

GENERAL MEMBERSHIP MEETING MINUTES
June 21, 2011

President Walter Sommerfelt called the meeting to order at 7:23 p.m., EST. The meeting was held at the Two Rivers Pavilion in Louisville, Tennessee.

Present: President Sommerfelt, Corresponding Secretary Beth White, Recording Secretary Kasten, Treasurer Jean Dinkins, and AKC Delegate Catherine Bell. Board Members: Keith Bailey, Robin Brown, Bernadine Luketich, Barbara Price, and Paula Smiddy. Members: Nan Anderson, Deborah Bailey, Angie Bass, Dawn Darr, Trula Dinkins, Teresa and Doug Horn, Judy and Mike Morman, Jeannie Webber Ringe and Axel Ringe, Amanda Ruelle, Carol Sommerfelt, and Neena Van Camp.

☐ Absent: Vice President Steve Merritt

☐ Visitors welcomed: Jeff Banta and Elizabeth and Dean Howell.

☐ Minutes: Motion by Paula Smiddy, seconded by Barbara Price to dispense with reading of minutes. Motion passed unanimously.

☐ Treasurer's Report:

April 2011

Checking Account Balance	\$ 26,924.84
Money Market Account Balance	<u>\$ 37,704.62</u>
Total	.\$ 64,629.46

May 2011

Receipts from dues	\$ 95.00
Disbursements (breeder ad, insurance, postage, dues to American Dog Owners Association and Canine Health	

Foundation and refund of dues \$ 1,949.10

Checking Account Balance	\$ 25,070.74
Money Market Account Balance	<u>\$ 37,714.85</u>
Total	\$ 62,785.59

Motion by Paula Smiddy, seconded by Robin Brown to approve Treasurer's report. Motion passed unanimously.

☐ Corresponding Secretary's Report: None

☐ President's Message: Posted to Website

☐ AKC Delegate's Report: Posted to Website and at AKC.org

☐ President's Report: Conformation classes start on July 11 (Monday nights) at Country Side Vet Clinic in Louisville. Cost for members \$5.00, \$10.00 for non-members. Instructor is Angie Bass. Classes start at 6:30 p.m. to 7:30 p.m.

Agility and Obedience classes are still being worked on. Target starting date is middle of July at Ace Russell's place. Please keep checking TVKC website

for actual starting date.

AKC CAR has awarded a Search and Rescue Group in Cocke County a grant. TVKC will present the check to the group sometime in the future.

AKC has added new titles to the Grand Champion Program and a new title for Therapy Dogs.

Trophies donations are still needed, see Carol Sommerfelt.

Reminder if your dog(s) received a new AKC title in the year 2010 your entitled to ½-page catalog mention for \$10.00.

TVKC received a "Thank You" note from Shannon James, a UT Vet Student" for the TVKC Scholarship. Hopefully, she will speak to the club in the near future.

□ Cluster Report:

Friday night there will be a lottery match, entry fee is \$10.00. Entries will be limited to 200 dogs. Cluster will receive 50%, the other 50% will be divided between 1st, 2nd, 3rd, and 4th places.

Saturday night will be a dinner dance and raffle. Proceeds will be divided 50/50 between Children's Hospital in Knoxville and an Oak Ridge Facility.

Thursday, Friday, and Saturday the cluster will once again hold "Chuck-a-Duck" with proceeds being donated to Take-a-Lead.

\$25.00 Gas Cards will once again be offered for arm band drawing courtesy of Pilot Oil Company, thanks to Keith Bailey.

□ Election of Officers:

Motion by Nan Anderson, seconded by Keith Bailey to accept the Nominating Committee's slate. Motion passed unanimously. 2011-2012 Officers and Board of Directors are as follow:

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

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

□ Election of New Members: Jeff Banta was voted in unanimously.

□ Old Business:

Motion by Catherine Bell, seconded by Keith Bailey to pay dues of \$50.00 to American Dog Owners Association. Motion passed unanimously.

Motion by Robin Brown, seconded by Keith Bailey to pay dues of \$200.00 to the

AKC Health Fund. Motion passed unanimously.

- After considerable discussion on the UT Scholarship, a motion was made by Axel Ringe, seconded by Carol Sommerfelt to fund the Scholarship at \$5,000.00. Motion carried.
- A new committee, Keith Bailey, Bernadine Luketich, and Barbara Price, will contact the Dean of the Veterinary School, to see if TVKC can offer UT students with assistance or programs in UT's Ethic Classes on pure breed dogs and breeders of pure breed dogs.
- New Business:

President Sommerfelt thanked Catherine Bell for her hard work on putting together tonight's picnic.
- Braggs: Robin Brown and Jean Ringe
- Awards Cememony: Cancelled due to bad weather.
- Meeting was adjourned due to high wind, pouring rain and furniture being tossed around at approximately 8:08 p.m.

Respectfully submitted,

Maryellen Kasten

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Recording Secretary