

Tennessee Valley Kennel Club
General Meeting -- Tuesday, February 21, 2017

The meeting was held at the ER Clinic. The program was a discussion by Dr. Rutherford of the services provided by the Emergency Clinic. At 7:45 p.m., President Walter Sommerfelt called the meeting to order. There were 28 members present.

Minutes of January Meeting: Motion to approve as published passed unopposed.

The members are reminded to submit information if they earned any AKC titles on your dogs during 2016. The information is on the website.

COMMITTEE REPORTS

Corresponding Secretary. Nothing to report.

UT Scholarship: A luncheon will be held to thank the donors. Jean Dinkins and Jan Flaherty will attend to represent TVKC.

Treasurer's Report:

Jean Dinkins presented her report summarized in the table below:

Beginning Balance:		\$ 23,913.09	
Total Receipts:	\$21,988.58		
Total Disbursements:	<\$ 399.99>		
Ending Checking Bal:		\$45,501.68	
First TN Savings:		<u>\$38,182.79</u>	
Balance as of 1/31/17			\$83,684.47

Motion to approve the Treasurer's Report was made, seconded, and passed unopposed.

Dues: The yearly dues are now payable.

Report of AKC Delegate: Richella stated that at the upcoming March meeting, they would be voting on nominees for open AKC Board positions. She stated that there were 9 candidates which our Board whittled down to 4 for the members' consideration. They are: Dominic Carota, Julian Prager, Harvey Wooding and Thomas Powers as the alternate. MOTION brought by Jean Dinkins, seconded by Jan Flaherty to vote for the four nominees above. Motion passed unopposed. Richella then discussed the amendment regarding the appeals delineation and the decision by the Board to vote to leave the appeals process as it currently stands.

Show Committee: Carol reported that the applications have been sent in and that we will be submitting a judging panel shortly. We are moving forward with trying to add the FAST competition at our fall

show. A meeting is being set up sometime next month with Chilhowee to discuss that possibility as well as discussing the requirements we have for our shows.

Community Affairs: Gregg discussed the Village Veterinary Open House which is held from 11:00 to 2:00. Mark Weeks and Debby Hodges volunteered to be in charge of that event this year. Gregg then spoke about the 10th anniversary of the Knoxville Mardi-Growl. There are over 25 businesses participating this year. The link to the event is on our website.

Trophies: Lois Biedron has agreed to be Trophy Chair again this year and will be looking at the pottery soon and making some choices for trophies.

Training Classes: Jan said that conformation training was a bit slow. The next puppy kindergarten class will start March 6th.

Performance: Beth gave an update on Hush Puppies. They are looking for a new location but classes are currently being held at Meadowbrook Kennel.

Program: Susan announced that she has scheduled Ed Presnall and Debbie Maheu, the tracking judges, to be our program next month.

REMINDER THAT MARCH WILL BE OUR LAST MEETING AT THE ER CLINIC. APRIL WILL BE AT UT.

Unfinished Business: None.

New Business: None.

BRAGS: The following members had brags to share with the club—Jean Dinkins, Gregg Lonas, Beth White, Linda Stafford, Debby Hodges, Mike Presson, Lois Biedron, Carol Sommerfelt, and Keith Bailey.

Motion to adjourn at 8:36 p.m.

Respectfully submitted by ***Cheryl Kienast***, Recording Secretary