

**TENNESSEE VALLEY KENNEL CLUB**  
**Board of Directors Meeting**  
July 19, 2011

- President Walter Sommerfelt called the meeting to order at 6:00 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 Paula Smiddy, Recording Secretary Maryellen Kasten, Treasurer Jean Dinkins, and AKC Delegate Catherine Bell, Board Members - Keith Bailey, Robin Brown, Pat Hodges, Barbara Price and Pam Stanner. Absent - Corresponding Secretary Beth White.
- Minutes: The May 17, 2011 minutes were approved unanimously on a motion by Bell and seconded by Price.
- President's Report: Tonight's Special Guests will be the Tennessee Special Response Team-A, Inc., from Newport, Tennessee. TVKC will be presenting the team AKC/CAR grant \$2,000 check.
- Treasurer's Report: Total of Checking and Money Market Accounts . . . \$ 61,254.99
- AKC Delegate's Report: Bell reported that AKC Chairman's Report had just been posted. Highlights of Menaker's report - the Responsible Dog Ownership Days are key to public ownership. AKC's new Open Dog Show event. Clubs holding this type of event(s) will receive giveaways kits that include pencils, stickers and brochures for the general public. The full report is posted to AKC's website.
- 2012 Appointments: 2012 TVKC Show Chairman Catherine Bell  
2012 TVKC Show Co-Chairman Carol Sommerfelt  
  
2012 Judges Selection Committee: Carol Sommerfelt, Chairman  
Keith Bailey, Catherine Bell,  
Jean Dinkins, and Barbara Price  
  
2012 Agility Judges Selection Committee: Beth White, Chairman  
Jean Dinkins, Phyllis  
Fortune, Jeannie Webber  
Ringe, and Ace Russell
- New Membership Committee: A discussion was held regarding creating a committee to contact and visit all members to stay in touch with them and get input on their general feelings regarding the club.  
  
Keith Bailey, Robin Brown and Paula Smiddy volunteered to be on The committee. It will be discussed further at the August Annual Board Meeting.
- The Board elected five to three to accept the lapsed dues of the Clausen's.
- To be discussed later is whether or not to purchase a new agility timer which is needed to hold the Fast Classes or continue to rent.
- There will be no regular board meeting before the general meeting on Tuesday, August 16, 2012, instead the Annual Board Meeting will be held on Tuesday, August 23, 2012, at 6:30 p.m. at the home of the Sommerfelts'.
- Motion by Catherine Bell, seconded by Pat Hodges for adjournment. Meeting adjourned at 6:58 p.m. EST.

Respectfully submitted,

*Maryellen Kasten*

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Recording Secretary