

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