

American Toy Fox Terrier Club
Board Minutes
March 18, 2008

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Roger Pritchard opened the meeting at 9:18 EST. All were present except Lynn McKee.

Margi made a motion to accept the treasurer report. Linda 2nd. Approved

2-6-08 Beginning Balance: \$21187.89

Total income: 615.00

Total expenses: 1814.83

3-18-08 Ending Balance: 20213.06

Barbara made a motion to accept the secretary report. Cindy 2nd. Approved

Committee reports were read by Linda. The committees reporting were Breeders Referral, Newsletter, and Award.

Margi made a motion to buy Officers/Board Insurance for the ATFTC. It will be through Equisure, Inc. The cost is \$612.00 a year. Linda 2nd. Approved

Roger would like to entertain a motion to remove, Breed Promotion, Matches and Advertising from Membership Application. After much discussion it was suggested that we remove Matches and Advertising. Sharon made the motion to remove Matches and Advertising from the Membership Application. Margi 2nd. Approved

New Applications: Roger entertains a motion to accept the applications of:

a. Linn and Steve Vandever

b. Joan Stradling

c. Judy Goodwin

Barbara made the motion to accept the applications. Susan 2nd. Approved

Linda made a motion to use Equisure, Inc for our bond of \$10,000.00. The cost is \$161.00. Susan 2nd. Approved

It was determined a 2 year blanket for Pudget Sound Toy Fox Terrier Club to hold a regional had been approved by the previous board. They will not have to have ATFTC's approval as it is on record at AKC. They will be having it in August 2008.

Roger will print the Illustrated Breed Standard at very little cost to the club. We will have 200 copies printed. Kelley has applied for the copyright for the Illustrated Standard and the Power Point presentation DVD. The cost to the members will be \$5.00 for Illustrated Standard and non-members will be \$10.00. DVD Power Point for the judges Education and other presentations will be available also, price to be determined. Roger recessed the meeting to go into Executive Session; 9:14.

Executive Session: 9:14

Back in: 9:38

Margi made the motion to adjourn. Linda 2nd. Approved