

TENNESSEE VALLEY KENNEL CLUB
Board of Directors Meeting
October 18, 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 Paula Smiddy, Recording Secretary Maryellen Kasten, Corresponding Secretary Beth White, Treasurer Jean Dinkins, and AKC Delegate Catherine Bell. Board members - Keith Bailey, Robin Brown, Pat Hodges, Barbara Price. Absent: Pam Stanner.

Minutes: On a motion by Paula Smiddy, seconded by Barbara Price to approve September minutes. Motion passed unanimously.

Corresponding Secretary's Report: Conformation training classes started last night and will continue through December 19. The Instructor will be Angie Bass. TVKC is now accepting registrations on Winter Obedience Classes. Once again the Instructor will Ace Russell. Other events and points of interest are posted to the club's website.

Treasurer's Report: Dinkins reported current checking and money market account totals are \$52,617.06. Motion by Catherine Bell, seconded by Keith Bailey to approve the Treasurer's report. Motion passed unanimously.

AKC Delegate Report: Bell reported major discussion concerns changing the number of groups from seven to eleven. This will be discussed further in the general meeting with the club's recommendations to be sent to AKC. Full report may be read on AKC's web site.

Committee Reports:

Programs: Tonight's Guest Speaker will be Dr. Sharon Startup from Animal Dental Services. She will be speaking on dental care for dogs.

Events: Smiddy reported that "Meet the Breeds" and Responsible Ownership day was a huge success. The Open Show was a success also and during the down time, a short conformation handling class was presented for spectators along with obedience.

Cluster: Sommerfelt reminded everyone of the need for help in finding corporate sponsors and volunteers.

Show: Bell reported that everything was ready and that there would be a new food vendor at this year's shows.

Agility: White reported that everything was in order for the show dates of December 2 through December 4, 2011. Entries closing date is October 5, 2011.

Unfinished Business:

Membership visitations and information updates: Reports should be finished for the November meeting.

Xmas Party: TVKC's Christmas party will be held in the basement of the Copper Cellar on the UT strip at 6:30 p.m.

New Business:

Bell reported that Linda Howard was feeling under the weather.

Adjournment: Motion by Bell, seconded by Dinkins for adjournment, motion carried unanimously. Meeting was adjourned at 6:55 p.m.

Respectfully submitted:

Maryellen Kasten

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Recording Secretary