

Tennessee Valley Kennel Club

General Meeting -- Tuesday, June 18, 2019

The general meeting was held at the UT Veterinary School. There were 19 members present and 15 guests. The program was by Dr. Kristi Lively of Village Veterinary on the new IDEXX in-house progesterone machine. Following the program, President Walter Sommerfelt called the meeting to order at 7:50 p.m. **GUESTS:** Bandi Hammer, Joanna Loden, Joe Cogliano, Hilary Cogliano and Benita Edds.

MOTION to approve May minutes as published. Passed.

COMMITTEE REPORTS:

Treasurer's Report. Jean Dinkins was not present so Walter presented the report as submitted. Ending balance is \$64,696.88 (complete report to be attached to the Minutes).

Corresponding Secretary. Erin had nothing to report.

Report of AKC Delegate: Richella Veatch was not present and did not submit a report.

Show Committee. Carol reminded that information for the premium is due by June 26. Discussion on the 50s theme and the approval of having the Luscious Ladies present.

FastCAT. Debby Hodges reported that everything is set to hold two trials on Friday, two on Saturday and one on Sunday.

Agility. Reminder that Susie Stout will be the new Agility Chair. No report.

Trophies. Lois Biedron said that we need more sponsors for trophies.

Ambassador Program. Debby Hodges presented her report. She stated she has had some trouble getting authorization to present the program in public schools. It was suggested she try some private schools.

Conformation/Puppy Classes. Jan reported that all was going well except for the heat. Expressed a need for fans. Upon **MOTION** brought by Debby, seconded by Jan, it was **MOVED** to approve an expenditure of up to \$300 for either one large fan or two smaller fans to help with the heat issue. Passed.

501(c)(3). Discussion on what is needed in terms of contracts and information to complete the application.

Program. Susan Corum reported on three potential programs.

Community Affairs. Gregg Lonas said that there were no events until the National Dock Diving competition at the World's Fair Park in October.

Membership. Bandi Hammer and Joanna Loden had their final reading. Upon MOTION by Cheryl seconded by Jan, to dispense with secret ballots, the membership voted to approve both Bandi and Joanna as new members. Welcome!

Unfinished Business. None.

New Business. None.

Brag. The following members and guests had brags: Debby Hodges, Aamanda Skinner, Keith Bailey, Melissa Craft, Carol Sommerfelt, Gregg Lonas, Jan Flaherty, Hilary Cogliano and Cheryl Kienast.

Motion to adjourn at 8:25 p.m.

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

TENNESSEE VALLEY KENNEL CLUB TREASURER'S REPORT

Treasurer's Report for May 2019

Beginning Balance			\$27,121.98
Receipts:			
	Greg & Susan Sinatro	dues	\$50.00
	TJ & Barbara Whitworth	dues	\$50.00
	Pat Symons	dues	\$25.00
	Deborah Childs	dues	\$25.00
	Shane Catalano	dues	\$25.00
	Debby Hodges	dues	\$25.00
	Bernadine Luketich	dues	\$25.00
	Maryellen Kasten	dues	\$25.00
	Walt & Carol Sommerfelt	dues	\$50.00
	Amanda Skinner	dues	\$25.00
	Susan Corum	11-19 trophy	\$50.00
	Tami Bradford	dues	\$25.00
	Pat Symons	11-19 trophy	\$40.00
	Bandi Hammer	11-19 trophy OHNSG	\$110.00
	Kathy Villars	11-19 trophy	\$20.00
	Jean Dinkins	11-19 trophy	\$40.00
	Kathy Villars	dues	\$25.00
	Greg, Erin, Madeline Lonas	dues	\$75.00
	Pat Hodges	dues	\$25.00
	Donna Ernst	dues (new)	\$25.00
	Carolyn Cahill	dues	\$25.00
	Melissa Craft	dues	\$25.00
	Victor & Erin Franco	dues	\$75.00
	First Tennessee	interest 5-9-19	\$0.44
Total Receipts:			\$885.44
			\$885.44
Disbursements:			
	5444 Knox County Clerk	trailer registration	\$301.75
	5445 Walter Sommerfelt	recognition plaques	\$419.52
	5445 Walter Sommerfelt	toys for May meeting	\$104.64
	5446 Jeanne Ringe	plaques	\$724.69
	5447 Pat Hodges	May picnic	\$126.06
Total Disbursements:			\$1,676.66
			-\$1,676.66
Ending Checking Account Balance			\$26,330.76
First Tennessee Savings	May interest 6.51		\$38,366.12
		Total	\$64,696.88