

Tennessee Valley Kennel Club

Board Meeting -- Tuesday, April 19, 2016

The Board meeting was held at UT Veterinary School. At 6:08 p.m., President Walter Sommerfelt called the meeting to order. **PRESENT:** Walter Sommerfelt, Cheryl Kienast, Susan Corum, Jan Flaherty, Neena Van Camp, Judy Hart, Jean Dinkins, Linda Stafford and Richella Veatch. **GUESTS:** Carol Sommerfelt and Lois Biedron.

Minutes of March Meeting: Motion to approve March minutes passed unopposed.

COMMITTEE REPORTS:

Corresponding Secretary. Nothing to report.

Treasurer's Report. Jean Dinkins presented the report for March. Account Balances are as follows:

Beginning Balance for March 2016:	\$33,667.87	
Receipts:	345.56	
Disbursements:	<u>(918.00)</u>	
Ending Balance:	\$ 33,095.43	
Plus Money Market:	<u>38,066.89</u>	
Total:		<u><u>\$ 71,162.32</u></u>

Motion to approve Treasurer's Report passed unopposed.

Program Committee: Susan Corum reported that the tracking judges who canceled due to illness will reschedule. She has arranged for a substitute program for this evening. Susan reported that the program for next month would be on K9 physical conditioning.

Show Committee: Carol Sommerfelt reported that the judging panel for Saturday has been approved by AKC. We need to obtain another judge for certain breeds as the judge we had intended to use had a conflict. Jan Flaherty is putting together the list of pet-friendly hotels for the premium list.

UT Donation. Jan and Neena attended the awards presentation at UT and will provide a report at the general meeting.

Nominating Committee. Nominations will be solicited from the floor during the general meeting.

Performance Committee: Beth was not present. Richella confirmed that we will be holding three obedience trials and three rally trials at our fall shows. Judy Hart reported that AKC has approved a new coursing event called FAST which is in essence a 100-yard dash. It was discussed whether we could hold that in conjunction with our fall shows.

4-H Committee: Judy Hart stated that she has gotten no response from the group leaders to our inquiries.

Training Classes: Jan Flaherty reported that the classes continue to be well attended and that a new puppy class has started.

Report of AKC Delegate: Richella had nothing to report.

Awards: It is time to apply for any AKC awards earned by your dog during 2015. An e-mail with instructions will be sent to the membership. Jean Dinkins volunteered to host the June awards meeting at her home to commence at 6 p.m. on June 21st.

Community Outreach. Village Veterinary will be holding its annual event on April 30th.

Unfinished Business: None.

New Business: None.

Motion to adjourn at 6:57 p.m.

Respectfully submitted by *Cheryl Kienast*, Recording Secretary