

## Tennessee Valley Kennel Club

### Board of Directors' Meeting Tuesday, April 18, 2017

At 6:08 p.m., President Walter Sommerfelt called the meeting to order at UT. PRESENT: Walter Sommerfelt, Carol Sommerfelt, Cheryl Kienast, Gregg Lonas, Keith Bailey, Richella Veatch, Jean Dinkins, Linda Stafford, Nina Van Camp, Susan Corum and Janis Flaherty .

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

**Corresponding Secretary.** Read a letter addressed to Jean Dinkins regarding the scholarship banquet. Letter from NAIA thanking the club for its donation of \$100 and mentioning a study of dog population trends showing that only 5% of dogs in the shelters are purebred.

**Treasurer's Report.** Jean Dinkins presented the Treasurer's Report for March 2017. The ending checking account and money market balance was \$65,299.85. Jean reported that she had received about half of the members' dues renewals, which must be paid by June 1<sup>st</sup>.

**Delegate's Report.** Richella reported on the number of exhibitors has been increased by the owner-handled series. She also reported on the decision to now count select dog/bitch in the count for grand championship points. AKC has approved scent work and trick dog programs for titles.

**Awards Meeting.** Paula Smiddy is hosting the awards picnic next month. Cheryl **MOVED** and Carol seconded to approve expending \$150 to \$250 for the award picnic with \$100 for prizes. **Passed.**

**FAST CAT.** All licensed clubs may now hold the event so long as they have the expertise and equipment required. Discussed making Jan Swayze an honorary member so that she may be covered under our insurance while holding the CAT. Debbie Hodges is to stay on top of the program to make sure the paperwork is sent to AKC following the trials within one week.

**Gas Cards.** Walter will look into getting the cards donated by Pilot.

**Show Committee.** Carol said that the judges have been submitted and approved by AKC. Lois had photos of the trophies she had selected.

**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 this weekend. Village Vet affair will be May 6<sup>th</sup>.

**Programs.** Susan Corum reported that she has not yet booked a program for June.

**Nominating Committee.** Nominations will be solicited from the floor at the general meeting. Voting will be held next month.

**Unfinished Business.** None.

**New Business.** None.

Meeting adjourned at 6:47 p.m.

Respectfully submitted by *Cheryl Kienast*, Recording Secretary