

Tennessee Valley Kennel Club - June 12, 2013

Board meeting was called to order at the home of Carol and Walter Sommerfelt in Lenoir City TN at 7:23 PM. Board members attending were Barbara Price, Neena Van Camp, Jean Dinkins, Keith Bailey, Catherine Bell, Barbara Byrum, Paula Smiddy, Pam Stanner, Beth White and AKC Delegate J Hart. Absent - Jeff Banta.

Minutes of the prior meeting were approved as published on the web site.

Treasurer Jean Dinkins reported that the \$275 in receipts, disbursements of \$5.25 leaving balance of \$68, 596.57. There have been about 10 members who did not renew with several of them moving out of the area.

COMMITTEES

Cluster Wally confirmed that Oak Ridge has withdrawn after this year's shows. The Kingsport KC leadership is not interested in joining us. For 2014 we will have a day show on Saturday and Sunday. At the suggestion of Judy and Keith we'll look into AKC's "My Dog Can Do That" becoming a part of the show. It has seemed popular with exhibitors and general public's dogs participating. Other ideas for drawing more of the public to the shows were fly ball, lure coursing, herding demo, fox hunters and agility demos on site.

The board appointed 2014 show chairs Carol Sommerfelt and Pat Hodges on a **motion by Pam seconded by Neena**. The assistant show chairs will be appointed later.

The board appointed the 2014 Judges Selection Committee members Keith Bailey, Janice Flaherty, Catherine Bell & Richella Veatch with Walter Sommerfelt as chair. They will be meeting in the near future to select the 2014 panel.

Following a committee resignation Paula agreed to work with Vendor Committee with Chair Quinto Burchi & Erin and Victor Franko.

Janis Flaherty and Victor Franco will be asked to manage setting up in the grooming area to for safety and spacing conditions.

The board will continue to work towards other possible relationships and activities area clubs & special interest dog groups. We will work with specialty clubs to help build our show w/e.

On a **motion by Jean seconded by Neena** the board recommended that TVKC donate a \$5000 scholarship to a UT Vet student from East TN with academic qualifications and a need for funds

Judy brought back information from the delegate meeting regarding AKC CAR's proposal to place Emergency Management Trailers in all USA counties. Each trailer would have all "hardware" needed to assist pet owners having to relocate to an emergency shelter. Once Judy gathers details the club will be encouraged to work towards funding.

Catherine Bell accepted the position of Sunshine Person for TVKC

Meeting adjourned at 8:58 PM.

Neena Van Camp, Rec. Secretary



