

Tennessee Valley Kennel Club
Board Meeting -- Tuesday, January 21, 2020

The Board meeting was held at the Emergency Clinic. At 6:00 p.m., President Walter Sommerfelt called the meeting to order. **PRESENT:** Walter Sommerfelt, Carol Sommerfelt, Debby Hodges, Cheryl Kienast, Richella Veatch, Erin Lonas, Lois Biedron, Jan Flaherty, Melissa Craft, Jean Dinkins and Keith Bailey.

Minutes of November Board Meeting: Motion to approve Minutes as published passed unopposed. (DH/JF)

COMMITTEE REPORTS

Delegate's Report. Richella Veatch presented her report. (see attached)

Treasurer's Report. Jean Dinkins submitted her report for November's conformation show, FastCAT and agility as well as her December 2019 monthly report. Beginning balance \$37,425.54, receipts of 730.56, disbursements of \$10,373.29 for an ending balance of \$27,782.81, which combined with our savings balance of \$38,411.09, gave the club a total balance at the end of December of \$66,193.90.

Corresponding Secretary. Erin Lonas reported that she has had several people asking about ribbons again. She also read some correspondence she received as well as her response.

501(c)(3) Status. Cheryl Kienast reported that the application has been received by the IRS and that it could take some time before there is a response.

Show Committee. Carol reported that the Judges' Selection Committee had met and settled on the panel. Since our show this year will fall on Halloween, discussion was held about holding some kind of costume contest.

Agility. Agility trial will be held in February in Harriman.

Website. Following discussion, Erin Lonas made a **MOTION** that we purchase Cognitofoms Software for \$230. Jan Flaherty seconded. **Motion carried unopposed.**

Nominating Committee. Jan Flaherty will Chair the committee, the following members will be contacted to see if they would serve: Lois Biedron, Pat Symons, Gwen Weaver, Susan Corum and Tami Bradford, with Nina Van Camp as an alternate.

FastCAT. Debby Hodges reported that we will again offer this activity this year.

Classes. Jan Flaherty reported that classes were going well but we could really use someone to work just with the juniors due to the number of people attending the classes. Discussion regarding whether it would be advisable to hold 4 to 6 week junior classes at the same time as the other classes.

Programs. Dr. Kristy Lively will present a program regarding heart worms. The following month will be a fun night.

Unfinished Business. None.

New Business. Jean Dinkins reported that we need to look at a different storage unit and that we may be able to sell the mats through some site such as Facebook's Market Place.

Motion to adjourn at 6:57 p.m.

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

**RULES APPLYING TO DOG SHOWS
SUPERINTENDENTS AND SHOW SECRETARIES**
(To be read at the December 13, 2019 Delegates Meeting)
The AKC Board of Directors approves this amendment

<u>Rule (Bylaw or Regulation)</u> (Line Out)	Proposed (Line In)	Comments
<u>CHAPTER 9</u>	<u>CHAPTER 9</u>	
<p>SECTION 2. Any qualified person may make application to The American Kennel Club for approval to act as Show Secretary of a dog show.</p> <p>There is no limit on the number of Specialty Shows for which an individual may be approved Show Secretary. An individual will be approved as Show Secretary for the show or shows of only one group or one all-breed club in a calendar year. An individual must hold a license from The American Kennel Club as Superintendent in order to be approved as Superintendent for more than one group or one all-breed club in a calendar year.</p>	<p>SECTION 2. Any qualified person may make application to The American Kennel Club for approval to act as Show Secretary of a dog show.</p> <p>There is no limit on the number of Specialty Shows for which an individual may be approved Show Secretary. An individual <u>shall</u> be approved as Show Secretary for the show or shows of only one group or one all-breed club <u>and any group or all-breed show held on the same day and site of the club</u> in a calendar year. An individual must hold a license from The American Kennel Club as Superintendent in order to be approved as Superintendent for more than one group or one all-breed club <u>and events held the same day and site with the club</u> in a calendar year.</p>	<p>This amendment was presented by Staff to the Board based on a request by a member of the Board of Directors.</p> <p><i>This change will allow for an individual to be approved as a Show Secretary for the events held by one all-breed or group club and any additional events held the same day and site as the club in a calendar year.</i></p>

**RULES APPLYING TO DOG SHOWS
MEASURING, WEIGHING AND COLOR DETERMINATIONS WHEN FACTORS OF
DISQUALIFICATION IN BREED STANDARDS OR ELIGIBILITY UNDER THE CONDITIONS OF A
CLASS OR DIVISION OF A CLASS CANCELLATION OF AWARDS**

(To be read at the December 13, 2019 Delegates Meeting)

The AKC Board of Directors approves this amendment

<u>Rule (Bylaw or Regulation)</u> (Line Out)	<u>Proposed</u> (Line In)	Comments
<p><u>CHAPTER 14</u></p> <p>SECTION 5. Event Committees shall be responsible for providing suitable equipment for determining eligibility with respect to height and accurate scales at every show.</p> <p><i>Event Committees for all-breed shows, or superintendents, if given this responsibility by the Event Committees, shall be required to have two large (17" 30") wickets and two small (8" 17") wickets available at every all-breed dog show. Event Committees for specialty shows, or superintendents, if delegated this responsibility by the Event Committees, shall be responsible for having one wicket or the one set of wickets applicable to that breed, available at every show.</i></p> <p><i>Clubs located in Alaska, Hawaii and Puerto Rico, as well as those clubs in the continental United States that have less than 1,000 entries at their events, shall be required to have one complete set of wickets (1 large, 1 small) available.</i></p>	<p><u>CHAPTER 14</u></p> <p>SECTION 5. Event Committees shall be responsible for providing suitable equipment <u>meeting all AKC requirements</u> for determining eligibility with respect to height and weight at every show. Event Committees may delegate this responsibility to Superintendents/Show Secretaries. <u>All-breed shows shall be required to have at least one complete set of wickets (two sets for shows with entries of 1,000 or more) and at least one digital scale with a platform of sufficient size to safely accommodate all weighable breeds. A certified and stamped weight is also required.</u></p> <p><u>Specialty Shows and Group Shows where measurable or weighable breeds are entered shall provide the appropriate wicket(s) and/or a digital scale with a platform of sufficient size to safely accommodate all breeds that might be measured or weighed at the event. A certified and stamped weight is also required.</u></p>	<p>This amendment was proposed by the Delegate Dog Show Rules Committee.</p> <p>These changes eliminate the italics, rewords the section to add language to specify that all equipment must meet AKC requirements, and inserts it into the rule. The change also generalizes the wording for wickets to eliminate the need to modify in the future and clarifies expectation for a number of sets of wickets and scales that must be provided at all-breed group or specialty shows.</p>

**BEAGLE FIELD TRIAL RULES AND STANDARD PROCEDURES FOR BRACE, SMALL PACK AND SMALL PACK OPTION
FIELD TRIALS AND TWO-COUPLE PACK HUNTING TESTS**
(To be read at the December 13, 2019 Delegates Meeting)
The AKC Board of Directors approves this amendment

<u>Rule (Bylaw or Regulation)</u> (Line Out)	Proposed (Line In)	Comments
Chapter 6. Field Trial Committee, Field Trial Secretary, Premium Lists	Chapter 6. Field Trial Committee, Field Trial Secretary, Premium Lists	This recommendation was first proposed by the Beagle Advisory Committee. The Delegate Field Trial and Hunting Test Committee supported this change for all types of field trials.
Section 4. <i>The last sentence in this section.</i>	Section 4. <i>The last sentence in this section.</i>	Removes the requirement to show the street address in the premium list for the judges, trial chair and club officers.
The premium list for each licensed or member field trial shall contain all the information set forth on the questionnaire form as approved by the American Kennel Club and shall be of official size.	The premium list <u>and/or announcements</u> for each licensed or member field trial shall contain all the information set forth on the <u>official AKC Event Application</u> form as approved by the American Kennel Club, <u>except the addresses for the judges, trial chair and club officers need only include the city and state.</u> <u>The premium list</u> shall be of official size.	Note: This change applies to the Beagle Field Trial Rules and Standard Procedures for Brace, Small Pack and Small Pack Option Field Trials and the Beagle Field Trial Rules and Standard Procedures for Large Pack Field Trials (Chapter 6, Section 4).
		This same change also applies to: Field Trial Rules and Standard Procedures Dachshunds (Chapter 6, Section 4) Field Trial Rules and Standard Procedures for Basset Hounds (Chapter 6, Section 4) Field Trial Rules and Standard Procedure for Spaniels (Chapter 7, Section 1) Field Trial Rules and Standard Procedure for Pointing Breeds (Chapter 7, Section 1) Field Trial Rules and Standard Procedure for Retrievers (Chapter 7, Section 1)

TENNESSEE VALLEY KENNEL CLUB TREASURER'S REPORT

Treasurer's Report for December 2019

Beginning Balance			\$37,425.54
Receipts:			
	Ashley Lowery	11-18 conf water damage	\$500.00
	Linda Bayless	19/20 dues (new)	\$25.00
	Shari Butters	19/20 dues (new)	\$25.00
	Mason & Ria Farmer	19/20 dues (new)	\$50.00
	Tom Clark	dues to be refunded	\$25.00
	Laurie Dennis	dues to be refunded	\$25.00
	Cash	12-19 agility B-match	\$80.00
	First Tennessee	interest 12-10-19	\$0.56
Total Receipts:			<u>\$730.56</u>
			\$730.56
 Disbursements:			
	5495 Chilhowee Park	11-19 show settlement	\$6,788.64
	5496 Jane Mohr	12-19 agility superintendent	\$1,217.02
	5497 Kristin Jones	12-19 agility refund	\$66.00
	5498 David Miller	12-19 agility refund	\$60.00
	5499 AKC	12-19 agility fee	\$682.00
	5500 Laura A. English	12-19 agility judge	\$650.00
	5501 Laura A. English	12-19 agility judge	\$48.96
	5502 Susie Stout	12-19 agility supplies	\$24.00
	5503 K-9 Center	12-19 agility judges lunch	\$7.06
	5504 Sherry Spivey	12-19 agility (285.00 fee/52.00 refund)	\$337.00
	Cash K9 Center	12-19 agility B-Match	\$80.00
	5505 Walter Sommerfelt	Dec Christmas Program	\$171.40
	5506 Pat Symons	Dec Christmas Party	\$176.21
	5507 Laurie Dennis	dues refund	\$25.00
	5508 Tom Clark	dues refund	\$25.00
	5509 Edmund R. Sledzik	1099's	\$15.00
Total Disbursements:			<u>\$10,373.29</u>
			-\$10,373.29
 Ending Checking Account Balance			<u>\$27,782.81</u>
First Tennessee Savings	Dec int 6.52		<u>\$38,411.09</u>
		Total	\$66,193.90

November 2019 Conformation Show

Building Rental		-\$6,788.64	-\$6,788.64
Catalog ads & sponsorship	\$2,540.00		\$2,540.00
Catalog sales	\$340.00		\$340.00
CGC Testing & Trick Dog	\$120.00		\$120.00
Change for show	\$200.00	-\$200.00	\$0.00
Clean-up personnel		-\$1,103.00	-\$1,103.00
Fastcat	\$668.50		
Judges		-\$10,395.31	-\$10,395.31
Hospitality		-\$602.05	-\$602.05
Luncheon		-\$1,799.30	-\$1,799.30
Permits		-\$25.00	-\$25.00
MB-F show settlement	\$22,293.18		\$22,293.18
Show applications		-\$245.00	-\$245.00
Stewards		-\$1,960.00	-\$1,960.00
Take the Lead	\$407.00	-\$407.00	\$0.00
Trophies	\$1,465.00	-\$2,077.64	-\$612.64
Vendors	\$2,185.00		\$2,185.00
Totals	\$30,218.68	-\$25,602.94	\$4,615.74

Judging Breakdown:	Valerie Dombrowski	\$586.36
	Gloria Geringer	\$2,136.27
	Sharon Ann Redmer	\$2,075.00
	Lisa Warren	\$1,596.15
	Richard W. Powell	\$1,384.76
	Ted McCall	\$669.58
	Thomas Kirstein	\$533.54
	Harold Tatro, III	\$1,080.65
	Carol Sommerfelt	\$267.00
	Walter Sommerfelt	\$66.00

November 2019 FAST CAT

Category	INCOME	EXPENSE	NET
City of Knoxville Grounds Rental		-\$600.00	-\$600.00
Lure Coursing Specialist	\$668.50		\$668.50
TOTALS	\$668.50	-\$600.00	\$68.50
Conformation	\$29,550.18	-\$25,002.94	\$4,547.24
Fastcat	\$668.50	-\$600.00	\$68.50
GRAND TOTAL	\$30,218.68	-\$25,602.94	\$4,615.74

Outstanding ads

Sommerfelt	45 added in
Franco	30 added in