

Tennessee Valley Kennel Club

General Meeting -- Tuesday, February 20, 2018

The meeting was held at the Emergency Vet Clinic. No program was presented.

President Walter Sommerfelt called the meeting to order at 7:03 p.m. There were 15 members present. We had six guests: Grace Bobo, Denise Yates, Tami Bradford, Ralph and Robin Monserrat, and Carolyn Crowder.

The Minutes of the January meeting were approved as published.

COMMITTEE REPORTS

Nominating Committee. The Nominating Committee shall consist of Jan Flaherty as Chair, Keith Bailey, Erin Lonas, Neena Van Camp and Debby Hodges with Quinto Burchi as Alternate.

Corresponding Secretary. Linda Stafford was not present. Jean Dinkins read letters thanking the club for donations on behalf of Trula Dinkins, and the Collie Health Foundation. There were thank you cards from the agility trial judge and from Richella Veatch. Ruby Valentine thanked the club for the donation made in memory of her husband. Gregg Lonas reported that he had communications from AKC regarding exhibitors who have not had paperwork completed for the FAST CAT trials we held. He will attempt to contact the trial secretary and report at the March meeting.

Treasurer's Report. Jean Dinkins presented an extensive Treasurer's Report for November, December and January. The ending checking account and money market balance was \$86,893.20. Jean reported that the December Agility Trial had a positive net balance of \$4,690.34 and the February trial showed a net positive balance of \$1,477.79 for TVKC. **Motion** to approve the Treasurer's Report as presented. **Passed.**

Report of AKC Delegate: Richella Veatch presented her report. Following discussion of upcoming vote for the AKC Board, the members voted to have Richella vote in the following order: Jan Gladstone, "Red" Tatro, Ann Wallin and Carl Ashby.

Agility/Obedience. Richella reported on the agility trials and emphasized that we must have more member participation and assistance with these trials.

Show Committee. Carol presented her report on the status of the show. Cheryl Kienast stated she wanted to add a supported entry for Cardigan Welsh Corgis for our fall show.

Community Affairs. Gregg Lonas had nothing to report at this time.

Awards Meeting. Will be held in April. Send copies of any certificates or titles earned during 2017 to Jeanne Ringe at onyxk9@gmail.com.

Membership. Following a Motion by Jean Dinkins to dispense with a private ballot (seconded by Carol), Ralph and Robin Monserrat were happily voted into the club as members.

Fast CAT. Debby Hodges reminded people that they had to check in for the morning runs at 7:00 a.m.

Program. Susan Corum said the program has not been set for the next meeting.

Community Events. Gregg Lonas said that he will be putting the volunteer list up on Facebook.

Unfinished Business. None.

New Business. None.

BRAGS: The following members had brags to share—George Rohde, Richella Veatch, Carol Sommerfelt, Judy Hart, Tami Bradford, Erin Lonas, and Keith Bailey.

Motion to adjourn at 8:28 p.m.

Respectfully submitted by *Cheryl Kienast*, Recording Secretary