

Tennessee Valley Kennel Club

Board of Directors' Meeting June 18, 2019

The Board met at 6:00 at UT Vet School. Present were Walter Sommerfelt, Carol Sommerfelt, Cheryl Kienast, Debby Hodges, Keith Bailey, Gregg Lonas, Erin Lonas, Melissa Craft, Lois Biedron and Janis Flaherty .

Motion to approve the Minutes of the previous Board meeting as published. **Passed.**

Treasurer's Report. Jean Dinkins was not present so Walter read the Treasurer's Report for which Jean sent to the Board. The ending checking account and money market balance was \$64,696.88.

Delegate's Report. Richella was not present and no report was submitted.

Corresponding Secretary. Erin Lonas had nothing to report.

Flooding Matter. Walter reported that the first \$500 installment to pay the damages incurred at the last show has been received.

Show Committee. Carol updated us on the progress. Discussion on the 50s theme and the approval of having the Luscious Ladies present. Deadline is next Wednesday to get trophy sponsorship and other information into the premium list.

Agility. Reminder that Susie Stout will be the new Agility Chair. No report.

Obedience/Rally. Will be on Friday, Saturday and Sunday at our show.

FAST CAT. Debby Hodges reported that everything is set to hold two trials on Friday, two on Saturday and one on Sunday. Carol reminded Debby that she needs the information to put in the premium.

Planning Meeting. Reminder that we will hold our annual planning meeting July 23rd at 6:30 p.m. at the home of Walter and Carol Sommerfelt. Discussion on need to set a date to do an inventory and then transfer our show equipment into the new trailer. Further discussion on need for shelving for the trailer. Need to ask Ace if he intends to purchase the mats.

501(c)(3). Discussion on what is needed in terms of contracts and information to complete the application.

Mentor Program. Not currently working with anyone. The new people have not returned to conformation the last few weeks.

Conformation/Puppy Classes. Jan reported that all was going well except for the heat. Expressed a need for fans.

Unfinished Business. None.

New Business. Jean had sent an e-mail regarding reinstating a member who was late with their dues. Following discussion, Erin MOVED to reinstate Victor Franco. Seconded by Cheryl. Passed.

Meeting adjourned at 6:50 p.m.

Respectfully submitted by *Cheryl Kienast*, Recording Secretary