American Toy Fox Terrier Club
Board Minutes
February 14, 2008

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Roger Pritchard opened the meeting at 9:27 EST. All were present except Cindy Enroughty.

Lynn made a motion to accept the Board minutes as submitted as the email. Linda 2nd. Approved

Sharon made a motion to accept the treasurer report as Linda read. Barbara 2nd. Approved

1-6-08 beginning balance: $20951.44

Total income: $2735.00Total expenses: $2498.55

2-6-08 ending balance: $21187.89

A motion was made to accept Sharon’s resignation from the board by Lynn. Linda 2nd. Approved

A motion was made to fill the vacant Secretary position by Sharon Pothast for the remainder of the term by Linda. Chris 2nd. Approved

Linda made a motion to table finding a member to fill the board position at this time. Lynn 2nd. Approved

Award committee will be done by Dianne Clark. Barbara made a motion to buy nice awards for new champions, plaque for top dog, top bitch and ROMX. Chris 2nd. Approved

Judges committee: Discussion-It will go out in the March Newsletter for members to select 3 choices and return their ballots to the Secretary within 30 days. The top 15 eligible judges will be submitted to membership for selecting 1 choice. The top 5 will be contacted for availability in the order of the votes received for 2010 National. The list will be terminated and the process will again begin net year for 2011 selection.

We will be adding to the ballot names for selection of Sweeps judges for 2009-2010. Sweep selections should include Name and address. Sweeps will be selected for the 2 years. Listed and there after, selection for each year same as the Conformation judge.

Conference Call: A motion was made by Barbara to pay the conference call bill when it comes in without going in front of the board first. Linda 2nd. Approved

All email voting will be placed in records:

a. Committee Description. approved

b. C/B/L's. approved (1 no – 2 no replies)

c. Payment made to Sharon for postage for flyers, Lynn for trophies: approved

d. Resignation of Michelle Basye: approved unanimously

Unfinished business: We will do Board business by email as much as possible. The business will go on for 48 hours then end. That gives everybody time read it think, about it and vote.

Committee reports-Linda reported on all she had received. Many committees have not sent in their reports. Barbara gave the show report.

Two people have ask for there personal information to be taken off the membership list. Alex will take them off automatically when requested. We will put it in the newsletter asking if anybody who doesn't want their information in to please let us know and it will be taken off. Also there will be a line added to the applications and dues renewals for people to request this personal information not be made public or posted.

Barbara will write an article to be put in the newsletter about futurity. We will talk about it at the membership meeting.

Lynn needs things to put in the gift bags given out to everybody that enters our show.

Linda made a motion to adjourn the meeting at 10:39 p.m. EST. Barbara 2nd. Approved