

TENNESSEE VALLEY KENNEL CLUB

General Membership Meeting

September 18, 2012

President Walter Sommerfelt called the meeting to order at 7:15 p.m. The meeting was held at the ANIMAL ER. Animal Emergency, Critical Care & Referral Center, 10213 Kingston Pike, Knoxville, TN

Present:

Officers: President Walter Sommerfelt, Vice President Barbara Price, Corresponding Secretary Beth White, and Treasurer Jean Dinkins.

Board members: Paula Smiddy, Keith Bailey, Pat Hodges, Jeff Banta, and Pam Stanner, and AKC Delegate Catherine Bell

Members: Carol Sommerfelt, Eddie Dulaney, Gene Price, Neena Van Camp, Judy Hart, Barbara Byrum, John Byrum, Ruby Valentine, Erin Franco, Victor Franco, Barry Stanner, Charmaine Daum

Voting Members Present - 23 (Quorum = 14)

Visitors - See Pending Membership Applications (below)

Rebecca Malivuk (Wire Fox Terriers)

Judy and Lacy Harville (Great Danes)

Kathy and Chet Bloden (Keeshonds)

Susan and Michael Corum (Rhodesian Ridgebacks)

Minutes From Previous Meetings

- It was moved, seconded, and approved to accept the Minutes from the previous meeting as communicated. http://www.tvkc.org/documents/Gen_Membership_Minutes/2012_08_Minutes.pdf
- The board minutes from the previous meeting were read. Corrections: Corrected the spelling of member Eddie Dulaney. It was moved, seconded and approved to accept the minutes as amended. http://tvkc.org/documents/Board_Meetings/2012_09_Board_Minutes.pdf

President's Message

- Walter Sommerfelt to provide file with this information read to club.

Treasurer Report

- Nothing to Report

Corresponding Secretary

- The cluster website has been updated per review by the cluster committee. <http://smokymtncluster.org/index.html>

AKC Delegate Report

- AKC is reducing number of employees from 384-299.
- A new urban Search and Rescue titles are announced. http://www.akc.org/press_center/article.cfm?article_id=4725
- Effective January 1, 2013, eligible clubs will be permitted to hold up to TWELVE Agility Trials in a calendar year (up from the current 8). http://www.akc.org/press_center/article.cfm?article_id=4727

Cluster

- All is on track.
- We are looking for donations to be contributed for Saturday night raffle. Also need commitments (goods or money) for the Friday and Saturday bake sale.
- Premium is available. Can download online: <http://smokymtncluster.org/index.html>
- A volunteer list was passed around.

Agility Committee

- From D. Darr Barrett - All plans on track. No transportation is needed for the judges. Trial opens Wed. Sept. 26. Volunteers should email Dawn with when they are available. darrcar@comcast.net

Trophy Committee

- Nothing to report.

Equipment Committee

- Nothing to report

Records

- In process of collecting what needs to be archived.

Training

- Beg. Obed. class filled up. See website for information on upcoming Beg. Agility, Rally, and Adv. Beg. Agility. http://tvkc.org/documents/Training/training_classes.html

Unfinished Business

- None

New Business

- Beth White made a motion to provide complementary catalogues to Sally Gervin's husband (Bill) and two children. Seconded and approved. Beth White to mail.

Program for Next Month

- Dick Dickerson of TN Federation of Dog Clubs and legislation in Nashville.

Brag

- Keith Bailey

Adjourn

Program

- W. Sommerfelt presented a slide show on the TVKC - Vision for the Future - developed during the board's annual planning session earlier in September. (See pdf file.)

MEMBERSHIP BREAKDOWN	
55	General
15	Life Time
70	Voting Members
2	Honorary
72	Total
20%	of voting members =
	QUORUM 14

PENDING MEMBERSHIP APPLICATIONS

1 - Rebecca Malivuk (Wire Fox Terriers)

(865) 278-3202 H 606-344-9052 C handstripped@aol.com

245 Garfield Lane, Sharps Chapel, TN 37866

Application - 8/23/12 - Paid Dues \$25 (Mariellen)

First Reading - 9/18/12

Second Reading -

Sponsors: Barbara Byrum, Texas Eddie Delaney

2 - Judith and Lacy Harville (Great Danes)

865-966-5536 H 865-789-6835 C judyh@esper.com

430 Virtue Rd, Maryville, TN 37934

Application - 9/18/12 - Paid Dues \$50 check #4019 (Beth)

First Reading -

Second Reading -

Sponsors: Barbara & John Byrum

3 - Kathy and Chet Bloden (Keeshonds)

865-983-4656 kathybloden@gmail.com cbloden@gmail.com

Application - 9/18/12 - Paid Dues \$50 cash (Beth)

First Reading -

Second Reading -

Sponsors: Catherine Bell, Jean Dinkins

4 - Susan Corum (Rhodesian Ridgebacks)

865-579-9483 mere88@comcast.net 7813 Signal Station Rd. Knoxville, TN 37920
Application - 9/18/12 - Paid Dues \$25 cash (Beth)
First Reading -
Second Reading -
Sponsors: Catherine Bell, Jean Dinkins

5 - Richard and Julianne Cole (Vizslas)
865-254-1600 H 865-556-7210 C juliannecole@hotmail.com
119 Amanda Place Oak Ridge, TN 37830
Sponsors: Walter and Carol Sommerfelt
Application 9/18/12 - by US Mail - Dues not included

Beth White
Corresponding Secretary