

GENERAL MEMBERSHIP MEETING MINUTES
August 17, 2010
Amended/Approved September 21, 2010

- President Walter Sommerfelt called the meeting to order at 7:00 p.m., ESDST. The meeting was held in the Sequoyah Room of the University of Tennessee College of Veterinary Medicine.
- Present: President Sommerfelt, Vice President Merritt, Recording Secretary Kasten, and AKC Delegate Bell. Board Members: Keith Bailey, Robin Brown, Barbara Price, and Paula Smiddy. Members: Nan Anderson, Dawn Darr, Hart, Teresa Horn, Judy and Mike Morman, Carol Sommerfelt, Ruby Valentine and former club member Ann Campbell.
- Absent: Corresponding Secretary White, Treasurer Dinkins, and Board Member Bernadine Luketich.
- President Sommerfelt welcomed guests' Blake Hanson and Pat Hodges, ORKC.
- Motion by Keith Bailey, seconded by Barbara Price to approve minutes from the July 20, 2010, meeting. Motion passed unanimously.
- Report of the Board: President Sommerfelt reported that there will be only two "B" Matches. The September "B" Match had to be cancelled due to a conflict with the Tennessee Valley Fair.
- President's Report: As posted to the TVKC's web site. Note: AKC has approved TVKC's new Delegate Catherine Bell. Tonight's Program will be a questions and answers on new AKC Rules and Regulations.
- Treasurer's Report: None
- Report of the Corresponding Secretary: Beth emailed her report to the Recording Secretary. President Sommerfelt reported:
 1. Two copies of the 2010 Judges Directory ordered per last month's request. Note only covers: Dog Show, Obedience, Rally, and Tracking. Apparently, Agility Judges are only available in the on-line directory at http://www.akc.org/judges_directory.
 2. Three prospective members have contacted TVKC through the website (one, wanting obedience training, one, wanting rally and earthdog information, and one, needing breeder referral information.) Beth has started an email distribution list with these contacts to send out our Newsletter in hopes on generating interest in joining.
 3. TVKC Facebook Group now has 47 members. Great brags' on Keith Bailey's Spyder posted this month along with all our upcoming events.

4. Beth, reported that she had submitted meeting notices, each month, to four local newspapers (The Knoxville News Sentinel, The Daily Times [Maryville], The News Herald [Lenoir City], and Roane County News.) Also, TVKC's meeting appears in their on-line versions plus the on-line version of The Mountain Press (Gatlinburg.) She will continue to spread the word in a wider area as time allows.
 5. She will submit information on TVKC's Agility Trial and Responsible Dog Ownership Day to the media (papers and TV Stations) next week.
 6. She has started contacting print media about a series of articles for September in conjunction with Responsible Dog Ownership Month, there are no takers yet.
 7. Materials are 85% ready for our Responsible Dog Ownership Day on Saturday, September 11, 2010. Plans are to have one game (bean bag tosses) with small prizes, provide Responsible Dog Ownership information, bags with sponsor treats and goodies, have a Pet Promise Proclamation to sign, and a photo op for kids with a dog. Volunteers only have to show up, Beth will take care of all the setups.
- Show Report: Bell reported that the Premium List should be coming out in the next week or so for proofreading/approval.
 - Budget and Audit Committee: No report.
 - AKC Delegate Report: There will be a September Delegate meeting in New Jersey. The Board has approved Bell's travel expenses.
 - Cluster Committee Chair: Several events are being considered for fund raising, suggestions include holding an ice cream social after groups, [County Fair with](#) a cash bar on Saturday evening, a Ladies Night-Out and Bake-A-Wish. Proceeds will be divided between Children's Hospital (75%) and AKC Canine Humane Fund (25%). The Red Cross will be holding First Aide classes. Classes are limited to maximum of 10.
 - Trophy Chair: Carol reported that the trophies had been ordered.
 - Agility Chair: Dawn reported that everything is on track for the September 10, 11, and 12 shows. Volunteers are still needed.
 - Obedience Chair: No report.
 - Membership Chair: No report.
 - Club Awards Chair: No report.
 - Legislative Chair: No report.
 - "B" Match Chair: No report.

- Program Chair: No report.
- Benevolence Chair: No report.
- Publicity Chair: No report.
- Budget/Audit Chair: No report.
- Unfinished Business: There is an additional award that was presented at the June meeting. Nan Anderson's had a 3rd Champion - Norfolk Terrier - CH Tenterra Angel on My Mind.
- New Business: Breeds Cup - Separate Non-Regular Class.

Bragg: Congratulations to Nan Anderson, Keith Bailey, Robin Brown, Ann Campbell, Judy Hart, Judy and Mike Morman, Carol and Walter Sommerfelt, and Barbara Price.

There being no further business, a motion for adjournment by Catherine Bell, seconded by Robin Brown, motion passed unanimously. Meeting was adjourned at 7:49 p.m., ESDST.

Respectfully submitted,

Maryellen Kasten

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Recording Secretary