

American Toy Fox Terrier Club
Board Minutes
September 10, 2009

Board Minutes

September 10, 2009

The board meeting was called to order at 8:37 p.m. CDT by the president, the secretary being present. A quorum was present, Roger, Linda, Sharon, Susan, Cindy, Lynn, Lila, John David, and Dorothy.

PRESIDENT MESSAGE:

I am sending several old documents by email from years past to all the new members. This will help them understand of what the board has done in the past.

TREASURER REPORT:

Cindy made the motion to accept the Treasurer Report for July. Lila 2nd. Discussion Approved

SECRETARY REPORT:

Dorothy made the motion to accept the Minutes as sent to the board prior to this meeting. Cindy 2nd. Cindy 2nd. Discussion Approved

VP REPORT:

Committees Reporting: Performance Committee: Kathy Brown is working on a letter to AKC for Agility. Affiliate Club: Rick Lichty says nothing going on at this time. Membership Web Monitor: Holly Benyosef says nothing improper has been on the members web pages. Education: Roger Pritchard says nothing is going on with education at this time. Breeders Referral: Lila Fast says nothing on Breeders Referral. Health: Connie Blanken is going to the AKC Health conference in St. Louis October 2009. Judges: Sharon Pothast announced that Marjorie Underwood will be our 2011 judge if she accepts.

UNFINISHED BUSINESS:

Cindy made a motion to accept Melvin Pardue as Show Chairman on his acceptance. Sharon 2nd. Discussion Approved

Linda made a motion for all members that have taken the Mentor class, to apprentice under an approved mentor and at least 10 dogs must be in the ring at 1 show. If not approved they may re-apply at next national. Cindy 2nd. Discussion Approved

NEW MEMBERS:

No new members at this time.

TABLED MOTION at last meeting:

Dorothy made a motion to have a page on the web site for members to put their suggestions for the Breed Standard Committee with Cindy as moderator. Susan 2nd. Discussion Approved

Cindy made the motion to approve the updates to the Membership Application as they were printed in the Newsletter. Linda 2nd. Discussion Approved

Linda made a motion to accept the Pins Committee description. Dorothy 2nd. Discussion Approved

NEW BUSINESS:

Cindy made a motion for Fox Tale ads to be paid for 1 newsletter issue at a time. Linda 2nd. Discussion Approved

Cindy made a motion to accept Carolyn Lichty to be the Awards Chairman. Susan 2nd. Discussion Approved

Cindy made a motion to accept the Ballot pending AKC's approved. Lila 2nd. Discussion Approved

Dorothy made a motion to accept the Marquisville United Methodist Women's Guild for counting ballots. Lynn 2nd. Discussion 4 approved/4 disapproved President's vote approved so passed

Linda made a motion for the Pudget Sound TFT Club to be paid \$200 for trophies from our Regional Show that was with the 2009 National. Susan

2nd. Discussion Approved

Cindy made a motion to adjourn the meeting at 10:15 p.m. Dorothy
2nd Approved

MOTIONS PASSED SINCE LAST MEETING ON EMAIL:

Sharon made a motion for Barb and Chuck Battin to be presenters and
mentors. Lila 2nd. Discussion Approved

Sharon made a motion to have Connie Blanken go to the AKC Health
Conference. We'll pay the \$200 for room, meals, seminar and she pays the rest
of the expenses. Linda 2nd. Discussion Approved

Cindy made a motion to let Gary Beeler use our Health Info page from the
ATFTC website with the acknowledgement that it belongs to ATFTC. Susan
2nd. Discussion Approved

Susan made a motion to accept Faith Gordon and Joan Stradling as new
members. Linda 2nd. Approved

Susan moves that we send the ballots for the opening of the stud book in the
December, 2009 newsletter instead of the September, 2009 newsletter. Linda
2nd Approved

Submitted by: Sharon Pothast, Secretary