

**Tennessee Valley Kennel Club**  
**Board Meeting -- Tuesday, February 21, 2017**

The Board meeting was held at the ER Clinic. At 6:00 p.m., President Walter Sommerfelt called the meeting to order. **PRESENT:** Walter Sommerfelt, Cheryl Kienast, Richella Veatch, Susan Corum, Neena Van Camp, Carol Sommerfelt, Jan Flaherty, Jean Dinkins, Keith Bailey, Linda Stafford, Gregg Lonas and Beth White. **GUEST:** Lois Biedron.

**Minutes of January 2017 Board Meeting:** Motion to approve passed unopposed.

**COMMITTEE REPORTS**

**Corresponding Secretary.** Nothing to report Linda Stafford.

**Delegate's Report.** Richella brought a list of nominees for open AKC Board positions with bios to be voted on at the March meeting. The Board read the information and following discussion decided on four names to present to the members. Richella also told the Board about a proposed amendment regarding a defined appeals process for clubs wishing to show in another club's area. Following MOTION brought by Carol, 2<sup>nd</sup> by Neena, it was voted (with one vote in opposition) to NOT support the amendment.

**UT Luncheon:** After reading a letter from UT regarding a luncheon to be held on April 6<sup>th</sup> to thank their donors, it was decided that Jan Flaherty and Jean Dinkins will attend to represent the TVKC.

**Sportsmanship Award:** Jean, Neena, Beth and Jan will form a committee to pick the recipient.

**Program.** Susan reported that Dr. Rutherford from the ER Clinic would be our speaker this evening. Next month she has scheduled the tracking judges to come from middle Tennessee to be our speakers.

**Show Committee.** It was decided that Gregg and Walter and Jean would set up a time to meet with the Chilhowee manager to discuss the needs of the club for our show including the cost for using space for a FAST competition. Carol reported that she has completed the applications and just needs a check for the fees. We will be offering the BOB OH both days this year. Discussion was held regarding the various specialties at our show.

**Performance.** Beth reported that we had a big agility trial with an excellent entry, clearing over \$3,000 in profit!

**Treasurer's Report.** Jean Dinkins presented her report summarized in the table below:

Beginning Balance:		\$ 23,913.09	
Total Receipts:	\$21,988.58		
Total Disbursements:	<\$ 399.99>		
Ending Checking Bal:		\$45,501.68	
First TN Savings:		<u>\$38,182.79</u>	
<b>Balance as of 1/31/17</b>			<b>\$83,684.47</b>

Motion to approve the Treasurer's Report was made, seconded, and passed unopposed.

**Obedience Trial.** Richella reported that we would again offer obedience trials this year in conjunction with our all breed shows.

**Awards Meeting.** Our awards general meeting will be held in May this year.

**Training Classes:** Jan said that conformation training and puppy kindergarten have both started and started slow. The next puppy kindergarten class will start March 6<sup>th</sup>.

**Community Affairs.** Gregg reported that he has been building a calendar and told the Board about Mardi Growl which will last for a week beginning March 31<sup>st</sup>.

**UT Plaque:** Keith Bailey discussed the requirement of a minimum donation of \$10,000 to have our name on the plaque at UT on the wall. Following discussion it was thought a better use of our funds might be sponsoring a student to go to a conference.

**Unfinished Business:** None.

**New Business:** Discussed the Village Vet event. Linda Stafford said she will check on the dates and how to sign the club up to attend that event.

**Motion** to adjourn at 6:57 p.m.

Respectfully submitted by *Cheryl Kienast*, Recording Secretary