

Tennessee Valley Kennel Club - July 16, 2013

Board meeting was called to order at the Animal Emergency Center, Kingston Pike, Knoxville, TN at 6:11 PM by vice president Barbara Price. Board members attending were Jeff Banta, Neena Van Camp, Jean Dinkins, Keith Bailey, Barbara Byrum, Paula Smiddy, Pam Stanner, Beth White, Wally Sommerfelt and AKC Delegate J Hart. Absent - Catherine Bell.

The minutes of the prior board meeting regarding Emergency Trailers was corrected to read An AKC Delegate committee has been formed to investigate clubs partnering with AKC/CAR to purchase (and then donate to emergency responders) the stocked trailers. The minutes were then approved as corrected.

TREASURERS REPORT Jean Dinkins reported income of \$330 and disbursements of \$3387.86 leaving a balance in the treasury of \$65,376.92. The books are prepared for the audit committee as of tonite.

CORRESPONDING SECRETARY Jeff Banta reported he had emailed all members information on an International (Style) Kennel Club event that is coming to the area.

COMMITTEE REPORTS

CLUSTER - Wally reported that he had talked to Janice Flaherty and she will help oversee the grooming area set up at the 2013 shows. He has not yet had the opportunity to ask Victor if he will help too.

TRAINING CLASSES - Keith reported UT's Risk Committee has asked for a copy TVKC's insurance policy. They told her in the most recent phone call they now have the info needed.

CHF – the Board wants to have an interested club member attend the next Conference and will select the person for the August 2015 event in January 2015 so there can be plenty of planning time. We will look into what material is provided from the 2013 event.

PROGRAMS – it was suggested we hold a “lottery” style puppy match as our October meeting. Wally will be looking into possible sites if there is membership interest.

OLD BUSINESS - none

NEW BUSINESS - Barbara Byrum suggested the purchase of club logo shirt for members to wear if they wished. They could be worn to “Meet the Breeds” events etc. She will poll the membership for interest.

There will be no board meeting in August.

Meeting was adjourned at 6:48 PM

Neena Van Camp



Recording Secretary

Neena

Subject: FW: 2013 CHF Health Conference - Registration Link/ DATED INFO PLEASE READ AN...

From: loracvizsl@aol.com [<mailto:loracvizsl@aol.com>]

Sent: Wednesday, June 26, 2013 4:36 PM

To: neenapembroke@gmail.com; CBELL0189@aol.com

Cc: byrumba1@y12.doe.gov; dinkinsjean@gmail.com; dinkinsjean@rocketmail.com; jbanta9434@comcast.net; judyahart@msn.com; kbirish1@bellsouth.net; keithbailey03@gmail.com; knoxtnusa@gmail.com; smiddy1234@bellsouth.net; ZahnLady@aol.com

Subject: Re: 2013 CHF Health Conference - Registration Link/ DATED INFO PLEASE READ AN...

Neena: Please make note of a special board vote:

Barbara Byrum made the motion to send Judy Hart to the CHF conference with TVKC to cover the cost and expenses,
Motion seconded by Jeff Banta

Voting Yes: Byrum, Banta, Smiddy, Bell, Van Camp, and White Voting no: Stanner and Dinkins, Not responding Price & Bailey

Motion Carried:

Thanks

Walter Sommerfelt