

American Toy Fox Terrier Club
Board Minutes
July 15, 2008

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Roger Pritchard opened the meeting at 8:20 CST. All present except Chris Bowker.

Margi made a motion to accept Treasurer Report. Cindy 2nd. Discussion, approved.

Lynn made a motion to accept Secretary Report as emailed prior to meeting. Cindy 2nd. Discussion, approved.

V.P, Reports: Judge elected will be in the next newsletter

Breeder Referral hasn't had a call

Affiliate Committee as received information from Houston TFTC, Pudgent Sound TFTC, Midwest TFTC of IA, and the secretary has received Rocky Mountain TFTC information.

Lynn is looking into new trophies

PJ Andrews sent her article for the Gazette

Newsletter is out

Pins, we still have several to be sold

Membership has received 3 new applications

Margi made a motion to select Lynn McKee, from WA as the chairwoman for the nominating committee, Lila Fast from IA, Connie Zeiba from TX as

members, with Kasey Mando from CA, Pamela Liddy from MA as alternatives for the 2009 election for officers and board members. Linda 2nd. Discussion: this has to be done by Aug. 1. We have e mail acceptance from each. The Secretary will mail to each member these nominations by Sept. 1 so if additional nominations may be made by members. All nominations must be in to the Secretary postmarked by Oct. 1st. By Oct. 15th a ballot will be mailed to each member and ballots must be received by November 15th. All nominated people will send a letter of acceptance by August 22nd with their biography.

Lynn made a motion to follow the new C/B/L's regarding elections in odd numbered years, to elect a Vice President, Secretary and fill the vacant board position held by Margi Hill and the 2 junior board positions held by Barbara Quast and Chris Bowker. Sharon 2nd. Discussion, approved. One Disapproved.

Linda made a motion to approve Kathy Marble-Brown as the obedience/Agility committee chair person. Cindy 2nd. Discussion: After reviewing and Linda spoke with those who had asked to be on the committee, I think it is time to let the committee go ahead and prepare a plan which can be submitted to the Board and we will go from there, approved.

Cindy read 3 new applications for new memberships to the board.

Sherry Brach: 203 Pleasant Dr, Covington, OK 73730

Barbara Kelly: 2367 Ellicott Rd, Caledonia, NY 14423

Karen Stanford: 1088 Fife Ave, Latarobe, PA 15650

Barbara made a motion to accept the 3 new members. Lynn 2nd. Discussion, approved.

The Board voted by E-mail to add the following statement to the Bottom of all official business.

This e-mail is intended only for the person or entity to which it is addressed. ATFTC does NOT authorize you to disseminate, distribute or publish this e-mail in any form.

Approved

Linda made a motion to adjourn. Cindy 2nd. Adjourned 9:11 CST