

American Toy Fox Terrier Club
Board Minutes
January 14, 2009

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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's Report: We need to discuss the petition and the items that need our response. Roger will write up the response and send them to the board for their opinion. They will have 5 days after receiving to respond with changes.

Treasurer Report: Will be added later

Vice President's report on Standing Committees:

Breeder Referral: No inquiries this month

Judges: Nothing new

Trophies: List has been emailed to all members

Education: Two clubs have ask for Presenters to come to their shows

Awards: Vickie is getting Applications made for ROM, ROMX, and new Champions

Pins: No pins have been sold this month.

Unfinished Business: Cindy made a motion to have membership cards made. Linda 2nd. Discussion Approved

Cindy made a motion for Vickie to make a membership book. Dorothy 2nd.
Discussion Approved

Lynn made a motion to have a videographer at the National. Sharon 2nd.
Discussion Approved

Linda made a motion for our club pins to be sold only to members. Lynn 2nd.
Discussion Approved

Cindy made a motion to accept items that Linda has in place for the National.
Susan 2nd. Discussion: 1 raffle table will be held for rescue only 1 auction will
be held for parent club. Approved

Cindy made the motion to sell mugs with our logo on. Lila 2nd. Discussion:
Vickie volunteered to have mugs made with our logo at her expense for money
making project. Approved

Linda made a motion for the T-shirts to be sold for \$15.00. Dorothy 2nd.
Discussion: Lila states that we will have several colors to pick from for the pre-
paid t-shirts. Approved

There are no new member applications for the month of January, 2009

New Business: Lynn made a motion to ask Margi to go to New York as a
presenter. Sharon 2nd. Discussion: Lynn will contact Margi to see if she will be
willing to give the presenter seminar in New York. Approved

Linda made a motion to look into have DNA swabs at national and sent in to
AKC. Lynn 2nd. Discussion: Approved

Linda made a motion to accept the request for their shows from Houston Toy
Fox Terrier Club August 21 & 22, 2009. Cindy 2nd. Discussion: Approved

Executive Session: The Board recessed the regular meeting at 10:52 p.m. CST
to discuss personnel issues.

Regular Board meeting called back to order at 11:14 p.m. CST.

Dorothy entertained a motion to adjourn. Cindy 2nd. Approved

Meeting adjourned at 11:30 p.m. CST.