

TENNESSEE VALLEY KENNEL CLUB
Board of Directors Meeting
March 15, 2011

- 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, Recording Secretary Maryellen Kasten, Corresponding Secretary Beth White, Treasurer Jean Dinkins, AKC Delegate Catherine Bell, Board Members - Keith Bailey, Robin Brown, Barbara Price, and Paula Smiddy.
- Absent: Vice President Steve Merritt, and Board Member Bernadine Luketich.
- Board Minutes: No minutes from the February 22, 2011 meeting. Minutes from the February 7, 2011 meeting were not taken due to Recording Secretary Kasten being absence.
- President Sommerfelt reported that the Guest Speaker for tonight's meeting will be Heather Roberts speaking on Kennel Inspection by Tennessee Department of Agriculture.
- Treasurer's Report: Treasurer Dinkins reported that there was a change in the final September Agility Trial. The new profit is \$ 1,733.74. February's checking account balance is \$ 27,660.72, money market account is \$ 37,669.72, for a total of \$65,330.44. Motion by Catherine Bell seconded by Keith Bailey to approve reports, motion passed unanimously.
- Corresponding Secretary's Report: No report.
- Cluster Report: There will be a Cluster Meeting, next month. The cluster has elected Booth Photography as the 2011 Show Cluster Photographer.
- AKC Delegate Report: New AKC Delegates are Robert Amen, Dr. Carmen Battaglia, and Stephen Gladstone. New guidelines for Show Veterinarians. Minutes are posted on the AKC site for viewing.
- Nominating Committee: Nothing to report.
- Obedience and Rally Report: "B" Match/Meet-the-Breeds will be held on September 24, 2011, at Crutch Park Extension across from the Riveria Theater.
- Unfinished Business: Performance classes - UT facility is not available due to renovations. Pet Save is not available. Recommendation to speak with Ace Russell to see if his agility site could be used. TVKC would be willing to purchase equipment that would also be available to Ace for his classes. Bell also will check into the Deane Hill Community Center site to see if it would be available to hold classes for conformation and obedience.
- New Business: Brown reported that Lure Coursing had been approved by AKC. Brown will compile data for holding this type of event.
- A motion by Paula Smiddy, seconded by Beth White for adjournment, motion passed unanimously. Meeting was adjourned at 7:02 p.m. EST.

Respectfully submitted,

Maryellen Kasten

Maryellen Kasten
Recording Secretary