for tonight's meeting, the cluster shows will be discussed.
- Treasurer's Report: Treasurer Dinkins reported that the final September Agility Trial netted \$1,614.02 profit. September 2010 checking account balance was \$19,638.50, money market account balance was \$37,620.22 for a total of \$57,258.72. October 2010 checking account balance is \$31,847.41, money market account balance is \$37,631.35 for a total of \$69,478.76. Motion by Catherine Bell seconded by Keith Bailey to approve reports, motion passed unanimously.
- Corresponding Secretary's Report: Sommerfelt read White's report that stated everything was on tract for the upcoming shows. Sommerfelt reported that White was doing a great job on getting news out about the club and the upcoming shows.
- Sommerfelt thanked all the club members who help with the cluster, especially the Oak Ridge Kennel Club since this was their first cluster event.
- Cluster Report: There will be a Cluster Meeting, next Monday night to discuss positive and negative points of this year's cluster shows.
- AKC Delegate Report: Bell reported there was no report. Her internet service has been down for several days.
- Agility Report: The Harriman site may not be available for TVKC's February 2011 trials, due to the County's financial responsibility being in question.
- Obedience and Rally Report: Fortune reported good comments from exhibitors. For next year's event, she is recommending that fast moving dogs should be scheduled early. This will be discussed at a later date.
- Unfinished Business: Smiddy reported the vendors' surveys stated, too many vendors, vendors shouldn't be inside and outside, and that the Cluster's fund raisers competed with vendors. Bell reported that there would be further discussions concerning the Cox Food Vendor. Brown reported that the directions to her Lure Coursing event were not good, the tunnel was well hidden by RV parking.
- New Business: Bell reported the list for AKC candidates for the March voting would be discussed later. Sommerfelt reminded everyone the combined Christmas party would be held in Oak Ridge on Saturday, December 4, 2010.
- A motion by Jean Dinkins, seconded by Catherine Bell for adjournment, motion passed unanimously. Meeting was adjourned at 6:57 p.m. EST.

Respectfully submitted,

Maryellen Kasten

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Recording Secretary