

American Toy Fox Terrier Club
Board Minutes
March 17, 2009

Board Minutes

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The Board meeting was called to order at 8:35 p.m. CDT by the president, the secretary being present. A quorum was present, Roger, Lynn, Linda, Lila, Cindy, Dorothy, Vickie, Susan and Sharon.

President Report: There was no president's report.

Treasurer Report:

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

Discussion Approved

Secretary Report:

Susan made a motion to accept the Secretary Report. Lynn 2nd.

Discussion Approved

VP Report:

Committees Reporting: Education – Roger Pritchard – everything ready for national

Affiliate club – Rick Lichty – Rocky Mountain TFT Club and a B match

Performance – Kathy Brown – We were approved by AKC to have obedience

Judges – Sharon Pothast – Nothing new

Pins – Lois Davis – No pins have been sold. She has 25 to be sold at national

Newsletter – Vickie Kerley – Newsletter will be out soon

Trophies – Lynn McKee – Trophies are almost ready for national

Rescue – Patricia Land – Cindy Enroughty reported that she received a copy of the corporation papers and are getting ready to file.

Ways and Means – Vicky Kerley – Has several ideas and is a few will be sold at national

Breeders Referral – Lila Fast – We had just a few referrals

UNFINISHED BUSINESS

Margi Hill will not be able to go the New Shows to represent our club.

ELECTION OF NEW APPLICANTS

1. Angie Benacquisto: Macomb, MI Sponsors: Kathy Marble-Brown & Vickie Kerley
2. Marie Newell: Edmonton, Alberta, Canada Sponsors: Dana Plonkey & Lynn McKee
3. Jennifer Lindsay: Sand Diego, CA Sponsors: Kathy Marble-Brown & Vickie Kerely
4. Lisa Herman: Valdese NC Sponsors: Kathy Marble-Brown & Vickie Kerley
5. James Gupko: Philadelphia, PA Sponsors: Margi Hill & Karen Stanforth
6. Lisa Curry: Randolph, NJ Sponsors: Dorothy Kendall and Dana Plonkey
7. Sally Richerson: Central Point, OR Sponsors: Kathy Marble-Brown & Vickie Kerley
8. Candice Ferbache: San Diego, CA Sponsors: Kathy Marble-Brown & Vickie Kerley

Discussion Approved

NEW BUSINESS

Cindy made a motion to put an ad to be put in the catalog in memory of Ann Zevink. Susan 2nd.

Discussion Approved

Cindy made a motion that Lila Fast be appointed the Chairperson of the Audit

Committee and that she choose 2 additional members for this committee,
neither of

which will be a current Board of Directors or Officer of the ATFTC? Dorothy
2nd.

Discussion Approved

Cindy made a motion that the ATFTC does not open a Pay Pal account at this
time. Lila 2nd.

Discussion Approved

Vickie made a motion to sell the mugs for \$5.00 and the pens for
\$1.00. Sharon 2nd.

Discussion Approved

Linda made a motion to send \$250. to Lila for the t-shirts to be printed. Susan
2nd.

Discussion Approved

EMAIL BUSINESS

Linda made a motion to accept John David Zieba as webmaster and to purchase
a program for him to improve the website. Sharon 2nd.

Discussion Approved

Sharon made a motion to have the logo fixed so it will be able to be enlarged to
any size we need. Lila 2nd.

Discussion Approved

Cindy made a motion to work with Purina so we can get credit for our
members' circles. Vickie 2nd.

Discussion Approved

Vickie made a motion to have bulletin board page on the ATFTC web site. Sharon 2nd.

Discussion Approved

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

Meeting adjourned at 10:32.