

TENNESSEE VALLEY KENNEL CLUB

Board of Directors Meeting

October 16, 2012

President Walter Sommerfelt called the meeting to order at 6:00 p.m., ESDST. The meeting was held in the Animal Emergency, Critical Care and Referral Center at 10213 Kingston Pike.

Present: Officers - President Walter Sommerfelt, Vice President Barbara Price, Corresponding Secretary Beth White, Recording Secretary Maryellen Kasten, Treasurer Jean Dinkins; and

Board Members - Keith Bailey, Jeff Banta, Pat Hodges, Paula Smiddy, Pam Stanner and AKC Delegate and Board Member Catherine Bell.

Minutes from the last meeting were approved unanimously on a motion by Barbara Price and seconded by Keith Bailey.

- Corresponding Secretary's Report - None
- Treasurer's Report - Total Checking and Money Market Accounts as of 09-12-12 is \$ 65,488.40.
- AKC Delegate Report - AKC has new ring placement throws for \$31.00 each. This will be brought to the membership for a vote.
- Cluster Report - Everything is ready. Volunteers are still needed as are donations for the bake sale and raffle. Volunteers should see Catherine Bell for assignments.
- Performance Report - Dawn Darr Bennett is stepping down as Agility Show Chairman after the February 2013 trials. Beth White has accepted the position as Agility Show Chairman.
- Program Report - Tonight's program Dick Dickerson, current President of the Tennessee Federation of Dog Clubs and our legislative representative in Nashville will be speaking on current legislative issues regarding our purebred dogs in Tennessee.
- Membership Report - Jeff Banta and members of the committee reported that the memberships' likes being called and reminded of the meetings.

Unfinished Business: A review of last meeting's job assignments was discussed, reviewed and is on the tract for the future.

New Business: The new long-term Planning Committee needs between 5 - 10 club members to volunteer.

There being no further business, meeting was adjourned at 6:52 p.m. on a unanimous vote.

Respectfully submitted by:

Maryellen Kasten

Maryellen Kasten, Reporting Secretary