

**American Toy Fox Terrier Club
Board Minutes
February 1, 2009**

Board Minutes

February 1, 2009

The Board meeting was called to order at 1:25 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: The letter has been sent out to the entire membership.

Treasures Report: Beginning balance:

January 1, 2009: \$13873.40

Total income: \$1510.00

Total expenses: \$723.95

Ending Balance: 1-31-09: \$14659.45

Lila made a motion to accept the Treasurer Report. Dorothy 2nd.

Discussion Approved

Secretary Report:

Susan made a motion to accept the Secretary report. Lila 2nd

Discussion Approved

VP Report:

Committee Reporting: Education – Roger Pritchard – nothing new

Affiliate Club – Rick Lichty – He is looking over the affiliate reports

Kathy Brown – performance – She is working with AKC to get our first show.

UNFINISHED BUSINESS

Linda made a motion to have other pins made for the public to buy. Susan 2nd.
Discussion:

We will still have are membership pins. Approved

The results of the hearings:

A) Davis-Bryant hearing as follows: The decision of the entire committee that Sherry Bryant was given six months suspension starting January 5, 2009 with a recommendation of expulsion as a member of the American Toy Fox Terrier Club.

B) Pritchard-Basye hearing as follows: The decision of the entire committee that Michele Basye was given six months suspension starting February 1, 2009 with a recommendation of expulsion as a member of the American Toy Fox Terrier Club.

Susan made a motion for Sharon to find out how much it would be to have a template made of our logo. Lila 2nd.

Discussion Approved

Sharon made a motion for Vickie to take over the newsletter. Linda 2nd

Discussion Approved

Cindy made a motion for John David Zieba to take over the web site if he accepts. Lila 2nd

Discussion Approved

Cindy made a motion to separate the American Toy Fox Terrier Club money and rescue money;

have each put in separate accounts. Lila 2nd Discussion Approved

ELECTION OF NEW APPLICANTS

1. Mr & Mrs Don Evans of Echowood MD Sponsors: Dorothy Kendall/Roger Prichard
2. Jennifer & Jay Joseph of Redwood Valley, CA Sponsors: Katherine LaRue/Barbara Benesh
3. Sharon Hager of Alberta Canada Sponsors: Tammy Lanktree/Lynn McKee
4. Kimberly & Eric Jacobson of Salina, KS Sponsors: Lila Fast/Sharon Coop
5. Karen Straus of Brodbeck's, PA Sponsors: Margi Hill/Karen Stanforth
6. Ann Hoffman of Sherman Oaks, CA Sponsors: Susan McCoy & Kasey Mando
7. Laura M Laschi of Thousand Oaks, CA Sponsors: Susan McCoy & Kasey Mando

Susan made a motion to accept all new membership applicants. Dorothy 2nd

Discussion Approved

Cindy made a motion to move forward to get the rescue as an incorporated entity. Linda 2nd.

Discussion: Approved

NEW BUSINESS

Executive Session: The Board recessed the regular meeting at 3:17 CST to discuss personnel issues.

Regular Board meeting called back to order at 3:28.

Lynn made a motion to spend \$300. for the hospitality room at the national. Sharon 2nd.

Discussion: Approved

Susan made a motion for Vickie to be the head of Ways and Means Committee. Dorothy 2nd.

Discussion: Approved

EMAIL BUSINESS:

Cindy made a motion to take up a collection to be sent in Ann Zevnik's honor to the Yorkshire Terrier Club of America as a tribute in TNT magazine. Lynn 2nd. Discussion: Approved

Sharon made a motion to accept the letter that Kathy Brown wrote to be sent to AKC for performance. Linda 2nd. Discussion: Approved

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

Meeting adjourned at 3:46 p.m. CST