

Tennessee Valley Kennel Club Board of Directors August 19, 2014

At 6:09 PM President Walter Sommerfelt called the meeting to order at the UT Vet School. Board members present were Cheryl Kienast, Judy Hart, Paula Smiddy, Janice Flaherty, Keith Bailey, Pam Stanner and Neena Van Camp. Pat Hodges, Jean Dinkins and Beth White were absent. Guests were Carol Sommerfelt and Barry Stanner.

Minutes of the June meeting were approved as posted on the website.

Corresponding Secretary Cheryl gave Wally the Program Survey forms that were returned to her. This will help with future program topics.

She has been contacted by a deceased member's daughter asking if we like to take possession of articles published by the News Sentinel and written by her mother - a professional handler - during the 1940's. The board indicated we'd take them rather than allow them to be trashed but we're not soliciting them.

Treasurer's Report –No report as Jean Dinkins was not at the meeting.

Proceedings

New Members Orientation will be held at 6:30 PM as part of the September board meeting. Cheryl will supply printed copies of club documents and materials for the new members that can attend. She will issue invitations to them after confirming their emails with Jean/Beth. Board members will answer questions about the club and help new members determine where their skills can be best used towards TVKC goals.

Paula will get pricing on lunches for judges and stewards at the show. It was estimated that there will be about 35-40 people eating each day.

The TVKC Judging Schedule will ask exhibitors to bring new stuffed toys to our show for donation to East TN Children's Hospital.

Janice reported that the conformation and PKT training classes are going well. There was a huge turnout for 8/18 classes.

Judy advised that she is still waiting for Nashville KC response regarding their contribution towards the funding for the ER Response trailer.

Motion by Keith & second by Janice - the club Christmas party be held at the Animal Emergency & Referral Center's clinic on our regular meeting night. Motion carried.

Motion by Judy & second by Cheryl- the Christmas party budget be the same as 2013. Motion carried. The club will supply the meat. Members will be asked to bring pot luck dishes to complete the meal.

Motion by Neena and second by Keith - show chairs for 2015 be Carol Sommerfelt and Pat Hodges respectively. Motion carried.

Motion by Paula and second by Cheryl - the judges' selection committee for 2015 be the same as for 2014. Motion carried.

The Board asked Judy to go forward with a proposal to AKC Delegates committee that any all-breed club already holding a show within their territory be allowed to annually host a 3 day dog show weekend within their territory.

Respectfully submitted,
Neena Van Camp,
Recording Secretary