

GENERAL MEMBERSHIP MEETING MINUTES
November 16, 2010

- President Walter Sommerfelt called the meeting to order at 7:03 p.m., EST. 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, Treasurer Jean Dinkins, and AKC Delegate Catherine Bell. Board Members: Keith Bailey, Robin Brown, Barbara Price, and Paula Smiddy. Members: Angie Bass, Dawn Darr, Phyllis Fortune, Harlowe Jahelka, Carol Sommerfelt, and Ruby Valentine.
- Absent: Corresponding Secretary Beth White and Board Member Bernardino Luketich.
- President Sommerfelt welcomed visitors Shelia and Alex Flanagan and the Beswich's, mother Jane, daughters Noelle age 10, and Angeline age 8.
- Minutes: Motion by Paula Smiddy, seconded by Catherine Bell to approved minutes. Motion passed unanimously.
- Board Report: Tonight there will be no Guest Speaker, instead the Cluster Shows will be discussed.
- President's Report: As posted to the TVKC's web site.
- Report of the Corresponding Secretary: White is out-of-town, her report was read by President Sommerfelt.
- Treasurer's Report: Treasurer's Report: Treasurer Dinkins reported that the final September Agility Trial netted \$1,614.02 profit. September 2010 checking account balance was \$19,638.50, money market account balance was \$37,620.22 for a total of \$57,258.72. October 2010 checking account balance is \$31,847.41, money market account balance is \$37,631.35 for a total of \$69,478.76. Motion by Catherine Bell seconded by Keith Bailey to approve reports, motion passed unanimously.
- Show Report: Bell reported the AKC Field Representative commented on how clean the facilities were. The Oak Ridge Kennel Club members really pitched in when they could. We couldn't have done it without all the helpers. Sommerfelt read the following list of volunteers:

Catherine Bell - Show Chair, Judges Selection Committee, Chilhowee Park and Workers

Carol Sommerfelt - Trophies, Judges Selection Committee, Mailings to Judges, worked entire weekend

Jean Dinkins, Treasurer

Paula Smiddy - Vendors, Setup, worked entire weekend plus Tuesday and Wednesday

Bernadine Luketich - Assistant Show Chairman, volunteers coordination

Grant and Linda Howard - Judges lunches and hospitality

Roberto Jiminez - Hospitality

Deborah Bailey - Taping of floors and setup

Steve and Tammi Merritt - Setup, trailer moving, tickets and catalog sales, and helped wherever needed

Nan Anderson - Catalog sales

Ruby Valentine - Helped everywhere especially on a cold weather Thursday, when she helped transport Judges around the site

Betty Crittenden - Helped in obedience, helped with the raffle and trophy tables, and stayed Saturday night to help with selling tickets at the country fair

Maryellen Kasten - Helped with taping of floors and setup on Tuesday and Wednesday, the trophy, catalog, and raffle tables

DruAnne Martin - Catalogs, trophy and raffle tables and honey wagon reservations

Judy Hart - Judges golf cart transportation

Pam and Barry Stanner - Raffle tickets and trophies

Robin Brown - Lure coursing demonstration

Eddie Dulaney - Pictures for the web site

In the Obedience area - Ann Campbell, Jeannie Ringe, Sandy Smith, Ace Russell, Ruby Valentine, Jean Dinkins, Becky Chittenden, Pam and Barry Stanner, and Jack Moore

Also, with the Country Fair Raffle and Bake A Wish Sale - Keith Bailey, who also secured Gasoline Gift Cards donated by Pilot Oil Company

Also, with setup of the Country Fair and the Bake A Wish Sale - Linda and Mike Pitts

Also, a lot of folks from Oak Ridge Kennel Club, as Well as the 4-H kids and the scouts

- Budget & Audit Report: No report.
- Cluster Report: The next meeting will be next Monday night to discuss the cluster shows and recommendations for next year's shows.
- AKC Delegate Report: The December meeting will be to meet the candidates running for positions.
- Trophy Report: Compliments were received once again on the trophies.
- Agility Report: Darr stated that she had not heard that the Harriman Show site might not be available for TVKC's next trial to be held February 4 - 6, 2011. She will check on this and report back.
- Obedience and Rally: Fortune reported she had received only compliments on the shows. There was a Bench Committee Meeting concerning a dog. The dog was removed from the site. She recommended that fast moving dogs be shown first next year.
- Legislative Report: Bailey reported she had no report.
- New Membership Reading: First reading of Membership Application from Linda Pitts, sponsored by Catherine Bell and Jean Dinkins.
- President Sommerfelt reminded everyone the joint Christmas Party will be held on Saturday, December 4, 2010, in Oak Ridge at 6:00 p.m. at the Midtown Community Center. TVKC's Christmas Party will be at the next scheduled meeting, Tuesday, November 21, 2010, at 7:00 p.m. and will be a potluck supper. There will be a gift exchange (\$10 - \$15) for wishing to participate in the fun.
- Brags: Keith Bailey, Robin Brown, Jean Dinkins, Paula Smiddy has a new puppy, and Jahelka's have two new litters.

There being no further business, a motion for adjournment by Jean Dinkins, seconded by Phyllis Fortune was passed unanimously. Meeting was adjourned at 7:48 p.m., EST.

Respectfully submitted,

Maryellen Kasten

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Recording Secretary