

Tennessee Valley Kennel Club Board of Directors January 21, 2014

President Walter Sommerfelt called the meeting to order at 6:15 PM in the lobby of the Animal Emergency & Referral Center on Kingston Pike in Knoxville TN. Board members and officers present were Wally, Barbara Price, Jeff Banta, Jean Dinkins, Neena Van Camp, Beth White, Pan Stanner and Keith Bailey. Absent were board members Catherine Bell, Barbara Byrum, and Paula Smiddy. Carol Sommerfelt was a guest.

Minutes of the November 2013 Board meeting were approved as posted to the club website.

Wally reported that the December agility trial was a huge success both financially and with participants, workers and judges.

Jeff asked who it was that was doing breeder referral for TVKC as the contacts are becoming too frequent for him to handle them all. Breeder referral is done by Keith Bailey and DruAnn Nutsel. Neena reminded the Board that the AKC will list club Breeder Referral providers on their web site.

Beth indicated that the upcoming trial is January 31 to February 2. Entries are down 12% from even last January/February. There are a lot of other events occurring about the same time that are in completion with our event. She needs help from club members especially in transporting the judges from the airport to the motel on 1/30/14. Richella Veatch has not yet begun her obedience training classes.

Keith indicated that Ace Russell will be meeting with the UT people on 1/22 to arrange to also hold an agility class during the TVKC time period on Monday nights.

Wally led the discussion of a request by the Golden Retriever Club of American for TVKC to give up the breed in conformation on Saturday. GRCA will have BB on that day and are within the AKC's 200 mile limitation. They will be sure to include information on our Sunday show as well as our obedience classes both days. **Motion by Neena, second by Keith that we grant their request and ask that they give us \$750 to offset TVKC's lost revenue.** Following discussion the **motion passed.**

2014 Nominating committee was chosen by the board. Keith Bailey, Janice Flaherty, Pat Hodges, Pam Stanner and Ruby Valentine. Alternate Eddie Delaney.

The board's February meeting will be the 25th at the Panera Bread location in Bearden. Keith's obtaining permission to meet in the Community Room at 6 PM. The **show committee & the other canine groups** who'll join our Nov 1 & 2 shows are to join us at 7:30 PM for **planning.** The exact location is Mercedes Place across from Kroger and S & S Cafeteria, 4855 Kingston Pike. Phone 865-450-1002. We can order & eat while we meet.

Meeting was adjourned at 6:53 PM.

Respectfully Submitted,

Neena Van Camp, Recording Secretary