

GENERAL MEMBERSHIP MEETING MINUTE'S
April 19, 2011

President Walter Sommerfelt called the meeting to order at 7:10 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 Steve Merritt, Recording Secretary Kasten, Corresponding Secretary Beth White, Treasurer Jean Dinkins, and AKC Delegate Catherine Bell. Board Members Robin Brown, Barbara Price, and Paula Smiddy. Members: Nan Anderson, Deborah Bailey, Dawn Darr, Pat Hodges, Teresa and Doug Horn, Dru Ann B. Martin, Dave Nutzell, Carol Sommerfelt, Pam and Barry Stanner, and Ruby Valentine.

- ◆ Absent: Board Member Keith Bailey and Bernardine Luketich.

- ◆ Visitors welcomed: Jennifer and Jeff Banta.

- ◆ Minutes: Motion passed unanimously on a motion by Robin Brown, seconded by Beth White.

- ◆ Board Report: The Board approved to move forward on seeking a site to hold performance classes at Pet Safe for temporary classes. The Board, also approved to earmark \$ 3,000.00 to purchase needed equipment. The Board elected to dedicate the Fall Shows to Roberto Jimenez who passed away unexpectedly recently.

- ◆ President's Report: Tonight's guest speakers will be Mike and Linda Pitts speaking on all aspects of professional handling. Special upcoming events are Most Pet Friendly Community Meeting on May 10, 2011 and Blount County 5th Annual Critter Feast on June 5, 2011, more information will be posted to the club's web site. By-Laws/Constitution and Standing Rules are being revised and updated to conform more with the AKC model.

- ◆ Corresponding Secretary's Report: White is updating club members' profiles. Please update your individual profile's. The "Vision for Companion & Performance Sports" report will be posted to the web site for club members to review. These are ideas and recommendations for consideration.

- ◆ Treasurer's Report: Motion by Catherine Bell, seconded by Carol Sommerfelt to approve Treasurer's report.

Checking Account	\$ 27,329.76
MoneyMarket (1-11-11)	\$ 37,694.91
Total	\$ 65,024.67

- ◆ AKC Delegate Report: Delegate meetings are held in March, June, September and December. The full minutes are posted on the AKC web site. A new Veteran Class has been added for veterans seven years and older. All veterans competing in this class will need to be intact.

- ◆ Cluster Report: Meeting next month. Nursing Home residents will once again be invited to attend the shows on Thursday and Friday. Special events for exhibitors are in the planning stages.

- ◆ Agility Report: No report.

- ◆ Trophy Report: Trophy order information is on the club's web site. The closing date to order a trophy is 06/29/11.

◆ Nominating Committee: Keith Bailey was not present but President Sommerfelt read the following nominations for 2011-2012:

President Walter Sommerfelt
Vice President Paula Smiddy
Recording Secretary Maryellen Kasten
Corresponding Secretary Beth White
Treasurer Jean Dinkins

Board of Directors: Keith Bailey, Robin Brown, Pat Hodges,
Barbara Price, and Pam Stanner.

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

◆ Club Awards: The annual club awards meeting will be held on June 21, 2011, starting at 6:00 p.m. This will be a picnic meeting held at "Two River Pavilion" in Louisville. The club will furnish the meat (hamburger and hotdogs), Jean Dinkins will furnish drinks, club members will be asked to bring condiments. Jeanne Ringe will need copies of titles for awards asap.

◆ New Members: The second reading for Jeff Banta. Jennifer Banta and Linda Pitts were voted in as a new members unanimously.

◆ Unfinished Business: Judges for the Fall Shows are available for anyone wanting to review the list.

◆ New Business: None

◆ Brags: Nan Anderson, Robin Brown, Jean Dinkins, Paula Smiddy and Beth White.

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

Respectfully submitted,

Maryellen Kasten

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Recording Secretary