

**American Toy Fox Terrier Club
Board Minutes
September 16, 2008**

Board Minutes

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Meeting called to order by President, Roger Pritchard at __8:21PM
CST_____

Roll call: Linda, Sharon, Susan, Lynn, Cindy, Chris, Barbara, and Margi.

President Report:

Treasurer Report:

Motion to accept the Treasurer Report Lynn_____ 2nd
Barbara_____

Discussion: No changes

Approved

Secretary Report:

Motion to accept the Secretary Report Lynn_____ 2nd
_Cindy_____

Discussion

Approved

ELECTION TO MEMBERSHIP

Reading of New Applicants

These minutes have been converted by the webmaster from the previous format to PDF for historical preservation on 07/01/2019.

1. Morman and Marie Stenburg/Washington/Sponsors: Roger Pritchard & Dana Plonkey
2. Judy Paris/Washington/Sponsors: Roger Pritchard & Dana Plonkey
3. Tish Cannon/California/Sponsors: Roger Pritchard & Dana Plonkey
4. Sarah Kittner/Illinois/Sponsors: Rick Lilly & Joan Krumm
5. G. George Snohomis/Washington/Lynn McKee & Rick Davis
6. Edwin McKee/Washington/Lynn McKee & Rick Davis (Lynn's husband)

Motion to approve the applicants as members

by _Barbara_____2nd__Susan_____

Discussion: Approved

VP Report:

Committees reporting

Historian-Chris still needs items and suggested we make the Pedigree book a 5 year book-needs Newsletters

Breeder Referral-Lia said we had 3 referrals

Contracts for 2010 had been signed and returned to the judges-Sharon

Affiliate Club-Rick said nothing has been going on with the affiliate clubs at this time.

UNFINISHED BUSINESS

1. Motion to approve Vickie Kerley as Awards Chairman: by
_Margi_____2nd Susan_____

Discussion: Approved

2. Motion to approve the 3 board members, Linda, Susan, and Lois(board member at the time 2006) to be paid for their some or their expenses, the

amount of \$300 for attending a disciplinary committee in Las Vegas- as approved by a previous board. by: Lynn____2nd ____Margi_____Discussion: Approved

3. A motion to grant the San Diego Toy Fox Terrier Club permission to offer a supported entry at the 2009 Eukanuba Show next December.by :_Linda____2nd ____Chris_____

Discussion: Approved

NEW BUSINESS

1. A motion to accept the Marquisville United Methodist Women's Guild to count the Ballots for the up coming election by: _Susan_____ 2nd ____Cindy_____

Discussion: Approved

2. A motion to set the entry fee at \$25/\$20__for the 09 National to coincide with the entry fees of the COTDC by _Margi_____2nd _Susan_____

Discussion: Approved

3. A motion for the Board to be able to establish Standing Rules from time to time, that will be attached to the Constitution and By Laws, which will enable the board to more effectively ensure the objects of the organization are successful: by _Margi_____2nd _Chris_____

Discussion: Approved (One no vote)

4. Motion to accept the following STANDING RULES by Lynn 2nd Susan
Discussion: Approved - One Abstained

STANDING RULE

1. MEMBER NOT IN GOOD STANDING

Defining a member, not in good standing, with ATFTC- Definition of Not In Good Standing.

Any member who is indebted to ATFTC, has been suspended by ATFTC or AKC, and/or any Member who disregards any Standing Rule adopted by ATFTC or Constitution and By Law of ATFTC. Such Member would lose all privileges, such as running for office, voting, serving on committees, etc.

STANDING RULE

2. To promote good sportsmanship and to preserve the integrity of the Club,

No member will:

a. Malign any member, breeder, handler, judge, officer or board member on an electronic public bulletin board/Internet

Violation of this rule would place a member NOT in good standing with ATFTC

And subject to the "NOT" in good standing policy.

Any member who is in violation of these rules will lose all privileges, such as running for office, voting, serving on committees, etc. for 6 months.

A motion to accept the definitions from AKC , match-sanctioned match-A & B-Specialty-National Show-Regional show-Supported entry- which hopefully eliminates the semantic confusion of such terms:

by: __Cindy____ 2nd __Barbara____

Discussion: Approved

Motion to accept Margi Hill as a Presenter since she has completed her co-presenting with Cindy McNeal at the VA Judges institute:

by __Linda____ 2nd __Lynn____

Discussion: Approved

Motion to Adjourn: __Linda 2nd __Lynn Time 9:34

Next meeting
November 18, 2008

October meeting to be determined.