

TENNESSEE VALLEY KENNEL CLUB
Board of Directors Meeting
November 15, 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 Catherine Bell, seconded by Barbara Price to approve October minutes. Motion passed unanimously.

Corresponding Secretary's Report: TVKC website continues to be updated. Club members should get brags in so they may be placed on the website for a month.

Treasurer's Report: Dinkins reported current checking and money market account totals are \$63,573.97. Motion by Catherine Bell, seconded by Robin Brown to approve the Treasurer's report. Motion passed unanimously.

AKC Delegate Report: Bell reported that there were five nominations from the floor for AKC's Board of Directors. They are: Robert Schroll, John Ronald, Larry Sorenson, Pat Cruze and Jim Efron. Full report may be read on AKC's web site. Bell asked that she be sent to the AKC Board Meeting in Orlando next month. Motion by Jean Dinkins, seconded by Barbara Price to approve Bell's request, motion passed unanimously. Discussion continues on the new proposed group assignments (from seven groups to eleven groups.) This will go to vote at the March Delegate's meeting if not tabled.

Committee Reports:

- Programs: No program for tonight. Committee's goal is to have at least three months programs set up ahead of time.
- Cluster: Sommerfelt discussed the need to have more members volunteer for duties at the cluster shows.
- Show: Bell reported that one of the problem's at this year's shows were that people who volunteered for assignments didn't show up.
- Request from an Obedience Exhibitor about refunding her entry fees due to her bitch being in season. After several questions were answered concerning ORKC's policy it was decided not to refund. Phyllis Fortune will notified the exhibitor. This will be discussed later in the cluster meeting. It was the general consensus that TVKC's and ORKC's policy should be the same.
- Ring Stewards are paid \$40.00 per day . Volunteers that help at the show receive a lunch voucher. On a motion by Jean Dinkins, seconded by Keith Bailey, unanimously approve feeding all the Stewards.
- Agility: Sommerfelt read an email from Dawn Darr that everything was in order for the show dates of December 2 through December 4, 2011. Entries closing date is November 16, 2011.
- Training: Robin Brown explained that Angie had taken a new job and would not be able to continue teaching the conformation classes at this time. Barbara Price will coordinate instructors for the classes until the end of this training session.

Unfinished Business:

Membership visitations and information updates: This item has been tabled until the January meeting.

Xmas Party: TVKC's Christmas party will be held in the basement of the Copper Cellar on the UT strip on Tuesday, December 6, 2011, at 6:30 p.m. It was decided there will be no gift exchange this year.

New Business:

New Membership Application: White had out a new proposed application for reviewing. Motion by Keith Bailey, seconded by Jean Dinkins to approve the new membership application. Motion approved unanimously.

Knox Heritage: Bell reported that they had accepted our request for archiving TVKC's photos, catalogs, etc. for the last 75 years. Information will be cataloged and available for use. No charge to TVKC. It was decided to donate all information including minutes. It was further decided to let them make the decision on how much information they want to archive.

Bi-Annual Board Meeting: Will be held on Tuesday, January 4, 2012, at 6:30 p.m. at the Sommerfelt's home.

Next Regular Meeting: Will be Tuesday, January 17, 2012, at it's regular meeting place.

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

Respectfully submitted:

Maryellen Kasten

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Recording Secretary