

**Tennessee Valley Kennel Club**

**Board of Directors' Meeting March 20, 2018**

The Board met at 6:00 at Calhouns. Present were Walter Sommerfelt, Carol Sommerfelt, Cheryl Kienast, Keith Bailey, Richella Veatch, Jean Dinkins, Susan Corum, Gregg Lonas, Melissa Craft, Lois Biedron and Janis Flaherty .

**Motion** to approve the Minutes of the previous Board meeting as published. **Passed.**

**Treasurer's Report.** Jean Dinkins presented the Treasurer's Report for February. The ending checking account and money market balance was \$65,777.18. The complete report will be attached to the Minutes. **Motion** to approve the Treasurer's Report as presented. **Passed.**

**Corresponding Secretary.** Erin Lonas acted as Corresponding Secretary but had nothing to report other than one inquiry from an agility person.

It was reported that we needed to change the annual meeting from April to May. We are still looking for a location to hold the potluck. The location will be decided and announced as soon as possible. It was noted that our meeting will return to UT beginning in April. Walter shared that the invitation was received for scholarship donors. Following discussion, it was decided that Keith and Erin will represent TVKC at this year's luncheon on April 12<sup>th</sup>.

Walter went to the K9 Center. He reports that it is only big enough for a single trial ring. Discussion held regarding obligations to Harriman versus holding smaller trials at the K9 Center.

**FAST CAT.** Nothing to report.

**Mentor Program.** Discussion regarding the need for a mentor program. We need a coordinator, a form to be used to know who to assign as a mentor—conformation, agility, obedience, etc.—discussed we need somebody to contact each new member to offer help. Erin Lonas, Cheryl Kienast and Keith Bailey will form the committee to try to develop the forms.

**Unfinished Business.** None.

**New Business.** Gregg asked whether we could hold a peewee contest as a special attraction at our fall show. Carol will look at the rules governing such an attraction and report back. **MOTION** brought by Jean, seconded by Keith to purchase a plaque to the ER Clinic in appreciation for their letting us meet there for free. **Passed.**

Meeting adjourned at 6:44 p.m.

Respectfully submitted by *Cheryl Kienast*, Recording Secretary

# TENNESSEE VALLEY KENNEL CLUB TREASURER'S REPORT

## Treasurer's Report for February 2018

### Beginning Balance

**\$48,591.37**

### Receipts:

4 Paws Up	2-18 vendor	\$90.00
Cash	2-18 change for match	\$100.00
Joanne Halvorson	2-18 Fri match	\$15.00
Todd Buchla	2-18 Fri match	\$30.00
Kelley Adams	2-18 Fri match	\$20.00
Cash	2-18 Fri match	\$365.00
SPOT Products	2-18 vendor	\$90.00
Janet Baker	2-18 RV	\$75.00
Mr. Wags	2-18 vendor	\$180.00
Dee Anna Gamel	2-18 RV	\$45.00
Sheila Wideman	2-18 vendor	\$90.00
Leslie Johnson	2-18 vendor	\$60.00
Sheila Cook	2-18 RV	\$45.00
Cash	2-18 Sat match	\$365.00
Kat Engstrom	18/28 dues	\$250.00
Cash	2-18 RV	\$60.00
Marjorie Moses	2-18 entry	\$50.00
Lesley Hardin	2-18 entry	\$50.00
Holly Waldrop	2-18 entry	\$12.00
Julie Haase	18/19 dues	\$25.00
Norma Scarlett	18/19 dues	\$25.00
Ralph & Robin Monserrat	18-19 dues (new)	\$50.00
First Tennessee	2-9-18 interest	\$0.62

### Total Receipts:

**\$2,092.62      \$2,092.62**

### Disbursements:

5316 Healing Path	2-18 agility vendor refund	\$90.00
Jerry Kiah	2-18 Fri match	\$40.00
Dan Faulkner (PACK)	2-18 Sat match	\$325.00
Jerry Kiah	2-18 Sat match	\$40.00
5317 Its 4 Dogs	2-18 agility equipment	\$3,054.78
5318 Void		\$0.00
5319 Diane Fyfe	2-18 agility judge	\$1,844.71
5320 Ronda Bermke	2-18 agility judge	\$1,930.79
5321 Sandra Haigler	2-18 agility RV refund	\$75.00
5322 RSCC	2-18 agility facility	\$3,150.00
5323 Jane Mohr	2-18 agility superintendent	\$2,855.92
5324 Holly Waldrop	2-18 agility superintendent	\$478.76
5325 Papa Joe's	2-18 agility concession	\$442.45
5326 AKC	2-18 agility fees	\$3,518.50
5327 Barbara Knowlton	2-18 worker coordinator	\$300.00
5328 Darlene Jenkins	2-18 worker coordinator	\$300.00
5329 Lindsey Barrows	2-18 entry refund (bitch in season)	\$67.00
5330 In Motion Photo	2-18 vendor bucks	\$9.00
5331 4 Paws Up	2-18 vendor bucks	\$90.00
5332 Sheila Wideman	2-18 vendor bucks	\$51.00
5333 Mr. Wags	2-18 vendor bucks	\$90.00
5334 SPOT Products	2-18 vendor bucks	\$39.00

# TENNESSEE VALLEY KENNEL CLUB

## TREASURER'S REPORT

5335	Edmund R. Sledzik & Assoc	2017 1099's	\$10.00
5336	Jean Dinkins	11-17 FASTCAT	\$10.70
5336	Jean Dinkins	memorial for David Porterfield	\$106.97
5336	Jean Dinkins	2-18 agility ribbons	\$195.50
5336	Jean Dinkins	2-18 hospitality	\$50.91
5337	UT Dept of Animal Science	memorial for Dr. Karl Barth	\$100.00
5338	ETCC	settlement for 12-17 & 2-18 agility	\$3,084.05
5339	Carol Sommerfelt	11-18 show applications	\$220.00
5340	Richella Veatch	AKC delegate	\$640.06

<b>Total Disbursements:</b>	<b>\$23,210.10</b>	<b>-\$23,210.10</b>
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<b>Ending Checking Account Balance</b>		<u><b>\$27,473.89</b></u>
<b>First Tennessee Savings</b>	Feb interest 1.46	<u><b>\$38,303.29</b></u>

	Total	<b>\$65,777.18</b>
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