

# Tennessee Valley Kennel Club

## Board Meeting -- Tuesday, March 15, 2016

The Board meeting was held at the ER Clinic. At 6:00 p.m., President Walter Sommerfelt called the meeting to order. **PRESENT:** Walter Sommerfelt, Cheryl Kienast, Susan Corum, Jan Flaherty, Neena Van Camp, Pam Stanner, Richella Veatch, Jean Dinkins, and Linda Stafford. **GUESTS:** Carol Sommerfelt, Samantha Stafford and Lois Biedron.

**Minutes of January Meeting:** Motion to approve minutes passed unopposed.

### COMMITTEE REPORTS

**Corresponding Secretary.** Nothing to report.

**Treasurer's Report.** Jean Dinkins presented a combined report for January/February 2016. These figures include the income and expense from the agility trials. The full reports may be found on the website. Checking Account Balances are as follows:

Beginning Balance for February 2016:	\$ 29,246.75	
Receipts:	20,862.15	
Disbursements:	<u>16,441.03</u>	
Ending Balance:	\$33,667.87	
Plus Money Market:	<u>38,063.78</u>	
Total:		<b><u>\$71,731.65</u></b>

Motion to approve Treasurer's Report passed unopposed.

**Program Committee:** Susan Corum reported that she has arranged to have Ed Presnall and Debbie Maheu, tracking judges, come to speak at our April meeting. Discussion held as to other possible programs including "my road to becoming a judge" in the event that a scheduled speaker is unable to attend.

**Show Committee:** Carol has the obedience trial judges' contracts for Friday, Saturday and Sunday for our fall show. Lois Biedron reported on the sponsors she has obtained for the November shows. She will ask the sponsors to send us their company logos to be put into the premium list. It was suggested that she contact Pilot corporate office regarding donation of gas gift cards. She will provide them with an economic impact study from AKC on communities who support dog shows. Walter reported that all the judges have been hired for November.

**Performance Committee:** It was reported that the agility trial netted over \$3,000 for the club.

**Disaster Trailer:** The trailer was at the Nashville shows. When the date is decided for the dedication ceremony, we will hopefully be able to get a group together to attend the ceremony.

**Training Classes:** Jan Flaherty reported that the classes have become huge and without the assistance of Ruby Valentine and Paula Smiddy, it would be difficult to handle the crowd.

**Scholarship to UT was discussed.** Upon **MOTION** by Jan Flaherty and seconded by Jean Dinkins it was voted to recommend to the membership that we donate \$5,000 again to the University of Tennessee

Veterinary School. UT will have an Open House on April 23<sup>rd</sup> from 9 to 4. Jan and Neena will attend to represent TVKC.

**Membership.** We discussed how to have more fellowship opportunities for our members. Also discussed was the need to hold a new member orientation.

**Unfinished Business: None.**

**New Business: None.**

**Motion** to adjourn at 6:43 p.m.

Respectfully submitted by *Cheryl Kienast*, Recording Secretary