

GENERAL MEMBERSHIP MEETING MINUTE'S  
November 20, 2012

The meeting was held in the Sequoyah Room at the University of Tennessee Veterinary School. Meeting was called to order by President Sommerfelt at 7:00 p.m.

**Present:** President Sommerfelt, Vice President Barbara Price, Corresponding Secretary Beth White, Recording Secretary Kasten, Treasurer Jean Dinkins, and Board Members Jeff Banta, Keith Bailey, Pat Hodges, Paula Smiddy, Pam Stanner and Board Member/AKC Delegate Catherine Bell.

**Members:** Barbara and John Byrum, Donna and Quinto Burchi, Charmaine Daum, Trula Dinkins, Texas Eddie Dulaney, Phyllis Fortune, Judy Hart, Cheryl Kienast, Sandy Smith, Carol Sommerfelt, Barry Stanner, and Neena Van Camp.

Sommerfelt welcomed the following visitors: Susan Corum (2<sup>nd</sup> reading to be voted on later in the meeting), Judy and Lacy Harville (2<sup>nd</sup> reading - Should have been voted on), Michael Corum, Leslie Roden, Carol Ann Shipley and Jocelyn Smith (with application and check.)

Minutes were read and approved unanimously on a motion by Hodges, seconded by Van Camp.

**President's Message:** Sommerfelt thanked Catherine Bell and everyone that worked and helped out at this year's shows. He also thanked everyone that made donations to the bake sale and raffle. TVKC received "Thank You" notes from Judge Faye Haupt with a \$50.00 donation to the Children's Hospital event and Marina Caro. On Monday, November 5, 2012, TVKC received a letter from Oak Ridge Kennel Club stating that in 2014 they would no longer be part of the cluster.

**Corresponding Secretary's Report:** Tennessee Valley Kennel Club has received a letter from the AKC Humane Fund asking for donations. This will be discussed later under new business.

**Treasurer's Report:**

October Checking Account Beginning Balance .....	\$ 27,672.89	
<b>Receipts:</b>		
Bake Sale Donations .....	\$ 180.00	
New Membership Dues (Malivuk) .....	\$ 25.00	
Trophy (Barth) .....	\$ 40.00	
MB F (show settlement) .....	\$ 28,503.68	
ORKC (Judge Haddock) .....	\$ 407.76	
Agility Vendors .....	\$ 300.00	
MB F (final show settlement) .....	\$ 689.75	
Agility Entries .....	\$ 23,348.00	
Agility RV Fees .....	<u>\$ 850.00</u>	
<b>Total Receipts .....</b>	<b>\$ 54,344.19</b>	<b>\$ 54,344.19</b>
<b>Disbursements:</b>		
Catherine Bell (AKC Placement Banner) .....	\$ 31.00	
AKC Seminar .....	\$ 175.00	
Linda Pitts (Bake Sale) .....	\$ 310.00	
Catherine Bell (Seminar Hospitality) .....	\$ 107.22	
Jean Dinkins (Raffle Basket) .....	\$ 100.00	
Jean Dinkins (Judges Hospitality) .....	\$ 5.12	
Jack's Travel (Judge Gloria Geringer) .....	\$ 190.60	
Judges .....	\$ 10,606.12	
ORKC Judge (Donna Eddins) .....	\$ 305.73	
B & G Catering (Judges Luncheon) .....	\$ 1,778.26	
B & G Catering (Stewards Luncheon) .....	\$ 299.90	
Dixie Professional Stewards (Ring Stewards) .....	\$ 2,314.00	
Home Federal (Paypal Fee) .....	\$ 1.03	
Alewine Pottery (Trophies) .....	\$ 409.13	
Alewine Pottery (Programs Gifts) .....	\$ 270.00	
Agility Refund .....	\$ 367.00	
Great Smoky Mtn. Cluster (Show Settlement) .....	\$ 5,000.00	
<b>Total Disbursements .....</b>	<b>\$ 22,270.11</b>	<b>\$ 22,270.11</b>
Ending Checking Account Balance .....	\$ 59,746.97	
Money Market Account Balance 10/11/12 .....	\$ 37,821.52	
<b>TOTAL ACCOUNT BALANCES .....</b>	<b>\$ 97,568.49</b>	

Treasurer's Report was approved unanimously on a motion by Bailey, seconded by Hart.

AKC Delegate's Report: The Territory question will be voted on at the December meeting.

Agility Report: The next Agility Trial is Friday, November 1, Saturday, December 1, and Sunday, December 2, 2010. White reminded everyone that five members were need each day to be in compliance.

Show Report: No report.

Trophy Report: All trophies have been paid.

Judges Committee: President Sommerfelt announced that the Committee was now accepting names for 2013 judging assignments. Names should be emailed to him or members of the committee. All names submitted should also have the breed name and/or groups that members are requesting. Please email information as soon as possible due to the future uncertainties.

Club Awards: No report.

Membership/Phone Tree: No report.

Conformation Classes: The committee is still looking for a site.

Performance Classes: No classes presently. Classes will probably resume after the first-of-the-year.

Junior Showmanship: The Committee will be looking for members willing to be a mentor.

Meet-the-Breed: No report.

Audit Committee: Chairman Pam Stanner is in receipt of the club's books for auditing.

Rescue Liaison: No report.

Legislative: No report.

Christmas Party: This year's Christmas party will one again be held at the Copper Cellar on the UT strip on Tuesday, December 4, 2012, at 6:30 p.m.

June Awards Banquet: No report.

Long-Term Planning: The committee of volunteers will be meeting within the next six to eight weeks to begin working on projects.

Programs: Tonight's guest speaker on Herding and Tracking will be TVKC's very own Judy Hart.

Equipment: To be discussed later under New Business will be consideration of purchasing new tires for the club's storage van.

Cluster: Sommerfelt reported all went well. Great feedback from exhibitors and vendors. TV coverage from NBC Channel 10, Fox Channel 43 and CBS Channel 8 was great. Renee from the Bulldog club has agreed to help next year on publicity.

New Membership: Susan Corum was voted into membership unanimously.

Unfinished Business: After considerable discussion by club members on a location for the next year, a motion by Price, seconded by Bailey to move the meeting location to the Animal Emergency, Critical Care and Referral Center at 10213 Kingsport Pike. The vote was 14-12. Motion stands approved. TVKC will be meeting at the new site for the next year.

New Business: White read a letter from AKC concerning donations to AKC's Humane Fund. Bell made a motion to donate \$1,000.00 to the AKC Humane Fund. Motion was seconded by Banta. After discussion, Bell amended her motion to read donation to the AKC Humane Fund (Sandy Disaster Fund), Banta seconded the amended motion. Motion passed.

Next discussion was concern over the condition of the club's storage trailer tires. Daum also mentioned that the wheels should be greased at the same time new tires go on the trailer. A motion was made by Hodges, seconded by Dinkins to purchase new tires for the club's storage trailer and have the wheels greased. Motion passed unanimously.

Discussion on once again sponsoring an UT Vet Student scholarship in the amount of \$ 5,000.00, Dinkins reported that it had been approximately eighteen months' since TVKC's last donation. Bell made a motion to once again sponsor the \$ 5,000.00 Veterinarian Scholarship. Motion was seconded by Carol Sommerfelt, motion passed.

Braggs: Keith Bailey, Donna and John Byrum, Susan Corum, Texas Eddie Dulaney, Cheryl Kienast, Barbara Price, Gene Price, Jocelyn Smith and Beth White all had great brags. Congratulations to all.

There being no further business, meeting was adjourned on a motion by Hart and seconded by Dinkins. Meeting adjourned unanimously at 7:52 p.m.

Respectfully submitted:

*Maryellen Kasten*

Maryellen Kasten  
Recording Secretary