

**Tennessee Valley Kennel Club
Special Board Meeting
February 26, 2019**

A special Board meeting was held through e-mail in order to solicit a vote from the Board regarding the purchase of a used trailer by the club as our current trailer no longer meets the needs of the club. After discussion on-line, the following Board members voted in favor of purchasing the 2012 trailer for \$2,000:

Gregg Lonas

Carol Sommerfelt

Melissa Craft

Erin Lonas

Cheryl Kienast

Debby Hodges

Susan Corum

Jean Dinkins

Gregg Lonas spoke with Jan Flaherty and Lois Biedron by telephone, both of whom stated they would go with what Wally recommends.

As there was a clear majority of yes votes, Walter directed Jean to cut a check to the seller for the trailer.

Respectfully submitted,

Cheryl Kienast, Recording Secretary