# American Toy Fox Terrier Club
# Board Minutes
# November 5 & 18, 2008

## Board Minutes

## November 05 & 18, 2008

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The Board of Directors meeting was called to order at 8:15 p.m. CST by the president, the secretary being present. A quorum was present, Lynn, Linda, Susan, Sharon, Cindy and Margi.

President entertained a motion to dispense with the regular order of business and return to the regular order or business at the end of the recessed meeting, which is scheduled to be recalled to order on November 18, 2008 at 8:15 p.m. CST.

Margi made the motion, 2nd by Cindy. Discussion – Approved

Barbara entered the conference.

We received the application by the Pudget Sound Toy Fox Terrier Club to their Specialty August 20, 2009. Susan made the motion to approve the application of for Pudget Sound Toy Fox Terrier Club to hold their Specialty August 20, 2009 2nd by Cindy. Discussion – Approved - 1 no vote

Sharon received an email from Houston Toy Fox Terrier Club asking if she had received their application for their show on 10-26-08. She hadn't received it. Sharon's suggestion was to email a copy and mail another application in. They never answered back.

There was a request from Pudget Sound Toy Fox Terrier Club to host a regional after our sweepstakes at the National Specialty in May 14, 2009. Pudget Sound Toy Fox Terrier Club is the only club eligible, since they are the only one that has paid the affiliated club dues. Susan made the motion to accept Pudget Sound Toy Fox Terrier Club to host a Regional on May 14, 2009 following sweepstakes 2nd by Cindy. Discussion – Approved

Cindy made a motion that in 2009 the Affiliate Council would develop rotating schedule for Affiliate clubs to host a Regional in conjunction with the American Toy Fox Terrier Club National Specialty each May beginning in 2010 2nd by Sharon. Discussion - Approved

Susan made a motion to pay the Marquisville United Methodist Women's Guild $150 for counting the election votes 2nd by Lynn. Approved – 1 no vote

The President moved the meeting into executive session to discuss personnel concerning the election.

After returning to regular called board meeting, Linda made a motion to create the dues notice by Susan and Sharon 2nd by Barbara. Discussion –Approved.

The President asked if here was any other business anyone wanted to discuss. Being no further business the President asked for a motion to recess the meeting at this time 9:40 p.m. CST, leaving the meeting open, to be recalled if any business should occur that needed immediate attention; and set the recall continuation of the teleconference meeting at 8:15 p.m. CST November 18th, 2008, unless needed before. Linda made the motion 2nd by Susan.

Discussion: Telephone numbers of all were collected so Sharon would be able to reach them if a meeting recall should be necessary prior to the November 18, 2008. Approved – 1 no vote

Meeting recessed at 9:43 p.m. CST

November 18th, 2008 the recessed meeting was re-opened by the President at 8:35. A quorum was present, Lynn, Susan, Barbara, Linda, Cindy, Margi and Sharon.

Lynn made a motion to accept the September 16, 2008 minutes 2nd by Susan. Discussion – Approved

Margi mad a motion to dispense with any further board business until new board takes over December 1st, 2008 2nd by Susan. Discussion – Approved

Susan entertained a motion to adjourn 2nd by Linda. Approved

Meeting adjourned at 8:38 p.m. CST.