

Tennessee Valley Kennel Club

Board Meeting -- Tuesday, June 20, 2017

The Board meeting was held at the UT Veterinary School. At 6:00 p.m., President Walter Sommerfelt called the meeting to order. **PRESENT:** Walter Sommerfelt, Cheryl Kienast, Jan Flaherty, Lois Biedron, Susan Corum, Richella Veatch, Keith Bailey, Gregg Lonas, Carol Sommerfelt and Linda Stafford. **GUESTS:** Neena Van Camp and Norma Scarlett.

COMMITTEE REPORTS

Corresponding Secretary. Linda read a thank you note from UT for our support of their scholarship program.

Treasurer's Report. Jean Dinkins presented the report for April and May 2017: Total receipts were \$2,453.21 and total disbursements was \$2,171.12. The Ending Checking Account Balance is \$27,396.07. The total amount in savings is \$38,185.87 for a total of: \$65,581.94.

Report of AKC Delegate: Richella Veatch reported on the June 12 & 13 Delegate Meeting. A copy of the minutes is attached to the General Meeting Minutes.

Program. Susan Corum reminded the Board that next month's "program" is a tour of the Veterinary School.

Agility. Beth White was not present. Discussion held regarding the need to identify a new chair or back-up since Beth is moving to Nashville.

Show Committee. Lois reported on trophies. We decided to set her up in a corner of the room during the general meeting so she could take sponsorship information. Discussion regarding the various groups holding specialties. Signs are needed for parking and directions to the FAST CAT area. Discussion regarding needing additional poop stations and bags. Jan will get the bags we need. She asked that Chilhowee be asked for additional trash cans.

Performance Classes. Beth had been coordinating the classes with Ace in rally and obedience. Since the loss of Hush Puppies, not sure where classes will be held. Jan will call UT and ask if we can have an additional night at the UT Equine area. Jan and Richella will coordinate classes.

Unfinished Business. Susan Corum asked if we could invite the specialty clubs if they wanted to join our tour next month.

New Business. Need to discuss how to build our treasury.

Motion to adjourn at 6:55 p.m.

Respectfully submitted by *Cheryl Kienast*, Recording Secretary