

# Tennessee Valley Kennel Club

Board Meeting -- Tuesday, July 23, 2019

The Board meeting was held at the home of Walter and Carol Sommerfelt. Following a delicious dinner of ribs and sides, President Walter Sommerfelt called the meeting to order at 7:12 p.m. **PRESENT:** Walter Sommerfelt, Carol Sommerfelt, Cheryl Kienast, Richella Veatch, Keith Bailey, Erin Lonas, Gregg Lonas, Jan Flaherty, Melissa Craft, Jan Flaherty, Lois Biedron, and Jean Dinkins.

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

## COMMITTEE REPORTS

**Treasurer's Report:** Jean Dinkins reported that the beginning balance for June was \$26,330.76 with disbursements of \$2,749.68 and receipts of \$525.49 for an ending balance of \$24,106.57, which combined with our savings balance of \$38,372.42 gave the club a total balance of \$62,478.99.

**Delegate's Report:** Richella Veatch had nothing additional to report from the report presented at the General meeting on July 16, 2019.

**Corresponding Secretary:** Erin reported that we received a letter from AKC regarding the December Agility trials.

**Status of Club Role in the Community:** Discussion held regarding the need to involve new members.

**501(c)(3) Status:** Cheryl Kienast discussed questions which needed to be addressed in the application. Following discussion, it was decided to hold a meeting at Jean Dinkins' home the evening of Friday, August 2<sup>nd</sup>, at 6:30 p.m. to review and finalize the application. Discussion also held regarding what sort of facility we would like and possible desired locations.

**Show Committee:** Carol Sommerfelt presented a brief report.

**FastCAT:** Debby Hodges discussed the possibility of the club purchasing and running its own equipment. Will do further research on costs to be presented at the next meeting.

**Programs:** Discussion held regarding suggestions for programs. Consensus that Susan Corum is doing an excellent job in program choices.

**Standing Rules:** Following discussion, a committee consisting of Jean, Melissa, Carol and Walter will work on revising the Standing Rules.

**Membership Application:** Erin Lonas has agreed to revise our current application. Discussion regarding sponsorship was held. Discussion held regarding follow-up for prospective new members. Keith volunteered to do follow-up telephone contact.

**Mentor Program:** Debby Hodges reported on contacts she has been making. Discussion held regarding inviting nursing home residents and/or schools to attend the show.

**Award Plaques:** Discussion held regarding what requirements should be met in order to qualify to receive a plaque.

**T-Shirts for Club Event Workers:** Discussion held regarding the merits of a t-shirt versus vest for event workers. Decision made to not order any this year but to do posters instead.

**Christmas Party:** Discussion held regarding date to hold the event (decided on anytime between December 27<sup>th</sup> to the 29<sup>th</sup>) and possible alternative locations such as a paddle-boat dinner, etc. Keith is to research costs and report to the Board.

**Old Business:** Gregg Lonas reported that the Veterans Heritage Foundation has asked for a donation. He was requested to find out more information as to the amounts of donation requested and whether there would be any acknowledgment of the donors.

**New Business:** None.

**Motion** to adjourn at 9:19 p.m.

Respectfully submitted by *Cheryl Kienast*, Recording Secretary