

Tennessee Valley Kennel Club Board of Directors Meeting May 19, 2015

President Walter Sommerfelt called the Board Meeting to order at UT Veterinary College Campus at 6:08 PM. Also present were Neena Van Camp, Judy Hart, Jean Dinkins, Paula Smiddy, Beth White, Keith Bailey, Cheryl Kienast, Janis Fletcher and Pam Stanner. Pat Hodges was absent.

Minutes of the February meeting were approved as previously posted on the TVKC web site.

Corresponding Secretary –Cheryl reported AKC paperwork for the next agility trials have been received. The AKC is also asking for new officers list as well as some of the committee heads. She will send them that information following tonight's meeting.

Treasurer's report – Jean reported the club's finances. Report was approved.

President's Report – the June awards picnic/meeting/lottery match will be near Loudon at the home of Pat and George Hodges. The board authorized expenditures up to \$150 for food & supplies and up to \$100 for prizes for the match.

AKC Rep – Judy is working towards club connections with local 4-H Dog Clubs to try to create links between TVKC and upcoming young dog fanciers.

An executive session was held to discuss a sensitive matter.

Booth In a Box – Beth presented her ideas for the booth club members may take to public events. The proposed booth has a 10 x 10 pop-up with club name on 3 sides of it, an upright banner, 3 tables that can fit within the booth and items for displaying information and business cards. All of these items are designed so they can be moved by one person.

Wally – on behalf of Carol and Pat – advised that we will have a Dalmatian Specialty entry in 2015. We have been contacted by GSD club re a specialty – maybe in 2015 or 2016 for sure. We had an inquiry from the Neapolitan Mastiff Club about their holding their National with us in 2016.

Kingsport KC is not yet moving forward with the idea of back to back performance events in upcoming years.

The board brainstormed ideas for future show locations.

Meeting was adjourned at 6:56 PM.

Respectfully submitted,
Neena Van Camp,
Recording Secretary