

Tennessee Valley Kennel Club – BOD November 19, 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 present were Walter Sommerfelt, Barbara Price, Jean Dinkins, Neena Van Camp, Jeff Banta, Beth White, Keith Bailey, Barb Byrum, Pam Stanner and Catherine Bell. Absent Paula Smiddy. Guests were Judy Hart, Trula Dinkins, Carol Sommerfelt, Carl Barth, Barry Stanner and John Byrum.

Minutes were approved as posted to the web site.

President Wally Sommerfelt reported the show seemed to go well from most reports. Marking off the upstairs area was a big improvement over prior years.

Corresponding Secretary Jeff Banta stated he had the show closeout letters back from AKC already. We received thank you emails from judges Marina Caro, Carol Steiner, Barry Roland, and Diana Engeszer.

Jean Dinkins, Treasurer, see membership report for details. Income \$220 and expenses \$3005.87 leaving a balance of \$52,065.34.

Judy Hart reported that the next Delegates meeting is in December in Orlando.

Beth White indicated the Dec 6-8 agility trials' entries are already almost equal to the entire entry in 2012. She is working with the Collie Club officers to create a proposal for the board to have them join us in putting on trials in December 2014.

Wally reminded us the Christmas Party pot-luck will be at the Animal ER Center on the regular meeting night of December 17.

Meet the Breeds has been scheduled for next spring. The time, date and location are to be announced to the members very soon. Jean reminded board that we must apply for a permit for the event ALREADY.

Conformation class is going well and attendance seems to be increasing.

Judy Hart indicated she is still trying to locate the proper person in Knox County to talk with about the AKC Reunite trailer

Old Business – None

New Business – None

There will be no December board meeting

Meeting adjourned at 6:40 PM.

Neena Van Camp --- Recording Secretary