

American Toy Fox Terrier Club
Board Minutes
December 29, 2008

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The Meeting was called to order at 8:30 CST by Vice-President, the secretary being present. A quorum was present, Linda, Lila, Vickie, Lynn, Dorothy, Susan, Cindy and Sharon.

Cindy made a motion to dispense with the regular order of business. Dorothy 2nd. Discussion Approved

Executive Session: The Board recessed the regular meeting at 8:40 p.m. CST to go into Executive session to discuss personnel issues.

Regular Board meeting called back to order at 9:34 p.m. CST.

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

Meeting Adjourned at 9:36 p.m. CST.