

## Tennessee Valley Kennel Club

### Board of Directors' Meeting Tuesday, March 21, 2017

At 6:05 p.m., President Walter Sommerfelt called the meeting to order at the ER. PRESENT: Walter Sommerfelt, Carol Sommerfelt, Cheryl Kienast, Gregg Lonas, Keith Bailey, Jean Dinkins, Linda Stafford, Nina Van Camp, Susan Corum, and Janis Flaherty . GUEST: Lois Biedron.

**Motion** to approve the Minutes of the previous Board meeting of February 21, 2017, as published. **Passed.**

**Corresponding Secretary.** Nothing to report.

**Treasurer's Report.** Jean Dinkins presented the Treasurer's Report for February 2017. The ending checking account and money market balance was \$65,198.68. The February 2017 Agility Trial netted the club \$3,576.98.

**Delegate's Report.** Richella was not present so Walter reported that three of the four delegates the club voted for were elected.

**Magnets.** 2500 magnets were ordered and should be received before the next event.

**Programs.** Susan Corum reported that she has booked a speaker from UT for next month who worked the recent Smoky Mountain fire.

**Performance.** As Beth was not present, Walter reported that he, Neena and Debbie Hodges met this afternoon with the Bluegrass Coursing folk to discuss the coursing. They believe we can hold five trials with a maximum of 100 runs per trial. The entry fee would be \$25 each for the first two dogs and \$20 if the competitor ran a third dog. The expenses are \$4/dog for the timers, \$3.50 to AKC and \$2-3 per dog for the group running the trials, plus the cost of ribbons, which should produce a gross profit of \$10/dog. Neena MOVED that we hold a FAST CAT trial. Seconded by Gregg. Debbie Hodges will be the trial chair for that event.

**Obedience.** Will be held in conjunction with our fall shows as we did this past year.

**Community Affairs.** Gregg reported that Beth has updated the website and the event calendar is looking good. The next event will be the Fido Fest at the Pinnacle, Saturday April 22<sup>nd</sup> from 11:00 to 3:00.

**Nominating Committee.** Jan reported that the officers will remain in office for another term. The Board members will be: Carol Sommerfelt, Gregg Lonas, Neena Van Camp, Keith Bailey and Lois Biedron. Richella will remain as Delegate.

**Unfinished Business.** Jan will present the Good Sportsmanship award at the general meeting.

**New Business.** None.

Meeting adjourned at 6:55 p.m.

Respectfully submitted by *Cheryl Kienast*, Recording Secretary