

Minutes approved by Wally for publication

Details

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Modified	- GREGG LONAS

Tennessee Valley Kennel Club

Board Meeting -- Tuesday, November 20, 2017

The Board meeting was held at the ER Clinic. President Walter Sommerfelt called the meeting to order at 6:10 p.m. PRESENT: Walter Sommerfelt, Carol Sommerfelt, Lois Biedron, Richella Veatch, Gregg Lonas, Susan Corum, Melissa Craft and Jean Dinkins. GUEST: George Rohde (who also acted as Recording Secretary)

Motion to approve the October Minutes--approved.

Treasurer's Report. Jean Dinkins presented her report for October but stated it was not finalized. Balance is \$56,043.26. Motion to approve the Treasurer's Report--approved.

Delegate. Richella had nothing to report.

Christmas Party. Will be held December 19th at 6:00. Gift exchange set at \$15-\$20. No gag gift, please. Budget approved for food.

Fast CAT. Unofficially we are \$2,000 in the clear.

Motion to donate \$200 to Take The Lead brought by Lois, seconded by Gregg. Approved.

Agility. Jean moved to purchase 3 agility Masters Championship Ribbons. Lois Seconded. Passed. The Collie club is not ready to take Friday's trial by themselves, but they will provide workers to make it work. The Collie Club will receive \$1,000 for working the trial.

New Business. None.

Old Business. Trophy discussion regarding mugs.

Motion to adjourn at 8:49 p.m.

Respectfully submitted by George Rohde, Guest Recording Secretary