

## Tennessee Valley Kennel Club

### Board of Directors' Meeting Tuesday, July 21, 2015

At 6:10 p.m., President Walter Sommerfelt called the meeting to order at the UT Veterinary School. PRESENT: Walter Sommerfelt, Cheryl Kienast, Jean Dinkins, Linda Stafford, Victor Smith, Richella Veatch, Nina Van Camp, Susan Corum, Janis Flaherty and Beth White. GUESTS: Lois Biedron, Carol Sommerfelt Gail Schroth were also present.

**Motion** to approve the Minutes of the previous Board meeting of June 21, 2015, as published. **Passed.**

**Corresponding Secretary.** Nothing to report.

**Treasurer's Report.** Jean Dinkins presented the Treasurer's Report for June 2015. The ending checking account and money market balance was \$63,926.19.

**Discussion in Executive Session Regarding Members with Disabilities.**

**Booth in a Box.** Beth White discussed the Booth in a Box project and that she wants this to be completed and ready for our fall shows. She asked for people to meet with her briefly following the general meeting to discuss some options.

**Show Committee.** Carol Sommerfelt spoke regarding catalog sales and Chuck-a-Duck sales. We will be seeking volunteers when closer to the shows. The Board discussed the possibility of adding rally and obedience next year. Various scenarios were discussed, including using an outdoor covered pavilion which would cost much less than the additional Golden Gloves building. We will try to book local judges to keep costs down. Susan Corum has agreed to do the publicity for our upcoming shows.

**Agility Trials.** Beth White spoke regarding the volunteers for the agility trials. She said she was in good shape in terms of volunteers.

**Christmas Party:** It was decided to hold the TVKC Christmas Party on Tuesday December 29<sup>th</sup> so that people would be back from Eukanuba.

Junior Showmanship classes were discussed being held in conjunction with the Monday night conformation classes.

**Old Business.** None.

**New Business.** None.

Meeting adjourned at 6:52 p.m.

Respectfully submitted by *Cheryl Kienast*, Recording Secretary