

Tennessee Valley Kennel Club

Board Meeting -- Tuesday, April 16, 2019

CORRECTED MINUTES

The Board meeting was held at the University of Tennessee Veterinary College. At 6:07 p.m., President Walter Sommerfelt called the meeting to order. **PRESENT:** Walter Sommerfelt, Carol Sommerfelt, Cheryl Kienast, Richella Veatch, Susan Corum, Erin Lonas, Gregg Lonas, Jan Flaherty, Melissa Craft, Lois Biedron, and Jean Dinkins.

Minutes of March Board Meeting: Motion to approve Minutes as published passed unopposed.

COMMITTEE REPORTS

Treasurer's Report. Jean Dinkins reported that the beginning balance for March was \$28,971.07 with disbursements of \$2,025 and Receipts of \$25.49 for an ending balance of \$26,971.56, which combined with our savings balance of \$38,353.31 gave the club a total balance of \$65,324.87.

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

Corresponding Secretary: Erin reported that our club members, the Pressons, had sadly lost one of their dogs.

Report of AKC Delegate: Richella Veatch reported that AKC has a new certificate for dogs who have children reading to them. This is not a title but a certificate may be earned. She also reported that our matter will be brought up at the next Delegates' meeting.

Show Committee: Carol Sommerfelt presented a brief report. Following discussion, it was decided to hold the Meet the Breeds program on Saturday only for this next show. Chuck-a-duck will be chaired by Marty Odom.

Agility: Walter announced that we have a member who volunteered to be Agility Chair. Discussion held regarding a one-ring trial to be held at the K9 Center, and a four-day trial at Harriman was discussed.

Applying for 501(c)(3) Status: Cheryl gave a copy of the draft application to Walter for review and input and another copy to Erin Lonas for review and input as to those flagged questions which need answers.

The next meeting will be the annual awards picnic to be held at George and Pat Hodge's home again.

Trailer: Jean Dinkins will apply for the title of our new trailer.

FAST CAT: Debby Hodges was not present but it was noted that we have a contract with the same organization which ran the trial for us last year.

Training Classes: Jan Flaherty reported that puppy class was about over and that conformation class was well attended.

Program Chair: Susan Corum discussed programs for the next couple of months. Also discussed that we are required to have a sponsor in order to hold our classes at UT. She will get me the information so that we can have it for future needs.

Community Events: Gregg said all he had was the May 11th FIDO event in Farragut. Discussion held regarding possibly holding a Meet the Breeds event at a Smokies game.

Nominating Committee: Carol Sommerfelt presented the nominated slate as follows:

Walter Sommerfelt	President
Janis Flaherty	Vice President
Cheryl Kienast	Recording Secretary
Erin Lonas	Corresponding Secretary
Jean Dinkins	Treasurer
Keith Bailey	Board Member
Lois Biedron	Board Member
Debby Hodges	Board Member
Gregg Lonas	Board Member
Carol Sommerfelt	Board Member
Melissa Craft	Board Member

Nominations from the floor will be solicited from the members during the general meeting.

Unfinished Business: None.

New Business: None.

Motion to adjourn at 6:46 p.m.

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