

Tennessee Valley Kennel Club

Board Meeting -- Tuesday, August 16, 2016

The Board meeting was held at the UT Veterinary School. At 6:03 p.m., President Walter Sommerfelt called the meeting to order. **PRESENT:** Walter Sommerfelt, Carol Sommerfelt, Cheryl Kienast, Jan Flaherty, Susan Corum, Neena Van Camp, Gregg Lonas, Keith Bailey and Linda Stafford. **GUEST:** Richella Veatch.

Minutes of July 2016 Board Meeting: Motion to approve passed.

COMMITTEE REPORTS

Corresponding Secretary. Linda Stafford had nothing to report.

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

Report of AKC Delegate: Richella Veatch reported that they would be voting on the items raised earlier at the September 10-11th meeting. She noted there would be a new reading on a matter which won't come up for vote until December.

Agility: Beth White was not present.

Show Committee: Carol Sommerfelt has submitted the final premium corrections.

FAST: Walter will be meeting with the lure coursing folk to look at Chilhowee to see if there is space long enough to conduct this new event.

4-6 Month Class: Discussion held regarding 4-6 month day of show entries. We have been advised that if we elect to take day of entry on this event, we would be responsible for all the paperwork as well as the equipment and ribbons.

Obedience: Richella e-mailed the Spaniel Club but has gotten no response.

Community Affairs: Gregg Lonas had nothing to report.

New Business: Cheryl made a **MOTION**, properly seconded: That we allow High Voltage Dog Sports to use our agility timers under the Care and Usage Contract **at no charge** with the following club protection:

Additional Costs: Borrower will pay Lender additional costs if Equipment is lost, stolen, damaged or sold. Additional costs include but are not limited to, replacement cost of Equipment plus shipping costs. In lieu of replacement cost, Borrower may replace actual Equipment lost, stolen, damaged or sold, or repair Equipment damaged, if such replacement or repair is acceptable to Lender.

Discussion was held regarding the motion. **MOTION DEFEATED.**

Following additional discussion, Neena Van Camp **MOVED**, properly seconded, that:

TVKC allow High Voltage Dog Sports to use our agility timers **at the Breed Specialty Contract cost of \$75/\$100**, provided that we receive proof of insurance and that TVKC is named as an Additional Insured for that event. **MOTION PASSED** with 6 Yes votes and 2 No votes.

Unfinished Business: Susan Corum announced she was contacted through the website by a proposed speaker. Following discussion it was decided that Susan would contact this person to let her know that the subject matter did not fit within the TVKC Mission Statement.

Meet the Breeds: Linda Stafford volunteered to coordinate the Meet the Breeds segment this year. **MOTION** brought by Linda, properly seconded, that a \$100 budget be approved for signage for Meet the Breeds. **PASSED.**

Motion to adjourn at 6:55 p.m.

Respectfully submitted by *Cheryl Kienast*, Recording Secretary