

Tennessee Valley Kennel Club
General Membership Minutes
April 20, 2010

Minutes Not Approved.
To be reviewed at next
club meeting.

Meeting was called to order in the Sequoyah Room at UT Vet School by President Walter Sommerfelt at 7:04 pm. Roll call attached. Minutes approved as read for March by motion from Jean Dinkins. Passed

President report: Nominations from floor, stewards training class, grand champion and miscellaneous breed to begin May 12. Sportsmanship award.

Corresponding secretary; no report

Treasurer Jean Dinkins report. Motion by Keith Bailey to approve report as read. Seconded and approved.

AKC Delegate Karen Clausing reports that AKC states entries and registrations are down but that the club had gains in the first quarter.

AKC no longer wants term limits for officers/board members. AKC will no longer publish the breed statistics.

Committees;

- Show chairman Catherine Bell states application for fall show has been submitted to AKC, awaiting approval.
- Trophies Carol Sommerfelt reports deadline for donations/sponsors for trophies is June 9, 2010.
- Dawn Darr report read by president for request of date change for agility trails in spring.
- Paula Smiddy benevolence reports thank you card from Pat Hartman. Food was taken to member's home, request reimbursement.

Motion by Karl Barth to reimburse for food taken to members home after family death. second/approved

Nominations from floor:

- President: Walter Sommerfelt submitted by committee. Motion made by Catherine Bell for nominations to cease. Approved.
- Vice President: Steve Merritt submitted by committee. Motion made by Keith Bailey for nominations to cease. Second/approved
- Corresponding Secretary Beth White submitted by committee. Motion by Jean Dinkins for nominations to cease. Approved
- Recording secretary: motion made by Catherine Bell to nominate Mary Ellen Kasten. Seconded and approved. Motion by Dru Martin to cease nominations. Second/approved.
- Treasurer: Jean Dinkins submitted by committee, Motion by Beth White for nominations to cease. Second/approved.
- AKC Delegate: Catherine Bell submitted by committee. Nomination made by Jan Schmidt to nominate Karen Clausing, motion by Keith Bailey for nominations to cease. Second/approved.
- Board members selected by the nominating committee: Robin Brown, Keith Bailey, Paula Smiddy, Bernadine Luketich and Barbara Price. Nomination from the floor for board: Catherine Bell nominated Dru Martin. Motion made by Jean Dinkins for nominations to cease. Second/approved.

New business: Member voting May meeting. Bull dog club request to borrow TVKC mats and gates. Motion made by Jean Dinkins to allow the Bull dog club to use our mats/gates. Approved.

Sportsmanship award nominations need to be in writing to corresponding secretary by May meeting.

Motion by Catherine Bell to adjourn. Meeting adjourned at 7:48pm

Deborah Bailey, Recording secretary