

Tennessee Valley Kennel Club Board of Directors September 16, 2014

At 6:00 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, Neena Van Camp, Pat Hodges, Jean Dinkins and Beth White. None absent. Guests were Carol Sommerfelt and Barry Stanner.

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

Treasurer's Report – Jean will give the report at the general meeting.

Proceedings

Motion by Judy and second by Neena to remove the Judges Selection Committee's one inactive committee member so its membership is compliant with the TVKC Standing Rules. Motion carried. The committee members now are Walter Sommerfelt, Janis Flaherty, Keith Bailey, Richella Veatch and Pat Hodges.

Jean reported that the show ad has been placed in Dog News for the last week of September and the first week of October.

Cheryl indicated she is still getting program surveys and turning them over to Wally after scanning. Beth asked that she be told what each program was just as soon as each one is confirmed.

Wally is in the process of completing East Tennessee Childrens Hospital's approval of the new stuffed toy donation by our exhibitors.

Judy expressed concern as to what seemed to her to be the increased costs of attending the Delegates meeting. Jean indicated those costs were consistent with prior years. The board feels the club is getting good value for the money. Judy reported that the on-line survey completed with membership input was the same as the delegates voted at the prior meeting. Clubs from around the country do not want paid professionals being allowed to be delegates.

Pam mentioned that the Hush-Puppy Center was looking for "guest judges" for the weekly conformation classes. Per Jean's suggestion Beth will put that request on TVKC's web site.

The New Member Orientation, following introductions, was a successful exchange of information between the new members and the board. Cheryl had club material handouts for the new members. Everybody was offered light refreshments. Excellent suggestions on how the club can meet the new members' needs were offered. New members accepted various positions to help further the club's interests.

Meeting was adjourned at 6:56 PM.

Respectfully submitted,

Neena Van Camp,

Recording Secretary