

Tennessee Valley Kennel Club

Board Meeting – Tues., Nov. 15, 2016

The meeting was held at the Emergency Veterinary Clinic. At 6:10 p.m. president Walter Sommerfelt called the board meeting to order with Jean Dinkins, Beth White, Greg Lonas, Susan Corum, Keith Bailey, and Carol Sommerfelt present. Cheryl Keinast arrived late so Carol kept the minutes in her absence.

Minutes of the Sept. Board Meeting: Motion by Beth White to approve as published, seconded by Keith Bailey, voted on and approved as published.

Delegates Report – the delegate was not present but sent a message through the president that she had nothing new to report. She will be attending the delegates meeting in Orlando, FL. in Dec.

Program Report – Susan Corum reported that Dr. Claudia Kirk DVM, PhD, DACVN, DACVIM and Assistant Dean of the University of TN. is our speaker tonight on nutrition in dogs with cardiac condition

Christmas Party - Dec. meeting will be by our annual Christmas Party. It will be held Dec. 27th at the Emergency Veterinary Clinic at 6:30 p.m. Erin Lonas will graciously be coordinating the event. The Club budgeted \$150 to cover the meat, drinks and paper products. She should expect 30-40 people to attend.

Keith Bailey moved and Beth White seconded that the club have a “dirty Santa” gift exchange and member who wish to participate are asked to bring a \$15-20 gift for the exchange. Members should be asked to not bring gag gifts for the exchange. The motion was voted on and approved.

Beth White moved and Keith Bailey seconded to budget \$100 for door prizes for the Christmas Party. It was voted on and approved.

Knoxville Christmas Parade – Greg Lonas reported we will not be participating in the parade this year due to change in the requirements for dogs / animals. Dogs can no longer walk the route of the parade. They can only be on wagons / floats. Therefore, the club has decided to withdraw their participation for this year.

Nov. Conformation Show – President Walter Sommerfelt, Show Chairman Carol Sommerfelt and the board discussed the Nov. Conformation show and some of the issues we experienced with Chilhowee Park. We do not have our final bill from them yet. Once we receive everything, the show committee will review and discuss. It was agreed that the show committee should schedule a meeting with the new administration of Chilhowee Park prior to the show next year.

Agility Trial – Beth White reported that Harriman Arena is increasing the rental rate from \$2200 to \$3100 for the weekend. They are asking us to sign a new contract for our Feb. and Dec. trials. Board inquired how far in advance are we able to sign a contract with the arena. Beth told us we are contracted only one year out. Carol Sommerfelt made a motion to give Beth White and Jean Dinkins permission to negotiating with Harriman Arena and use their best judgement on signing a contract for the Feb. & Dec. 2017 trials. Greg Lonas seconded. It was voted on and motion passed.

Motion was made to adjourn the board meeting, it was seconded and board approved, meeting was adjourned at 7:00 p.m.

Respectfully submitted by *Carol Sommerfelt*