

Tennessee Valley Kennel Club April 21, 2015

Vice President Pat Hodges called the meeting to order at the UT Veterinary School at 7:55 PM following an educational program on Canine Eye problems and OFA (formerly CERF) eye exams by Dr. Joanne McKinnon.

A roll call was conducted with 24 members responding. 9 guests signed in – Mark and Sherrie Houck, Pat Wilkins, Gail Schroth, Kathy Villars, Susie Montalbano, Andrey Nechvidov & Maria Sheshina, and Alice Kitts.

Minutes of the March meeting were approved as read by Cheryl Kienast.

Pat told members that Wally was on his way home from a judging assignment in ID and unable to be at the meeting.

Corresponding Secretary – per Cheryl Kienast none received.

Treasurer's Report – Jean reported the club's finances for March 2015. Income was \$100 and expenditures were \$57.61. Total balance at the end of the month was \$66,164.40 **Motion to accept the report was carried.** 2015/16 DUES ARE PAYABLE NOW. They are due by June 1.

AKC Delegate – Judy Hart reported the AKC Reunite paperwork is still in limbo somewhere within officialdom. They hope to get it cleared soon. Info on the dedication in the Murfreesboro area will be ASAP.

COMMITTEE REPORTS

Shows – Carol Sommerfelt will update MBF that they are not to supply the BIS and RBIS rosettes. The premium list information needs to be submitted the end of June. All of the judge's info is on AKC's site & was submitted on line. No paperwork needed. Dalmatians and Collies are having specialties are with us; bulldogs are not as their national is elsewhere at the same time.

Community Involvement/Outreach

Pam & Victor Smith explained the West Pet Village Clinic event May 2 is from 11 to 2 on Kingston Pike in Farragut area. The Pet Fair is at their office location and is a big event. MEMBERS are asked to participate as part of the TVKC group. We're trying to reach the public with information purebred dogs and reputable breeders. Contact the Smiths if you are able to make it to the Pet Fair with dogs. Bring your breed's info with you if you would like.

Annual Awards

Members need to submit the updated awards application form and requested information to Jean Ringe by May 1 for AKC awards achieved in 2014. The information is on www.TVKC.org & was emailed to all members by Beth White on April 21, 2015.

Nominations for 2015/16 Officers and Board

Chairman Cheryl Kienast on behalf of members - Lois Biedron, Barry Stanner, Richella Veatch and Neena Van Camp - presented the 2015/16 Nomination Committee Report.

The Committee's proposed slate is

President	Walter Sommerfelt
Vice Pres.	Neena Van Camp
Rec. Sec'y	Cheryl Kienast
Corr. Sec'y	Linda Stafford
Treasurer	Jean Dinkins
AKC Delegate	Richella Veatch

Board of Directors

Susan Corum, Janice Flaherty, Judy Hart, Victor Smith, Pam Stanner & Beth White

Pat asked for nominations from the floor for the offices.

President – no nominations.

Motion by Jean Dinkins and second by Carol Sommerfelt nominations be closed.

Vice President – no nominations.

Motion by Jean Dinkins and second by Judy Hart nominations be closed.

Recording Secretary – no nominations.

Motion by Jean Dinkins and second by Keith Bailey nominations be closed.

Corresponding Secretary – no nominations.

Motion by Carol Sommerfelt and second by Judy Hart nominations be closed.

Treasurer – no nominations

Motion by Carol Sommerfelt and second Jean Dinkins by nominations be closed.

AKC Delegate – no nominations.

Motion by Keith Bailey second by Carol Sommerfelt nominations be closed.

Board of Directors – no nominations.

Motion by Jean Dinkins and second by Carol Sommerfelt nominations be closed.

Membership

Jean Dinkins read the applications Pat Wilkins and Andrey Nechvidov & Maria Sheshina for the first time.

Jean read the applications for Alice Kitts and Debby Hodges for the second time. **Motion by Jean Dinkins second by Judy Hart we dispense with secret ballots. Motion Carried. The vote was unanimous in favor of the memberships for each of Alice Kitts and Debby Hodges.**

Old Business – none

New Business

Cheryl Kienast urged TVKC to obtain business cards for the club. They would be simple and give the club info and web site. Members could provide them to those who are interested in the club - for classes or for joining or for breeder information. Members present agreed they should be obtained. All members would start with several to distribute and to post in various “doggy” places.

Braggs were announced by Lois Biedron, Samantha Stafford, Madeline Lomas, Debby Hodges, Keith Bailey, Gregg Lomas, Richella Veatch, Pam and Victor Smith and Judy Hart.

Meeting was adjourned at 8:45 PM.

Respectfully submitted,

Neena Van Camp,

Recording Secretary