

American Toy Fox Terrier Club
Board Minutes
January 15, 2008

Board Minutes

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Meeting was called to order by RSP at 8:25 PM CST

All Present except: Michele Basye and Barbara Quast

RSP entertained a motion by Lynn, 2nd Sharon that the Secretary's minutes are read when available. Motion passed.

Treasurers' Report-

Sportmans insurance paid, \$650. per year + \$25. Fee + \$50. rider CA Reg.

Conference Depot \$157.75

Data Internet Service \$98.55 Web site dues

Meet the Breed-\$350-Denise Monett

All this was paid for by RSP-reimbursed

General Fund \$11,500.01 Rescue \$8,104.12

Discussion

Motion made to accept Treasures report as given; Chris made the motion, Sharon 2nd, Motion passed

Linda gave the committee reports on all committees she has received. It was noted several had not responded.

Cindy read the membership applications and made a motion to accept the following: C Lynn Agin-Spence, Cheryl & Jeff Askew, Jonna Hord, Diana Morse, Michelle Ligget, Sharon & Eugene Nottingham, Angela Sanders, Chris 2nd that we accept that applications submitted for membership into ATFTC.

Discussion

Motion passed

Linda made a motion, that the information to be submitted to the President for review prior to being placed on the web site by the web master, the 2 exceptions is: Email address changes can be made by the webmaster and the breeder referral which will be directed to the Breeder Referral Chairperson. Lynn 2nd.

Discussion

Motion Passed

Cindy made a motion that: Sharon Pothast serve as Newsletter chairman along with Vickie Kerley ad Connie Blanken as Co editors of the newsletter and grant them permission to produce a membership booklet, at no cost to the club, to be distributed at 2008 Nationals. Chris 2nd

Discussion

Motion passed

Roger Pritchard recessed this meeting at 9:30 PM

The meeting was called back to order January 20, 2008 at 9:30 PM EST. All members came to the conference.

The main discussion was the Premium List. The Board decided to leave junior show as an additional entry Free.

We will be having hospitality 2 days. Thursday and Friday mornings we will have a continental breakfast. Thursday evening we will be having cheese, crackers, with water for a drink at the Membership Meeting

We will be having programs on Wednesday May 14th which include:

A Presenters Seminar, a Mentors Seminar, meet you board, and various committee meetings, Rescue, Affiliate Clubs, and others.

We will also have a Breed Education seminar on Wednesday May 14th for all who are interested.

The Judges Education Seminar will be at 7:30 AM on Friday before the National Show.

The banquet will be held at Shorty Smalls on Friday evening at 6:30 with the auction to follow.

Meeting Adjourned.