

American Toy Fox Terrier Club
Board Minutes
May 13, 2009

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The Board meeting was called to order at 7:30 p.m. CDT by the president, the secretary being present. A quorum was present, Roger, Linda, Sharon, Susan, Cindy, Lynn, Lila and Dorothy

PRESIDENT REPORT:

There was no president report.

TREASURER REPORT:

The report will be given at the Annual Membership meeting.

SECRETARY REPORT:

Cindy made a motion to accept the secretary minutes. Linda
2nd Discussion Approved

VP REPORT:

Committee Report: Affiliate Clubs: nothing at this time. Breeders Referral: there have been a few inquiries. Show Committee: Everything is ready for the show.

ELECTION OF NEW MEMBERS:

Rebecca Kirk (Becky) Pittsburg, KS Sponsors: Patricia Land and Barb Battin

Christine Bowker Kennesaw, GA Sponsors: Sharon Pothast and Cindy Enroughty

Dorothy made a motion to accept all new members. Linda 2nd. Discussion Approved

NEW BUSINESS:

Cindy made a motion to have Holly Benyosef watch our website links to make sure there isn't any advertising of mixed breeds. Sharon 2nd. Discussion: Holly was requested to provide the board with a committee description of her duties. Approved

Sharon made a motion to pay the cost of the new newsletter. Cindy 2nd. Discussion Approved

Cindy made a motion that \$5.00 of each person or family dues be used for the newsletter. Sharon 2nd. Discussion Approved

Lynn made a motion to adjourn at 8:45 p.m. CDT. Cindy 2nd. Approved

Submitted by: Sharon Pothast, Secretary