American Toy Fox Terrier Club
Board Minutes
May 1, 2008

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Roger Pritchard opened the meeting at 9:20 EST. All were present except Barbara Quast and Chris Bowker.

Margi made the motion to accept the Secretary minutes as submitted. Cindy 2nd. Discussion Approved

Cindy made the motion to accept the Treasurer report as submitted. Lynn 2nd. Discussion Approved

Committee reports were read by Linda. The committees reporting were Breeders Referral, Banquet, Rescue, Newsletter, Awards, Judges, Trophies and Education.

Meeting recessed at 8:27 p.m. to go into Executive Session. General meeting reopened at 8:40 p.m.

NEW BUSINESS

Margi made a motion to appoint Roger as show chairman for 2008 National and Linda as show Chairman for the 2009 National. Susan 2nd. Discussion Approved

New Application: Roger entertained a motion to accept the application of:

Linda Bellin-FL 4130 Hess Ave, Cocoa, FL 32926

Kathy Marble Brown-FL 5830 Southwind Dr, Mulberry, FL 33680

Michelle Starry-PA 157 Eleanor Dr, Latrobe, PA 15650

Melvin & Janis Pardue-CA 1539 4th Ave, Kingsburg, CA 93631

Linda made the motion to accept these as new members. Susan 2nd. Discussed Approved

We also had 4 members that paid late dues:

Jim Stovall

Holly Benyosef

Dee Dermake

Patricia Haverman

Linda made the motion to accept these as late paying members. Susan 2nd. Discussion Approved

Lynn made a motion to add the Code of Ethics to the Membership Application. Linda 2nd. Discussion Approved

Sharon made a motion to have the Webmaster place an Official Message Board on the website. Margi 2nd. Discussion Approved

Lynn made a motion to accept the Affiliate Guidelines as presented. Linda 2nd. Discussion Approved

Linda made a motion to provide the Secretary with Petty Cash to operate the position, Newsletter, postage, printing, etc. in the amount of $500.00 for expenditures and receipts to document such expenses to be sent to the Treasurer. Margi 2nd. Discussion Approved

The following business was conducted via email and approved by a majority of the Board and becomes a part of the clubs official records:

a) The Majority of the Board voted to replace the Show Chairman for the 2008 National Specialty. Email and certified US letter was sent to the chairman and will be part of the records.

b) It was approved for the awards chairman to purchase the awards as approved by the Board. The bill will be approximately $291.00.

c) The purchase of 25 more Club pins was approved to have available at the National.

d) It was approved to pay $350.00 for filing of income taxes.

e) Approved to pay Kelly for filing of copyrights of the Illustrated Standard and the Power Point Presentation.

f) Approved the Secretary and Inspectors, Lila Fast & Sharon Coop, to count the votes and report the results.

OLD BUSINESS:

Cindy made the motion to sell the Illustrated Standard at $15.00, the Power Point Presentation at $20.00 and combination of both at $25.00 to members. The Illustrated Standard will be sold at $20.00, Power Point Presentation at $25.00 and combinations of both at $40.00 to non-members. Linda 2nd. Discussion Approved

The Constitution and By-Laws passed 38 to 14 with 1 vote not counted. We received 53 ballots. The information is at AKC. They took affect as of April 18, 2008 as we are a non-member club of AKC. They will be posted on the Message Board, announce at the Membership Meeting, and put in the Newsletter.

Cindy made a motion to backup Lynn's order on the shirts and to pay Woodshed Embroider $789.53. Margi 2nd. Discussion Approved

Margi made a motion to send $45.00 more to cover all Officers and Board members on the bonding insurance, not just 5 or less. Linda 2nd. Discussion Approved

We have 145 entries for our National Show this year. We are down slightly from last year.

Sharon received a letter from Ralph Rascotti that he is unable to continue the role as Chairman of the Health Committee, due to his job.

Margi made a motion, that Cindy McNeal will chair the Standard Revision Committee, if she agrees. Sharon 2nd. Discussion Approved

Cindy made a motion to accept Kathy Beberia's request for $250 from the rescue fund to purchase items for the Rescue Raffle. Margi 2nd. Discussion Approved

Several trophies didn't get into the PL. Lynn will send Roger the list that didn't get in and he will have them put in the catalog so they will be able to be given at the show.

Margi made a motion to adjourn. Cindy 2nd. Meeting adjourned at 10:55 EST.