

Tennessee Valley Kennel Club – BOD October 15, 2013

The Board meeting was called to order at the Animal Emergency Center, Kingston Pike, Knoxville, TN at 6:05 PM by President Walter Sommerfelt. Board members were Walter Sommerfelt, Barbara Price, Jean Dinkins, Neena Van Camp, Jeff Banta, Beth White, Keith Bailey, Barb Byrum and Paula Smiddy. Absent Catherine Bell. Guest was Judy Hart.

Minutes were corrected to show that meeting date is November 19, 2013. That the month of September is one of those proposed meetings for being held at UT. Minutes were then approved as posted to the web site.

Corresponding Secretary Jeff Banta had no report. He spent the month answering questions, mostly from the general public, about the cluster.

Jean Dinkins, Treasurer, reported that was zero income in September and 1,731.98 in expenses leaving a balance of \$16,954.18 in the checking account and \$37,891.01 in the money market account for a total of \$54,845.19.

Jean & Jeff reported that on Oct 19 they got new tires put onto the club trailer, they loaded it for this upcoming show, AND went through the storage area. There were some things that were junked. Jean took home some club records and old photos to go thru. Once organized those materials will be sent to AKC Archives or the Knoxville Historical Society archives. Jeff is still working on a readable version of what is in storage and the trailer to see what needs to be replaced or junked.

Beth White reported the performance program is going well. The Agility trials are each doing well. The B Match simply will not fit into the time left before the show so will not be held at this point in time. She will be going over to UT Monday Oct 21 to check out the facility to see about offering obedience classes alternating with Puppy Kindergarten Classes 4 times each calendar year.

Wally reminded us the vote on the proposed rotation of meeting locations will be voted on Nov 19. The Christmas Party pot-luck will be at the Animal ER Center on the regular meeting night of December 17. Linda Pitts is still looking for items for the raffle. We have the canine allergist's program before the November meeting

Motions by Paula Smiddy Second by Keith Bailey that TVKC donate \$100 to create a basket for the auction. Motion carried. Paula will create the basket.

Barbara Byrum reported no further information on club polo shirts or vests for club events.

Meeting adjourned at 6:42 PM.

Neena Van Camp

Recording Secretary