

TENNESSEE VALLEY KENNEL CLUB

General Membership Meeting

January 15, 2013

President Walter Sommerfelt called the meeting to order at 7:00 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, and Pam Stanner.

Members: Carol Sommerfelt, Trula Dinkins, Neena Van Camp, Judy Hart, Barry Stanner, Janis Flaherty, Charmaine Daum, Susan Corum

Voting Members Present - 15 (Quorum = 15)

Visitors - See Pending Membership Applications (below): Jan Carter – warriorwoman-jan1@gmail.com, Richella Veatch – hollicovecollies@gmail.com, Michael Corum (Rhodesian Ridgebacks)

Minutes From Previous Meetings

- It was moved by Barbara Price and seconded by Carol Sommerfelt, and approved to accept the Minutes from the previous meeting as communicated.
http://tvkc.org/documents/Gen_Membership_Minutes/2012_11%20_Minutes.pdf

Cluster Committee

- Walter Sommerfelt gave a summary of the last Cluster Committee Meeting.
 - Please send suggestions for judges to the cluster committee.

AKC Delegate

- Catherine Bell Letter - The letter (attached below) was read indicating that Catherine is resigning as AKC Delegate. The board will review the process for how to fill this position.

Treasurer Report

- The report was reviewed and approved.
- The agility trial in December 2012 resulted in > \$6k profit (not including timers).

Training

- Conformation Training - still looking for a location to train.
- Beginning Obedience Training - To start Feb 12, 2013.

- http://tvkc.org/documents/Training/training_classes.html

Audit Committee

- Completed the audit. No corrective actions needed.

Agility Committee

- Feb. trial on track. Trial at Harriman - Feb 1-3, 2013. Contact Beth White if you want to help during trial.

Awards

- Please submit your titles for Jan - December 2012 to Jeane Ringe. The awards will be presented in June.

Communications

- Phone tree - still working.

Trophy Committee

- Nothing to report.

Equipment Committee

- Nothing to report.

Unfinished Business

- None

New Business

- Charmaine Daum made a motion to send a letter to AKC expressing concern over AKC treats made in China. Seconded and approved. Beth White to send.

Braggs

- Keith Bailey, Paula Smiddy, Beth White

Adjourn

Program: Mr. Glen Porter, CPA, with Padgett Business Services, 10410 Jackson Oaks Way, Knoxville, TN 37922, Phone: 865-531-3636. Spoke on Taxes and Your Dogs - Is it a Business or a Hobby?

MEMBERSHIP BREAKDOWN	
60	General
16	Life Time
76	Voting Members
2	Honorary
78	Total
20%	of voting members =
	QUORUM 15

PENDING MEMBERSHIP APPLICATIONS

- 1 - Judith and Lacy Harville (Great Danes)
865-966-5536 H 865-789-6835 C judyh@esper.com
430 Virtue Rd, Knoxville, TN 37934
Application - 9/18/12 - Paid Dues \$50 check #4019
First Reading - October 16, 2013
Second Reading -
Sponsors: Barbara & John Byrum

- 2 - 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
First Reading -
Second Reading -

- 3 - Carol Ann Shipley
(865) 805-1831 carolsvols@gmail.com
Application 2012 - Paid Dues \$25 Cash
First Reading: October 16, 2012
Second Reading:
Sponsors: Ace Russell, Beth White

- 4 - Richella Veatch
Application 2012 - Paid Dues ?
First Reading - 01/15 2013
Second Reading -
Sponsors:

Beth White, Corresponding Secretary

Attachment on next page:

~~Donna Anderson~~

From: CBELL0189@aol.com
Sent: Tuesday, January 15, 2013 12:44 PM
To: dinkinsjean@gmail.com; ~~Donna Anderson~~
Subject: Delegates Position

Jean,
Please read this to the board of there is a quorum, and to the membership of a quorum is present.

Posted January 1, 2013

I have served as your Delegate as proudly as I could over a number of years. I feel that because of my election to two different Delegates Committees, by the delegates, during my tenure, TVKC has had a voice at the meetings and that voice has been heard. Twice I had the honor of serving on the Nominating Committee, serving a chairman on one occasion. I have serves on the show committee as a Ring Steward on all except one, (I was judging), for AKC Eukunaba show. I served thirteen years on the AKC/ Canine Health Foundation as Second Vice- President, raising many thousands of dollars, (nearly a million dollars), for the dogs. I stand proud for all of my work that has been accomplished.

Please accept my resignation as AKC Delegate for the Tennessee Valley Kennel Club, effect immediately.

Catherine Bell