

Tennessee Valley Kennel Club

Board of Directors Meeting

March 16, 2010

The meeting was called to order by President Walter Sommerfelt at 6:06 p.m. at the Sequoyah Room of the University of Tennessee College of Veterinary Medicine.

Board Members Present: Nan Anderson, Keith Bailey, Phyllis Fortune, Steve Merritt, Paula Smiddy and Walter Sommerfelt. AKC Delegate, Karen Clausing, was also present.

Board Members Absent: Deborah Bailey, Jean Dinkins, Eddie Dulaney, and Barbara Price.

Paula Smiddy made a motion to approve the Minutes from the February 16, 2010, meeting. Passed.

There were no reports from the Corresponding Secretary nor the Treasurer due to absences.

Karen Clausing gave the delegates report which was sent to the membership.

Committee Reports: Walter Sommerfelt stated the Cluster was moving along fine.

Keith Bailey reported on the Tennessee Dog Federation meeting in Franklin. Sherry Gibson is the new president of the federation. They will be assigning bills for each delegate to follow. Faxes and e-mails are not effective, but phone calls are. Keith will keep us posted. She suggested we get in touch with our local legislators and become pro-active not re-active.

Steve Merritt reported the Nominating Committee had met and he presented the slate. At the next Club meeting there may be nominations from the floor. Those nominations must be accepted in writing or in person. It was recommended that three to five minutes be allowed for each person to state who he/she is and their background.

Discussion ensued re the upcoming Cluster and the number of stewards needed for the Obedience rings and their pay.

The meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Nan Anderson, Acting Recording Secretary