

Board Minutes 8/21/18

Meeting called to order at 6pm.

In attendance, Walter Sommerfelt , Gregg Lonas, Erin Lonas, Susan Corum, Lois Bierdon, Carol Sommerfelt, Richella Veatech, Melissa Craft, Debby Hodges.

Absent, Janice Flagerty, Jean Dinkins and Cheryl Kienast.

Walter asked for the minutes of the last board meeting to be approved. Board minutes were not published due to an unforeseen problem. Board agreed to table approval until next meeting.

Walter received an email from George Rohde on 8/21/18 resigning his position of recording secretary . In the email he stated he would forward the completed minutes from the meeting held in July.

It was suggested to ask Mary Ellen Kasten to fill in the role of recording secretary. Walter will follow up.

Treasury report was read by Walter , Carol Sommerfelt motion to accept , seconded by Lois Bierdon, approved unanimously .

Paul and Joe Patel from the Smoky Mountain Golden Retriever Club was present at the meeting. They submitted a proposal to hold a B match at our Knoxville Show in November, for Saturday the 3rd a half an hour after our BIS. Asked to be included in the Premium list. It is an all Breed match and feel they will have 50 to 100 dogs participate. They will hold the show, supply the ribbons. Erin Lonas made a motion to approve the SMGR Club to hold the B match, Carol Sommerfelt second, passed unanimously.

Richella Veatech, AKC delegate was called on for a report. It was decided to wait for the General Meeting.

Discussion about proper procedure for using pictures on our web page.

November Show- MBF removed the Dachshund Premium. Reminder that Sponsors need their information submitted by September 1st for the catalog.

Fast Cat – everything is in place.

Rally / Obedience – is fine.

Meeting with Chillowee Park might yield in the future charging for electric. Setting up RVs on the Fast Cats side of the field.

B Match held on Friday will still be run by George Rohde. Any correspondence about the B match is with George directly.

Volunteer shirts for the show. Need to add Village Vet to shirts as a sponsor. Need approximately 36 shirts. 8 medium, 8 large, 8 XL and 4 2X.

Put Village Vet , Lennypads on sleeves? Countryside on the back. We need vendor vector files.

Debby Hodges suggested we participate in the “ AKC Ambassador Program” . Walter asked for more information. Need contact info and does AKC supply materials for the program. Debby is to check further into it.

the board had a discussion with prospective members that had moved into the area recently to talk about their breeding practices after some concerns were raised by a few members

Need website update as to Ace and Trish’s classes at the K9 center.

Lois Bierdon motioned to adjourn, Carol Summerfelt seconded.

Respectfully submitted by Debby Hodges