

**Tennessee Valley Kennel Club
General Membership Minutes
February 16, 2010**

Meeting was called to order by President Walter Sommerfelt at 7:02 pm in the Sequoyah Room at University Vet. School. Roll call of members attached.

Welcome to visitors: Angie Bass, Robin Brown, Doug Horn, Teresa Horn, Sherry Mistak, Judy Morman, Mike Mormon, Katie Nutzell, Dave Nutzell and Tom Valentine.

Minutes from January 19, 2010 meeting read. Motion made by Keith Bailey to approve minutes as read. Second and approved.

President Reports:

Thank you to new web master Beth White for the wonderful job she did updating web site for TVKC.

Thank you to Steve Merritt and Jean Dinkins for new brochures on our club being completed and printed for members to distribute in community.

Board voted to extend fall agility trials to also include mixed breed competition.

Awards need to be in by next meeting to Jeanne Ringe for 2009 calendar year titles obtained by members.

ORKC invited TVKC members to join in a pot luck meal/mixer February 27, 2010 at 5:30pm at their Training facility.

No corresponding secretary report.

Treasurer report by Jean Dinkins (attached)

Motion made by Phyllis Fortune to file report treasurer report for audit. Second and approved.

AKC Delegate report: Meeting for March in N.J., will be voting on AKC Board of Directors and their term limits.

Show committee: Catherine Bell states the collie club has agreed to hold their specialty on Wednesday of fall cluster. Trying to get applications completed and judge list.

Dawn Darr requests volunteers for March agility trials still needed.

Awards: Carol Sommerfelt reports ORKC has agreed to use pottery also for trophies.

Motion made by Phyllis Fortune to use same price amt. as 2009 for value of pottery trophies awarded (\$150.00 for BIS and \$75.00 for Groups). Second and approved. Also Carol Reports judges list/panel almost complete.

Program for March arranged by Nan Anderson with Red Cross Canine CPR and first aid.

Jean Dinkins volunteered to update member list and get it to members.

Second reading for new membership: Doug Horn, Teresa Horn, Judy Morman, Mike Mormon, Katie Nutzell, Dave Nutzell

Motion made by Jean Dinkins to dispose of secret ballot. Second and approved

Welcome to new members: Doug Horn, Teresa Horn, Judy Morman, Mike Morman, Katie Nutzell (junior membership), and Dave Nutzell.

Unfinished business: Dru Martin reports increase in calls for the breeder referral ad. Keith Bailey volunteered to help with taking calls for the breeder referral. Will continue to have ad and will evaluate every 6 mos. on renewal.

Motion by Steve Merritt to adjourn. Second and approved. Meeting adjourned at 7:40pm.

Deborah Bailey, Recording Secretary