

Tennessee Valley Kennel Club

Board of Directors' Meeting Tuesday, October 20, 2015

At 6:15 p.m., President Walter Sommerfelt called the meeting to order at the ER Clinic. PRESENT: Walter Sommerfelt, Cheryl Kienast, Jean Dinkins, Linda Stafford, Richella Veatch, Neena Van Camp, Susan Corum, Janis Flaherty and Beth White. GUESTS: Lois Biedron, Barry Stanner and MaryEllen Kasten were also present.

Motion to approve the Minutes of the previous Board meeting as published. **Passed.**

Corresponding Secretary. Linda has been receiving multiple inquiries for veterinary recommendations and regarding the upcoming shows.

Treasurer's Report. Jean Dinkins presented the Treasurer's Report for September 2015. The ending checking account and money market balance was \$59,986.32.

Show Committee. It was reported that we only had three vendors so far. We need volunteers to help tear down and clean at the end of the show on Sunday. We discussed the possibility of obtaining sponsorship by local vets or businesses to help to offset costs of the shows. Possibly RV dealerships? We discussed the possibility of doing obedience and rally split during the day in the Jacobs building as we need to do both next year in order to retain our approval for those events. Susan Corum contacted several newspapers and three television stations to try to set up publicity for our shows.

Holiday Party. It was decided that a limit of \$15 was suggested for the Yankee gift exchange and that NO gag gifts were to be in the exchange this year.

The Board then went into Executive Session.

Performance. Beth White said that the agility trials are on schedule.

Old Business. It was reported that Judy Hart has been in contact with the 4H director and that the website has been updated to reflect that any 4H member will receive the TVKC member's discount for classes.

Programs. Walter emphasized that we need someone to step up and form a committee to suggest informative/educational programs to be held in connection with our monthly meetings. We will ask for any volunteers during the general meeting.

New Business. None.

Meeting adjourned at 6:50 p.m.

Respectfully submitted by *Cheryl Kienast*, Recording Secretary