

Tennessee Valley Kennel Club
Board of Directors' Meeting Minutes
April 16, 2013



President Walter Sommerfelt called the meeting to order at 6:05 pm 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, Treasurer Jean Dinkins, Corresponding Secretary Beth White, Board Members Jeff Banta, Keith Bailey, Paula Smiddy, Pat Hodges and AKC delegate Catherine Bell

Absent: Recording Secretary Maryellen Kasten and Board Member Robin Brown

Minutes were approved unanimously on a motion by Barbara Price. Seconded by Paula Smiddy.

Business

The TVKC treasury balance is \$67,615.92.

Thank you letter from Lucy Harville was read.

Beth White has tried to assist a disabled man locating transportation to our meetings. She has put him in touch with an agency and sent email messages to all club members.

Dog Show Cluster Meeting on May 23.

As of May 2014, Spartanburg and Hendersonville Kennel Clubs will no longer be part of the Greenville Dog Show Cluster.

At this time, Greater Kingsport Kennel Club does not seem to be open to joining TVKC for cluster show

Barbara Byrum has contacted M & M Catering to supply food for our June Awards picnic. The contracted price is \$205.94 which pays for pulled pork and chicken,

buns and coleslaw for 40 people. Members will bring side dishes, desserts and drinks. Board approved a motion by Paula Smiddy to contribute up to \$225.00 for the picnic. Motion seconded by Barbara Price.

Catherine Bell will be in charge of the judges luncheon at the TVKC shows Nov 2013. She is not responsible for transportation, hotel, gift baskets or ringside hospitality.

Keith Bailey has contacted Dr. Jim Blackford, equine surgeon at UT Vet School, about TVKC using the new indoor area for obedience and conformation classes. Keith will check back with Dr. Blackford, as he advised, the at the end of April to confirm availability. Monday is TVKC preferred day.

AKC

- 11 th year of responsible dog ownership.
- Is doing short market research as to what monetary support do member clubs provide to vet schools
- Encouraging club outreach. All new AKC registered dog owners will be directed to local kennel club websites. TVKC website will be updated to reflect this info. Jeff Banta made the motion and Paula Smiddy seconded.

Performance Training: Beth White suggested club hold back to back obedience – agility class one night a week. Will enable clients who travel longer distances to enjoy more instruction.

Cluster Info

- Natural Balance is a possible dog show sponsor. They will need to pay for armbands. They will not contribute money, BUT will supply lots of product.
- Halloween Costume contest on Thursday
- RV parking is to be modified

Meeting adjourned at 6:55 pm EST on a motion by Jeff Banta and seconded by Jean Dinkins

Submitted by: Keith Bailey