

Tennessee Valley Kennel Club

Board of Directors' Meeting Tuesday, October 21, 2014

At 6:08 p.m. President Walter Sommerfelt called the meeting to order at the Veterinary Emergency Care Center. PRESENT: Walter Sommerfelt, Pam Stanner, Paula Smiddy, Keith Bailey, Pat Hodges, Beth White, and Cheryl Kienast, Neena Van Camp joined the meeting after it was in progress. GUEST: Barry Stanner

The minutes of the previous meeting were approved as posted. Motion by: Paula Smiddy, seconded by Keith Bailey. Passed.

Old Business: Walter announced that the judging will start at 9:00 with the 4-6 month puppies to start at 9:00 and should be finished about 10:00. Said that Jim Frederickson overdrew his judging assignment so some breeds had to be moved. Discussed the upcoming show and the lack of entries for obedience and viability of continuing to offer obedience. Discussed whether it would be feasible to add obedience and rally to one of our agility trials, possibly the White Pine agility trials. May speak with Chattanooga and see if they want to join to do an obedience trial. Discussion that Oak Ridge KC may be contacted for the same purpose of joining forces to put on obedience/rally trials. Plan to bring this up at the regular meeting to see how the membership feels about the idea. If we do not use the Golden Gloves building, discussed if we had room to add a ring of obedience in the Jacobs building. It's a matter of finances as we figure that the club will lose about \$3,000 this year on obedience.

Think we will just tape the aisles rather than all the grooming due to the smaller number of entries.

Motion by Paula Smiddy, seconded by Keith Bailey, that we donate as a club to the Bake Sale \$100. Passed.

Paula Smiddy discussed vendors at upcoming shows. Spoke with sharpening vendor. She has a good number of vendors coming at this point for a total of \$2300 in fees.

Paula discussed the WIVK Christmas Parade to be held December 5th. Will bring it up at the general meeting. Entry fee is \$65. Be there at 5:00; parade starts at 7:00. Discussed the need to get TVKC more visibility in the community and that this would be a good way to become more visible.

Discussed with AKC doing a 3 day cluster by TVKC alone. Keith Bailey has discussed the possibility with vendors who were all for the prospect. Walter said it would take a Board action to change the Bylaws in order to hold three day shows. Talked that if the cost per dog to put on a show goes over \$10, then the club is in financial difficulty.

Motion to adjourn by Beth White, seconded by Pat Hodges. Meeting adjourned at 6:47 p.m.

Respectfully submitted by Cheryl Kienast, Corresponding Secretary