

American Toy Fox Terrier Club
Board Minutes
June 19, 2008

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Roger Pritchard opened the meeting at 8:15 CST. All were present.

Lynn made the motion to accept the Secretary minutes. Cindy 2nd. Discussion, approved.

Margi made the motion to accept the Treasurer report. Chris 2nd. Discussion, approved.

V. P. Reports: Judges Selection will be in the newsletter

Affiliate Clubs are not getting information to Rick Lichty

Education gave the Ill. Standard out to the mentors and the presenters

Newsletters will be sent the first of next week.

Breeders Referral hasn't received any inquiries

BJ Andrews will be doing the Gazette Articles

Lois Davis will be selling the Pins

Lynn has trophy bills and will send them to Susan to be paid

Alex is requesting old information to be taken off our website

Susan made the motion to pay \$2,126.31 to Cape Cod Vet Specialty for "Lilly". Barbara 2nd. Discussion, approved.

Linda made the motion to pay \$751.95 to the firm that counted the votes for the election last year. Barbara 2nd. Discussion, approved.

Lynn made the motion to accept the guidelines for the Regional Clubs. Susan 2nd. Discussion, approved. One disapproved.

Cindy sent the new Applications for new memberships to the board.

Eugene Bellamy 5517 NW 42nd, Oklahoma City, OK 73122

Patricia Land 4016 E Catalina Dr, Phoenix, AZ 85018

Sharon Down 15128 22 Ave W, Lynnwood, WA 98907

Sherry Brooks RT 1 Box 2, Covington, OK 73730

Kym Gagner 9923 115th Ave NE, Lake Stevens, WA 98258

Rodd & Jan Kentfield 1300 E. 97th Ave, Denver, CO 80229

Kenneth Davis added as family

Earl Pothast added as family

Jerry Wilkins added as family

Margi made a motion to accept all the new applications. Barbara 2nd. Discussion, approved.

Cindy made a motion to have separate raffle tables at the National. 1 for Rescue and 1 for raffle table for ATFTC, as well as continue the Auction and T-Shirt sales for ATFTC. Chris 2nd. Discussion, approved

Margi made a motion to confirm Cindy McNeal as chairman of the Standard revision committee. Linda 2nd. Discussion, approved.

Paula Sikes will be helping Chris Bowker, historian with the Champion Record Book.

Several people have not paid for the catalog ads. Eileen Crane will be contacting these people.

Barbara made a motion to approve the newly revised Judge Contract to be used in hiring judges for the National, Beginning 2010. Lynn 2nd. Discussion, approved.

The Judges will be asked not to judge Toy Fox Terriers for 6 months prior to our National Show starting in 2010.

Susan made a motion to rescind all previous passed motions regarding blanket approvals for holding Shows in the name of ATFTC, beginning January 1, 2009. Linda 2nd. Discussion, Approved. One disapproved.

We will be contacting people that are interested in performance. There have been several inquiries wanting to start obedience, rally and agility at our National show.

Linda made a motion to confirm Patricia Land as chairman of Rescue. Susan 2nd. Discussion: She will get the rescue set up and incorporated as a separate entity. They will ask the IRS for a 503 tax status so all donations will be tax deductible. Approved

Linda made a motion to adjourn Lynn 2nd. Adjourned 9:40 CST