

TENNESSEE VALLEY KENNEL CLUB
Board of Directors Meeting
April 19, 2011

- President Walter Sommerfelt called the meeting to order at 6:05 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, Corresponding Secretary Beth White, Treasurer Jean Dinkins, AKC Delegate Catherine Bell. Board Members - Robin Brown, Barbara Price, and Paula Smiddy.
- Absent: Board Members Keith Bailey and Bernadine Luketich.
- Board Minutes: Motion for approval by Catherine Bell, seconded by Beth White, minutes approved.
- President Sommerfelt reported that the Guest Speakers for tonight's meeting will be Linda and Mike Pitts speaking on all phases of professional handling.
- Treasurer's Report: Treasurer Dinkins reported that the Bonding Insurance had been renewed.

Checking account balance	\$ 27,329.76
Money Market account balance	\$ 37,684.91
Total	\$ 65,024.67

Motion by Paula Smiddy, seconded by Catherine Bell to approve the Treasurer's Report.
Motion passed.

- Corresponding Secretary's Report: White reported that TVKC's current membership stands at 67. 15 Life Time Members, 40 General Members, 11 General Family Members, 1 Junior Member. TVKC now has 76 Face Book members. White read a letter from First Lutheran Church seeking item(s) for their silent auction. Letter will be written stating at this time the club can not participate. The club's web site has received 600 hits since January 1, 2010.
- Cluster Report: There will be a Cluster Meeting, next month.
- AKC Delegate Report: Bell reported that the 2011 Veterans Class will be for intact animals only. Bell explained that this was different from most national specialty shows, because AKC veterans will go on to the BIS. Age will be 7 years and older. Full delegate report can be read on-line.
- Nominating Committee: Keith Bailey was not present but President Sommerfelt read the following nominations for 2011-2012:

President Walter Sommerfelt
Vice President Paula Smiddy
Recording Secretary Maryellen Kasten
Corresponding Secretary Beth White
Treasurer Jean Dinkins

Board of Directors: Keith Bailey, Robin Brown, Pat Hodges, Barbara Price, and Pam Stanner.
- Obedience and Rally Report: "B" Match/Meet-the-Breeds will be held on September 24, 2011, at Crutch Park Extension across from the Riviera Theater. Information is posted to the club's web site.
- Performance Vision Report: White handed out recommendations entitled "Vision for Companion & Performance Sports." Sites, equipment, etc. were discussed. A proposal will be written up to present to Pet Safe for use of their site, one day a week or maybe two days a week. One for agility and one for conformation classes. White made a motion to proceed and asked that the club earmark \$3,000 for equipment. Bell seconded the motion, motion passed with Merritt sustaining. Entry fees will be divided 50/50 between class teachers and the club.

- Picnic Awards Meeting: Annual meeting will be held at Two River Pavilion on Old Top Side Drive. Motion by Bell, seconded by Brown that the club furnish the meat (hotdogs and hamburgers), motion passed. Jean Dinkins will furnish drinks, remaining club members are asked to bring condiments. Club members will be asked to RSVP. Meeting will be held on June 21, 2011, starting at 6:00 p.m.
- Unfinished Business: None
- New Business: White made a motion, seconded by Bell that the final By-Laws/Constitution be a finished hard copy for club members, motion passed unanimously. Bell made a motion, seconded by White that TVKC's Fall Shows be dedicated to Life Time Club Member Roberto Jimenez who passed away recently, motion passed unanimously. Volunteers are needed for Pet Friendly Community Day on 5/10/11 at Pet Safe, and the 5th Annual Critter Feast in Blount County. More details will be posted to the club's web site.
- A motion by Catherine Bell, seconded by Steve Merritt for adjournment, motion passed unanimously. Meeting was adjourned at 7:05 p.m. EST.

Respectfully submitted,

Maryellen Kasten

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Recording Secretary