

Tennessee Valley Kennel Club

Board Meeting – November 17, 2018

The meeting was held at the Emergency Clinic on Kingston Pike. Present were President Walter Sommerfelt, Carol Summerfelt, Lois Biedron, Susan Corum, Jean Dinkins, Debby Hodges, Gregg Lonas, Ace Russell, Erin Lonas and Richella Veatch.

Walter called the meeting to order at 6:15 p.m.

Motion to approve the October Minutes as published—approved.

Treasurer: Jean Dinkins presented the Treasurer's report:

Beginning Balance: \$26,760.24

Receipts: \$ 320.42

Disbursements: -\$ 5075.00

Ending Checking Balance: \$22,005.66

Savings Balance: \$38,321.61

Total Ending Balance: \$60,327.27

Motion to approve the Treasurer's report—approved.

AKC Delegate Report: Richella will present issues to be voted on to the General Membership.

Corresponding Secretary Report: Erin reported that it had been a busy month and that feedback was all positive.

November Show Report: Although it went well, she would like to have help with the Trophies next year.

Damage to the Park: Walter said that the Chilhowee Park was anticipating damages to the park to be in the \$1500 range. He said that perhaps vandalism charged could be filed.

Bench Hearing Report: Carol reported that Chilhowee Park was impressed with the swift and thorough handling of the matter. She further reported that the AKC sustained our findings and responded swiftly issuing stiff sanctions and penalties against the exhibitor.

November Fast CAT: Debby reported that the Fast CAT went well with very few complaints but we only cleared \$99 on the event. Walter suggested that we post a "comments and suggestion" box on the website. We agreed that the board would address any and all matters that came through that box.

Agility Trials: Ace said that he had possession of the agility equipment and timers and that Jean was very helpful. He wants someone to update the hotel information regarding their dog policies for the premium. He also said that our Harriman location was very popular. He asked for volunteers for the trial.

Christmas Party: Erin reported that everything was on track for the Christmas Party. We agreed to again do a white elephant gift exchange with a \$20 minimum. The club will provide meat and beverages and play games but ask that everyone bring a dish.

Need to Replace Trailer: Walter suggested that we need to get a bigger trailer as our is getting too full and the lights don't work. He said that items got damaged because the space was insufficient.

Need to Replace Baths: Carol reported that the baths we have are broken and new baths are such poor quality that we should consider using tables for bath stations.

Investigate 501C3: Walter asked that we put more thought into becoming a non-profit and said that it would be impossible to raise large donor funds if they weren't tax deductible.

Expansion of Show Committees: Walter asked that we expand our show committee. He will host the January Board Meeting at his home on January 8, 2019 at 6PM prior to the January General Meeting in order to further discuss growing the club. Debby identified problems with parking at the show and grooming areas. We also discussed allowing elevator use for bitches in season in the future and agreed that the music was an important part of our show and it should continue

Programs: Susan said that our January meeting would be a presentation from our AKC Delegate followed by Q&A.

B Math Review: Richella indicated that the B match didn't go properly and suggested that we do it different in the future.

Old Business: None

New Business: None

Motion to adjourn at 6:03 p.m. Respectfully submitted by *Erin Lonas*, Corresponding Secretary