

TENNESSEE VALLEY KENNEL CLUB
Board of Directors Meeting
November 20, 2012

President Walter Sommerfelt called the meeting to order at 6:03 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 Barbara Price, Recording Secretary Maryellen Kasten, Corresponding Secretary Maryellen Kasten, Corresponding Secretary Beth White, Treasurer Jean Dinkins and Board Members - Keith Bailey, Jeff Banta, Pat Hodges, Paula Smiddy, Pam Stanner, and Board Member/AKC Delegate Catherine Bell.

Corresponding Secretary's Report: None

Treasurer's Report: Ending Checking Account and Money Market Account Balance for October 11, 2012 are \$97,568.49.

AKC Delegate Report: The new territory rule will be voted on at the December Delegate meeting.

Christmas Program Report: The 2012 Christmas Party will once again be held at the Copper Cellar on the UT Strip on Tuesday, December 4, 2012, starting at 6:30 p.m.

Cluster Report: Tennessee Valley Kennel Club has received a letter on Monday, November 5, 2012, from Oak Ridge Kennel Club notifying TVKC they are pulling out of the 2014 Cluster Shows. They will remain for the 2013 shows.

Performance Committee Report: The fall Agility Trial will be held on November 30, December 1 and December 2, 2012, at Harriman, Tennessee. White also reported that training classes were on hold until after the first of the year. Ace Russell will be upgrading his training facilities, therefore, at the spring training classes he will be retaining 100% of fees to help offset upgrades.

Program's Report: Price reported that tonight's guest speaker is TVKC's Judy Hart who will be discussing Herding and Tracking.

Membership Report: None

Unfinished Business: The new agility timers have been purchased, Russell is checking them out.

New Business: White asked that partial reimbursement for an injury dog be considered for agility trials. After discussion, a motion was made by Bell and seconded by Bailey to refund up to 50% of a trial entry fee upon a written vet letter stating nature of the injury. Consideration will be on a case-to-case basis and will be at the sole discretion of the Agility Chairman. This will be an unwritten rule with no mention in the Premium Catalog.

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

Respectfully submitted:

Maryellen Kasten

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Recording Secretary