

**TENNESSEE VALLEY KENNEL CLUB
BOARD of DIRECTORS MEETING
December 21, 2010**

President Walter Sommerfelt called the meeting to order at 6:15 p.m.. The meeting was held at the Sequoyah Room of the University of Tennessee College of Veterinary Medicine. Directly following the Board Meeting is the Annual Christmas Dinner.

Present at the meeting were: President Walter Sommerfelt, Vice President Steve Merritt, Treasurer Jean Dinkins, AKC Delegate Catherine Bell, Board Members Barbara Price, Paula Smiddy and Bernadine Luketich.

Treasurer's Report: Beginning Balance of \$31,847.00 with \$453.00 of Receipts and \$113.00 of Disbursements and an ending checking account balance of \$32,187.41. A check of \$5000 was deposited into the Cluster Account by the Treasurer.

Show Chariman Report: None

AKC Delegate Report: Catherine Bell gave report from Delegates meeting. Full report is posted on the TVKC Website.

New Business: President Walter Sommerfelt stated that the Board needed to appoint the Show Chairman for next year as well as the Vendor Chairman and Hospitality Chairman. The Board appointed Catherine Bell to remain the Show Chairman for next year's show. Catherine accepted. Paula Smiddy was asked to continue as the Vendor Chairman. Paula accepted, but stated she would like to have some changes made this year in the number of vendors and the pricing for the booths. This will be discussed at the Cluster Meetings. Paula accepted. Bernadine Luketich volunteered for Hospitality Chairman. President Walter Sommerfelt suggested that Grant and Linda Howard also be asked if they would like to continue on this committee. They had mentioned that they might need to give it up, but they will be asked. President Sommerfelt stated that a combined Judges Selection Committee needs to be held in January. He also stated that we need to have a Board Meeting in January to put thoughts together for upcoming

year. The meeting will be held at Barbara Price's home on January the 11th at 6:00 p.m.

President Sommerfelt had 4 trophies left over from this year's show. He suggested that we draw names for them at our Christmas Dinner. Voted on an accepted.

Old Business: None

Steve Merritt made a motion that the meeting be adjourned and seconded by Catherine Bell. Meeting was adjourned at 7:00 p.m.

Respectfully submitted.

Barbara Price