

# Tennessee Valley Kennel Club

## Board Meeting -- Tuesday, September 18, 2018

The Board meeting was held at UT. At 6:04 p.m., President Walter Sommerfelt called the meeting to order. **PRESENT:** Walter Sommerfelt, Cheryl Kienast, Richella Veatch, Susan Corum, Erin Lonas, Gregg Lonas, Carol Sommerfelt, Debby Hodges, Jan Flaherty, Jean Dinkins and Melissa Craft. **GUESTS:** Ace Russell and Keith Bailey.

**Minutes of August 2018 Board Meeting:** Motion to approve Minutes as published passed unopposed.

### COMMITTEE REPORTS

**Treasurer's Report.** Jean Dinkins reported that the beginning balance for August was \$24,367.38 with disbursements of \$638.04 and Receipts of \$25.45 for an ending balance of \$23,754.79, which combined with our savings balance of \$38,312.91 gave the club a total balance as of August 2018 of \$62,067.70.

Motion to approve the Treasurer's Report was made, seconded, and passed unopposed.

**Recording Secretary.** Walter announced that as George Rohde has taken a position out of state, Cheryl Kienast has agreed to act as Recording Secretary for the remainder of this term. As that left a vacancy on the Board, Walter announced that the vacant Board position would be filled by the person awarded the next greatest votes from May, Melissa Craft.

**Report of AKC Delegate:** Richella Veatch had no report as the Delegates meeting will be held this coming weekend.

**Corresponding Secretary.** Erin reported on a few e-mails she has received and discussion was held regarding the questions raised. No action taken on any issue.

**Show Committee:** Carol Sommerfelt presented a brief report. Will be asking for volunteers soon.

**FAST CAT.** Debby Hodges reported that things are progressing.

**Agility.** Ace Russell discussed that substitution judges had to be obtained due to a geographic conflict with the prior set of judges. He also said that they will be looking to add some two-day events in 2019.

**AKC Titled Events.** Discussion was held regarding having our Delegate suggest whether AKC titling events such as Barn Hunt, Trick Dog and/or Farm Dog should be held under the umbrella of an AKC club rather than the cottage industries which appear to be currently holding most of these events. MOTION brought by Jan, seconded by Carol that Richella ask the Delegates whether AKC events should be held under the auspices of an accredited AKC club. Richella will report back.

**Program Chair:** Susan Corum discussed possible programs for the next couple of months. It was decided to hold a volunteer day at the next meeting to show people how they can volunteer as helpers at the B match and/or as ring stewards, among other jobs that are needed while hosting a dog show. Susan also mentioned that she does not currently have a program scheduled for November.

**Tee Shirts.** Debby stated that the tee shirts for our show volunteers would be UT orange with our logo on the front and "Event Staff" on the back, along with the names of our show's sponsors.

**Mentoring Program.** Cheryl, Erin and Keith continue to work on this new program. Will send e-mail addresses to Erin from all guests at meeting so that they may be contacted about the upcoming meetings.

**Ambassadors.** Debby said that AKC will provide public education pamphlets and coloring books for the TVKC booth.

**Unfinished Business:** None.

**New Business:** Susan is looking for the TVKC business cards as well as the magnets. Debby is going to call Mark Weeks to see if he has the magnets. It is believed the business cards are in the storage unit. Ace is looking for someone to man the TVKC booth at the K9 Center's open house October 7-9<sup>th</sup>. Will be looking for volunteers.

**Motion** to adjourn at 6:58 p.m.

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