

TENNESSEE VALLEY KENNEL CLUB
Board of Directors Meeting
May 15, 2012

President Walter Sommerfelt called the meeting to order at 6:10 p.m., EDT. 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 Maryellen Kasten, and AKC Delegate Catherine Bell and Board Member - Barbara Price.

Absent: Treasurer Jean Dinkins, Board Members - Keith Bailey, Robin Brown, Pat Hodges and Pam Stanner.

President's/Cluster Report: The next Cluster Meeting will be on Wednesday, May 23, 2012. Also invited are representatives from National Specialties (Foxhound and Otterhound Clubs) and Regional Specialties (Belgian Terurven, Bulldog and Collie Clubs), All judges have been hired for conformation classes, there are still a few judges needed for rally/obedience.

Treasurer's Report: None

Corresponding Secretary's Report: None

AKC Delegate Report: June meeting will be held in Raleigh, North Carolina. Delegate Bell asked that she be approved to attend the meeting. She will be driving to cut down on expenses. Motion by Barbara Price, seconded by Paula Smiddy, motion passed unanimously. Issues to be discussed and voted are (1) Rules applying to Dog Shows - Condition of dog affecting the eligibility which would allow Show Superintendent and/or Show Secretary using AKC entry certification to correct entries of approval. (2) Read proposed changes in rules applying clubs to hold shows in territories at least one in every two years in order to maintain exclusive privilege in territory. AKC approved this provision which would enable clubs to exchange a site alternative after the club assigned that territory was held at that site for two consecutive years. (3) Read

proposal “Ribbons, Prizes, Trophies” which would create consistency with the Chapter of Rules Applying to Dog Shows. (4) Read Chapter 16, Section 1 - New 6th paragraph of the Rules Applying to Dog Shows which would create a new three point major for the dogs designed in the RWD and RWB classes at one National Breed Specialty each year. Specified by AKC Parent Club, provided twice the number required for a five point major in the winner’s size.

Old Business: Honorary Membership - New criteria for Honorary Membership
“Honorary Membership nominated to Board of Directors in writing, nominated by a non family member. Board to review request on club criteria (1) an active member and (2) a contributing member to TVKC.”
Recommendations to the membership at the next meeting will be Bob Abbott and Dawn Darr Barrett.

President Smiddy made a motion for \$ 360.00 be approved for (1) pressuring washing the floor (\$250.00) and purchasing two new floor fans (\$110.00) for the new conformation class building. Motion seconded by Catherine Bell, motion approved unanimously.

Board Member Price announced that she was looking into the Dead Horse Country Club for TVKC’s Annual June Meeting. It’s a great place to hold outdoor activities. She will report back and the Annual Meeting Place will be announced on TVKC’s Website. On a motion by Smiddy, seconded by Bell, TVKC will furnish hotdogs and hamburger for the annual meeting in the amount of \$150.00. Motion approved unanimously. Bell offered once again to precook the hotdogs and hamburgers.

President Sommerfelt asked the question as to whether or not TVKC accept the kind offer of The Animal Emergency, Critical Care & Referral Center to hold it’s July, August, and September meetings in their upstairs meeting room. After consideration, it was decided to stay at the UT Veterinary School’s Sequoyah Room.

There being no further business, a motion for adjournment by Bell and seconded by Smiddy, motion passed unanimously, meeting adjourned at 6:50 p.m., EDT.

Respectfully submitted:

Maryellen Kasten

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Recording Secretary