

TENNESSEE VALLEY KENNEL CLUB
Board of Directors Meeting

July 17, 2012

President Walter Sommerfelt called the meeting to order at 6:00 p.m., ESDST. 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, Pat Hodges, Barbara Price and Pam Stanner. Absent: Corresponding Secretary Beth White and Board Member Robin Brown.

Minutes: On a motion by Catherine Bell, seconded by Paula Smiddy to approve the May minutes. Motion passed unanimously.

President's/Cluster Report: As of the June meeting, there are 39 voting members for a quorum of 8 members for regular meetings. Everything is on board for the Cluster shows. The ORKC has a new officers and a new board consisting of mostly performance members. There is some talk of ORKC returning to their previous show site, Harriman, Tennessee, in 2014. Other options are being considered if ORKC decides to leave the cluster shows. If there are any conformation classes held in the Golden Gloves building, there will be a tent set up outside for grooming. Sommerfelt reviewed the new policy for membership, applicants must attend three meetings after their application is received for voting on approval to take place. Cluster "potluck" meeting will be at the Sommerfelt's home on Tuesday, August 4th at 6:30 p.m.

Treasurer's Report: Dinkins reported current checking and money market account totals are \$71,114.79 for June. Motion by Catherine Bell, seconded by Barbara Price to approve, motion carried unanimously.

Corresponding Secretary's Report: No report.

AKC Delegate Report: AKC's full minutes can be found on their website. Sommerfelt askedes Bell about airfare for the December meeting. Bell responded that present airfare is at \$250.00. Motion was made by Pat Hodges, seconded by Paula Smiddy for Bell to go ahead and purchase her ticket for the December Delegate's meeting. Motion passed unanimously.

Judges Selection Committee: All Judges are in and officially approved by AKC.

Old Business: None

New Business: A "Meet-the-Breeds" and "Responsible Dog Ownership" activity was approved on a motion by Paula Smiddy, seconded by Barbara Price, motion approved unanimously. Date and time will be discussed at the TVKC General Meeting later this evening. Paula Smiddy has once again agreed to be in charge.

In the past, TVKC has presented guest speakers with a Alwine Mug. TVKC's has been diminished. On a motion by Jean Dinkins, seconded by Barbara Price to purchase an additional 15 mugs for future "Guest Gifts". Motion passed unanimously.

Audit Committee: Dinkins reminded everyone that there had not been an audit on TVKC's books for 2010-2011 and an audit was now due on 2011-2012 books. On a motion by Sommerfelt for Bell and Price to serve on the committee. Motion was seconded by Smiddy. Motion passed unanimously.

Board Meeting: The next board meeting with new officers and board members will be held at its regular time and date at 6:00 p.m. on August 21, 2012, before regular meeting at the new location. The annual "dinner board meeting" will be held in September, time and date to be announced later.

Adjournment: Motion by Dinkins, seconded by Smiddy for adjournment, motion carried unanimously. Meeting was adjourned at 6:50 p.m.

Respectfully submitted:

Maryellen Kasten

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Recording Secretary