

**GENERAL MEMBERSHIP MEETING MINUTE'S**  
**March 15, 2011**

President Walter Sommerfelt called the meeting to order at 7:14 p.m., EST. The meeting was held in the Sequoyah Room of the University of Tennessee College of Veterinary Medicine.

**Present:** President Sommerfelt, Recording Secretary Kasten, Corresponding Secretary Beth White, Treasurer Jean Dinkins, and AKC Delegate Catherine Bell. Board Members Robin Brown, Keith Bailey Barbara Price, and Paula Smiddy. Members: Deborah Bailey, Karl Barth, Richard Bohanon, Dawn Darr, Phyllis Fortune, Dru Anne B. Martin, Carol Sommerfelt.

**Absent:** Vice President Merritt and Board Member Bernardine Luketich.

**Special Program Guest:** Heather Roberts, speaking on Inspection of her kennel.

**Visitors welcomed:** Jennifer Banta, Neena Van Camp, and Heather Roberts.

**Minutes:** Motion passed unanimously on a motion by Catherine Bell.

**Board Report:** TVKC's By Laws and Constitution are in the writing progress. Site for Agility, Conformation and Obedience classes are still being looked into. The University of Tennessee arena is not available due to construction. Pet Save is also not available. Other sites are being looked into.

**President's Report:** April's guest speakers will be Mike and Linda Pitts speaking on all aspects of handling.

**Treasurer's Report:** Motion by Catherine Bell, seconded by Keith Bailey to approve Treasurer's report.

<b>February . . .</b>	Checking Account. . . . .	\$ 27,660.72
	Money Market (1-11-11). . . . .	\$ 37,669.72
	<b>Total . . . . .</b>	<b>\$ 65,330.44</b>

<b>Final Agility Trial</b>	Income. . . . .	\$ 18,857.00
	Expenses. . . . .	\$ 17,123.26
	<b>Total . . . . .</b>	<b>\$ 1,733.74</b>

**AKC Delegate Report:** Bell reported new AKC Board of Directors are Robert Amen, Steven Gladstone, Dr. Carmen Battaglia. There are new rules for Show Vets. Voted to change from 24 weeks to 18 weeks before show closing for club applications. AKC full report can be viewed on line.

**Cluster Report:** The Cluster Photographer for the 2011 Cluster will be Booth Photography. The cluster will meet again in April.

**Agility Report:** Darr reported that she had received good reports on changing the agility trial from September to December. New show dates are December 2, 3, 4, 2011.

**Trophy Report:** Alewine Pottery will remain for 2011.

**"B" Match/Meet-the-Breed:** Will be held on September 24, 2011, at Crutch Park Extension across from the Riveria Theater.

**Club Awards:** Anyone finishing a dog between January - December 2010, should make sure that Jeanne Weber Ringe have a copy of the Title Certificate as soon as possible. Awards will be awarded at the June meeting.

New Members:           The first reading for new member Heather Roberts and second reading for Jennifer Banta. Neena Van Camp was voted in as a new member unanimously.

Unfinished Business:

- The annual awards meeting will be a picnic, location to be announced.
- Ruby Valentine's granddaughter and husband have been located in Japan after the earthquake, please keep them in your prayers.

Brags:               Keith Bailey, Jean Dinkins, Carol and Walter Sommerfelt.

There being no further business, a motion for adjournment by Catherine Bell, seconded by Robin was passed unanimously. Meeting was adjourned at 7:45 p.m., EST.

Respectfully submitted,

*Maryellen Kasten*

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Recording Secretary