

**American Toy Fox Terrier Club
Board Minutes
December 9, 2008**

Board Minutes

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The Board meeting was called to order at 8:30 p.m. CST by the president, the secretary being present. A quorum was present, Roger, Lynn, Linda, Lila, Cindy, Dorothy, Vickie, Susan and Sharon.

President welcomed aboard all new members, Dorothy, Lila and Vickie.

The Secretary read the minutes of the last meeting. Susan made a motion to accept the minutes as read. Lynn 2nd. No corrections Approved

Treasurer Report:

Beginning balance: November 1st \$12,243.17

Total income: \$1,165.00

Total expenses: \$ 812.07

Ending balance: November 30th: \$12,596.10

Dorothy made a motion to accept the Treasurer Report. Lila 2nd. No corrections Approved

Vice President's report on Standing Committees:

Breeder Referral: Only 1 inquiry this last month.

Judges: Judges approved for our show

Newsletter: went out a few days before December 1st.

Trophies: List will be to the show chairman by Dec. 24th for the Premium list

Rescue: They have placed several TFT's this last month

Awards: Vickie is looking into the plaques and awards.

Pins: No pins have been sold this month

Affiliate clubs: Nothing going on at this time

Unfinished Business: Lynn made a motion to approve the paying of the Equisure Inc. for our liability insurance. Lila 2nd. Discussion Approved

Dorothy moved that the ATFTC will refund profits for 2008/2009 shows back to licensed Toy Fox Terrier Clubs who are approved as affiliates who have paid their dues. Linda 2nd. Discussion Approved

Cindy made a motion to approve having the Treasurers Books and all records sent to a bookkeeping firm for a complete certified audit. Lila 2nd. Discussion Approved

There were no new member's applications for this month.

New Business: These are the positions that will be put in the premium list.

Hospitality: no one at the present time

Chief Ring Steward: Dr. Roger Pritchard

Trophy: Lynn McKee

Advertising: no one at the present time

Rescue Raffle: Patricia Land

ATFTC Auction: Lynn McKee

Catalogue Sales: Dorothy Kendall

T-Shirts: Lila Fast

Awards: Vickie Kerley

Education: Dr. Roger Pritchard

Judges Hospitality: Linda Wilkins

ATFTC Raffle: Lynn McKee

Hospitality room will be open Wednesday, Thursday and Friday morning during the National show days.

Linda made a motion for \$1000.00 to be sent to Lynn McKee for trophies. Lila 2nd. Discussion Approved

Cindy will put a trophy list on the website asking for donations.

Executive Session: The Board recessed the regular meeting at 10:05 p.m. CST to go into Executive session to discuss personnel issues.

Regular Board meeting called back to order at 10:50 p.m. CST.

Linda entertained a motion to adjourn. Lynn 2nd. Approved

Meeting adjourned at 11:15 p.m. CST