

**American Toy Fox Terrier Club  
Board Minutes  
June 25, 2009**

**Board Minutes**

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The Board Meeting was called to order at 8:30 p.m. CDT by the president, the secretary being present. A quorum was present Roger, Linda, Sharon, Susan, Cindy, Lynn, Lila, Vickie and Dorothy.

**VP REPORT:**

No committee reports given.

**UNFINISHED BUSINESS**

Cindy made a motion to have Dorothy Kendall as Gazette Editor. Lynn  
2nd. Discussion:  
Approved

Roger will be contacting all Committee Chairmen to help write their  
Committee description.

**ELECTION OF NEW MEMBERS**

Danielle Huey

Cindy McNeal

Linda made a motion to accept these 2 members. Lila

2nd. Discussion Approved

**NEW BUSINESS**

Cindy made a motion to have Pudget Sound Toy Fox Terrier Club host the  
Regional Show in Oklahoma City the day before the National. Linda

2nd. Discussion Approved

Sharon made a motion to pay Vickie for the newsletter expenses. Cindy

2nd. Discussion Approved

Linda made a motion for Lila to be the Nominating Committee Chair. Susan 2nd. Discussion Approved

Cindy made a motion to email new additions of the website to all members that have email addresses. Susan 2nd. Discussion Approved

A motion on the bumper stickers' price is being tabled until next meeting.

A motion on the t-shirts is being tabled.

Cindy made a motion that an e-mail is sent by the Secretary to the ATFTC Membership giving them the option of receiving upcoming Newsletters via e-mail versus snail mailing a hard copy. Also, the 2010 Membership Renewal form and the New Member Application Form will be amended to include this option. Linda 2nd. Discussion Approved

Linda made a motion for the Front and Back page to be \$60.00 for color ads in the newsletter. Dorothy 2nd. Discussion Approved with one no vote

Vickie made a motion to hold the front page for the national winner and the back of the front page for the regional winner so they may have the option to put an ad in until June 1. Susan 2nd. Discussion Approved

Cindy made a motion to accept Susan McCoy as a mentor. Dorothy 2nd Discussion Approved

## EMAIL BUSINESS

Motions were made to accept Constance Marie Haynes, Lola Anderson, Joyce Sproule, Bill McAllister, and Vickie Sizemore as new members. Approved

Sharon made a motion to put the group results on the website. Susan 2nd. Discussion Approved

Linda made a motion to pay John David \$15.00 each copy for the video. Sharon 2nd. Discussion Approved

Vickie made a motion to change the Fox Tales advertising rates front page \$60, color inside \$45, black and white \$30, and business card \$7.50. Cindy 2nd. Discussion Approved

Lila made a motion to buy the medallions to be given at the Eukanuba Dog Show, conformation \$125, obedience \$45, and agility \$45. Susan 2nd. Discussion Approved

Cindy made a motion to not accept Therese Fishman's late membership dues. Lila 2nd. Discussion Approved

Lila made a motion to adjourn the meeting at 10:07. Dorothy 2nd. Approved