

Tennessee Valley Kennel Club

Board Meeting -- Tuesday, August 15, 2017

The Board meeting was held at the UT Vet School. At 6:00 p.m., President Walter Sommerfelt called the meeting to order. **PRESENT:** Walter Sommerfelt, Cheryl Kienast, Richella Veatch, Carol Sommerfelt, Jan Flaherty, Jean Dinkins, Melissa Craft and Beth White.

COMMITTEE REPORTS

Corresponding Secretary. Linda Stafford was not present and did not submit a report.

Treasurer's Report. Jean Dinkins presented her report: Beginning balance \$27,371.60. Receipts: \$195.49. Disbursements: \$878.78. Ending Checking Balance: \$26,688.31, plus Savings of \$38,192.23 for a total balance of \$64,880.54.

Show Committee: Carol Sommerfelt presented her report which included the current status of FAST CAT. Has submitted the premium and is awaiting its return.

The Board went into Executive Session for a brief discussion.

Performance: Beth White discussed the status of the agility trials.

Website: Erin Lonas has volunteered to take over the website maintenance from Beth.

Scent Work: Walter discussed the status of our application to hold scent work trials. AKC has requested information regarding what kind of training or seminars our members have. He has asked for any member who has attended any seminars, workshops or trials to please e-mail him with that information.

Christmas Party: Walter stated that no one has stepped up as yet to organize the annual party. Will discuss during the general meeting.

Honorary Lifetime Membership: Requirements for the status were discussed.

Structure in Action Seminar: Pat Hastings seminar offered in Gray, TN. Will discuss in general meeting.

Unfinished Business: None.

New Business: Question was raised whether a letter of invitation needed to be sent to the Collie Club regarding the agility trial. Jean Dinkins discussed Texas A&M seeking instances of a disease process affecting Great Danes to justify requesting funding for a study.

No Board Meetings in September and October: Walter discussed that he was not going to be available for meetings in September and October and that the Vice President would be conducting the general meetings. Jan Flaherty, the Vice President, stated that she had a conflict which precluded holding a board meeting on one of the months but that she should be able to cover the general meetings.

Motion to adjourn at 6:37 p.m.

Respectfully submitted by *Cheryl Kienast*, Recording Secretary