

# Tennessee Valley Kennel Club

## Board Meeting -- Tuesday, April 17, 2018

The Board meeting was held at the Pendegrass Library at UT. President Walter Sommerfelt called the meeting to order at 6:05 p.m. **PRESENT:** Walter Sommerfelt, Carol Sommerfelt, Lois Biedron, Richella Veatch, Gregg Lonas, Susan Corum, Keith Bailey, Jan Flaherty, Melissa Craft and Jean Dinkins. **GUESTS:** Erin Lonas and George Rohde.

**Motion to approve the March Minutes—approved.**

**Treasurer's Report.** Jean Dinkins presented her report for March. Balance is \$66,009.30. Motion to approve the Treasurer's Report—approved. (Note: Full report attached to General Meeting minutes)

**Corresponding Secretary:** Erin Lonas, as Acting Corresponding Secretary, presented her report of correspondence received including a thank you from Susan Porterfield, and an e-mail sent regarding agility which was forwarded to Ace Russell. Erin reported that she and Keith represented the club at the annual thank you luncheon by UT for all the scholarship donors.

Discussion held regarding possible future programs. Walter suggested inviting area veterinarians for a series on reproduction.

**Annual Awards:** The annual awards meeting will be held next month at Pat and George Hodges' home. Directions will be on the website. Meeting is to start at 6:00 p.m. There will be a potluck dinner with the club providing meat and members bringing side dishes. It was decided to hold a lottery match. **Motion** brought by Gregg and seconded by Carol to designate \$150 for food for the event and \$100 for door prizes. **Passed.**

**Agility:** We will ask Ace if he will consent to be acting Agility Chair until such time as we can train a successor.

**Programs:** Susan Corum stated that the scheduled program called shortly before the meeting to cancel. The annual awards picnic will be next month. June's program will be on the new Canine Conditioning Wellness & Rehabilitation Center.

**Fun Match:** George Rohde had said he wanted to chair a B-match. Following discussion, it was decided to offer a B-Match on Friday before our show. \$10 entry fee day of and \$8 on pre-entry. **Motion** by Carol, seconded by Cheryl that the club hold a B-match on Friday after the specialty show, with George acting as Chair and with the fees being \$8 on pre-entry and \$10 for day of show entry. **Passed.**

**Mentor Program:** Cheryl admitted that her committee of herself Erin and Keith had yet to meet to work on the parameters for our mentor program.

Discussion held regarding the plans for our Fido Fest a/k/a the "Big Plan." Will move forward with the plan.

**Old Business:** None.

**New Business:** Carol discussed the catalog ads. Decision was to charge \$75 for a full page ad with one photo. A half page will be \$50 with one photo. Additional photos will cost \$10. We will again do a half

page ad for members who earned a title the prior year for \$15. Erin is working on the website and saved the club \$54 by taking advantage of a flash sale. She has created a trophy page where members may choose trophies to sponsor.

Nominating Committee: The Nominating Committee made the following nominations:

President	Walter Sommerfelt
Vice President	Janice Flaherty
Corresponding Secretary	Debby Hodges
Recording Secretary	George Rohde
Treasurer	Jean Dinkins
Board Members	Cheryl Kienast
	Lois Biedron
	Melissa Craft
	Carol Sommerfelt
	Gregg Lonas
	Susan Corum

**Motion** to adjourn at 6:42 p.m.

Respectfully submitted by **Cheryl Kienast**, Recording Secretary