

## Tennessee Valley Kennel Club

### Board Meeting -- Tuesday, October 16, 2018

The meeting was held at the Emergency Clinic on Kingston Pike. Present were President Walter Sommerfelt, Carol Summerfelt, Cheryl Kienast, Jan Flaherty, Lois Biedron, Susan Corum, Debby Hodges, Gregg Lonas, Erin Lonas and Richella Veatch. GUESTS: Quinto and Donna Burchi.

Walter called the meeting to order at 6:02 p.m.

**Motion to approve the September Minutes as published—approved.**

**Treasurer:** Walter presented the Treasurer's report:

Beginning Balance:	\$23,754.79
Receipts:	\$ 3,340.45
Disbursements:	-\$ 335.00
Ending Checking Balance:	\$26,760.24
Savings Balance:	\$26,760.24
Total Ending Balance:	<b>\$65,075.35</b>

**Motion to approve the Treasurer's report—approved.**

**Corresponding Secretary:** Erin Lonas reported she has received several e-mails with questions regarding the TVKC upcoming shows. AKC sent out a challenge for participation in donations to the AKC PAC.

**Delegate's Report:** Richella will present her report at the general meeting.

**November Show:** Carol presented her report. Ribbons were discussed for the B-match. Richella will call George. FAST CAT can set up Thursday afternoon. Wally discussed that effective October 8<sup>th</sup>, new discipline guidelines came into effect. Lois said there was nothing left to do for trophies. Quinto said that he would check with the vendors while at the Atlanta shows to see if any wanted to come to our shows. We currently have about 7 vendors signed up.

**Conformation class:** Jan reported that there were around 28 dogs at the last class.

**Christmas Party:** Erin Lonas volunteered to coordinate the Christmas Party again this year. Decided to hold the party on our regular meeting evening December 18<sup>th</sup>.

**Programs:** Susan said the next month will be a certified dental tech.

**Old Business:** None.

**New Business:** None.

**Motion** to adjourn at 6:52 p.m.

Respectfully submitted by *Cheryl Kienast*, Acting Recording Secretary