

# Tennessee Valley Kennel Club

## Board Meeting -- Tuesday, May 17, 2016

The Board meeting was held at the UT Veterinary School. At 6:20 p.m., President Walter Sommerfelt called the meeting to order. **PRESENT:** Walter Sommerfelt, Cheryl Kienast, Jan Flaherty, Susan Corum, Neena Van Camp and Linda Stafford. **GUESTS:** Richella Veatch, Carol Sommerfelt and Lois Biedron.

**Minutes of April 2016 Board Meeting:** Motion to approve passed unopposed.

**Veterinary Scholarship Sponsorship:** Discussion was held as to whether or not we wished to support Abby Gibson's veterinary scholarship. As TVKC already donated \$5,000 to the UT Veterinary School, it was decided upon MOTION duly made by Neena and seconded by Linda, that we donate \$100 to Abby Gibson's foundation. Motion passed unanimously.

**Annual Awards Picnic:** Discussion regarding allocation of funds for food and prizes. Upon MOTION duly made by Jan and seconded by Neena, it was voted that TVKC would provide a maximum of \$200 to be used for food and utensils at the Awards Picnic and \$100 to be used for prizes for a total approved expenditure of \$300 for this event. Motion passed unanimously.

**Lure Coursing.** Discussion held regarding the limited coursing which we wanted to offer at our fall shows. We may not be able to finalize arrangements before the premium list is prepared.

### COMMITTEE REPORTS

**Corresponding Secretary.** Linda Stafford had nothing to report.

**Treasurer's Report.** Jean Dinkins presented the Treasurer's Report for April 2016:

Total Receipts	\$420.61
Total Disbursements:	<u>\$ 0.00</u>
Ending Checking Balance	\$33,516.04
First Tennessee Savings	<u>\$38,068.45</u>
Total:	<u>\$71,584.49</u>

**Classes.** Jan Flaherty reported that the next puppy class will begin July 11.

**Agility:** Beth White was not present.

**Unfinished Business:** None.

**New Business:** None.

**Motion** to adjourn at 6:55 p.m.

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