

Tennessee Valley Kennel Club

Board Meeting -- Tuesday, November 17, 2015

The Board meeting was held at the ER Clinic. 6:10 p.m., President Walter Sommerfelt called the meeting to order. **PRESENT:** Walter Sommerfelt, Cheryl Kienast, Richella Veatch, Pam Stanner, Susan Corum, Neena Van Camp and Beth White. **GUESTS:** Carol Sommerfelt, Samantha Stafford, Mary Ellen Kasten and Gail Schroth.

Minutes of October 2015 Board Meeting: Motion to approve passed unopposed.

President's Message: Walter gave a brief review of the annual show. Noted that we received \$162,660 for Take the Lead. Discussed that we will be doing three days of obedience/rally in 2016 beginning on Friday at 2:00 which is the same time the Collie Specialty is held. Discussed Meet the Breeds. Walter then reported on an incident at the show of a reported stolen blow dryer, which was handled at the show.

COMMITTEE REPORTS

Corresponding Secretary. Linda Stafford reported that she had received two e-mails. One regarded the UT Veterinary College's 2016 Open House which will be on April 23rd. The e-mail was soliciting donations at various levels. We have until February 1st to donate. Tabled until the memo is sent to the entire Board for review. Walter did suggest that \$750 may be appropriate if we decide to give. The second e-mail was from the American Spaniel Club which is holding an obedience trial January 1st in Knoxville. The trial is open to all sporting breeds with a limit of 60 entries. Entries close on December 16th.

Treasurer's Report. Jean Dinkins was not present and did not submit a report.

Report of AKC Delegate: Richella Veatch reported that there were seven items which were going to be voted on at the upcoming Delegates' meeting. Following reading and discussion, the Board recommends voting yes on all but will read to the members and direct the Delegate to vote according to the members' decisions.

Agility: Beth White passed around a volunteer sign up sheet. If you are interested in volunteering, please **contact Beth White at knoxnusa@gmail.com**.

Holiday Party. Will be discussed at the general meeting.

A program director/committee is still desperately needed! PLEASE someone volunteer!

Walter announced that he has reserved Chilhowee through 2020 for our future shows at the same current cost.

There will not be a Board Meeting in December.

Motion to adjourn at 6:38 p.m.

Respectfully submitted by **Cheryl Kienast**, Recording Secretary