

TENNESSEE VALLEY KENNEL CLUB
BOARD OF DIRECTORS' MEETING MINUTES
February 19, 2013

President Walter Sommerfelt called the meeting to order at 6:15 p.m., EST. The meeting was held in the Animal Emergency, Critical Care and Referral Center at 10213 Kingston Pike.

Present: President Walter Sommerfelt, Vice President Barbara Price, Recording Secretary Maryellen Kasten, Treasurer Jean Dinkins - Board Members Keith Bailey, Jeff Banta, and Pat Hodges.

Absent: Corresponding Secretary Beth White, AKC Delegate and Board Member Catherine Bell and Board Members Paula Smiddy and Pam Stanner.

Minutes: Were approved unanimously on a motion by Keith Bailey, seconded by Jeff Banta.

Old Business:

- Sommerfelt asked Dinkins if Bell had resigned both positions (AKC Delegate and Board Member.) Dinkins responded that according to her email, she had resigned the AKC Delegate position only.
- The next Agility Trial will be held on December 6, 7, and 8, 2013.
- TVKC obedience class presently has eight students.
- The TVKC treasury balance is \$ 88,396.57.
- The February Agility trial netted a profit of \$ 2,499.67.
- Dawn asked if TVKC would pay for her room at the December trial. This item was tabled until the new Agility Show Chair, Beth White, was present to voice her opinion.
- Election of a new AKC Delegate. Sommerfelt reported that three members had expressed an interest in holding this position. They are Jean Dinkins, Judy Hart and Pat Hodges. It was further explained that it would take approximately two to three months to get a new delegate approved. Therefore, TVKC would not be represented at the March Delegates' Meeting. Dinkins stated that Judy Hart had already served as a Delegate for her breed club. Ballots were handed out for voting. Judy Hart was approved by a majority vote as the new AKC delegate.

New Business:

- Nominating Committee for 2013-2014 year is Chair Judy Hart, Jeff Banta, Barbara Byrum, Neena Van Camp and Barbara Price. Qunito Burchi will be asked to serve as an alternate.
- The next cluster meeting will be held at the end of the March. Date to be announced later.
- Sommerfelt announced that he had several club members voice concerns over the moving of meetings. This will be discussed later at the General Meeting.

There being no further business, meeting was adjourned at 6:50 p.m., EST, on a motion by Jeff Banta, seconded by Keith Bailey.

Respectfully submitted by:

Maryellen Kasten

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