

**American Toy Fox Terrier Club  
Board Minutes  
December 09, 2009**

## **Board Minutes**

### **December 9, 2009**

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

#### **PRESIDENT MESSAGE:**

We went into executive session at 8:38 p.m. CST

Out of executive session at 9:04 p.m. CST

#### **TREASURER REPORT:**

Linda made a motion to accept the Treasurer Report for October and November. Janice 2nd. Discussion Approved

#### **SECRETARY REPORT:**

Susan made a motion to accept the Minutes as sent to the board prior to this meeting. Lynn 2nd Discussion Approved

#### **VP REPORT:**

Education Committee reports that we will be having a Mentors and Presenters seminar at the National.

Judges Committee reports that Mr. Delaney has accepted the 2011 assignment to judge our National. We haven't received a signed contract from him.

Membership Committee reports that she sent 4 applications to the BOD.

Breeders Referral reports she has had only 2 contacts.

T-shirt committee reports that 6 votes have been sent in,

Show Chairman reports that she is working on the premium list that will be sent in the end of this month.

NEW MEMBERS:

Marion and Travis Prystupa

Judy Pritchard

Awtrein and Rachel Thorn

Susan made a motion to accept the 5 as new members. Janice  
2nd Discussion Approved

Donna Greenameyer is table until next meeting.

NEW BUSINESS:

We welcome Janice Pardue as a new Board of Directors.

Discussion on having a CPA do an audit was tabled at this time.

MOTIONS PASSED SINCE LAST MEETING:

Linda makes a motion that we approve HTFTC to let them hold their show in August. John David 2nd. Discussion: 4 no votes and 2 yes. It did not pass.

Sharon makes a motion that Connie send all health reports to Roger and he will review them before printing. Linda 2nd Discussion: Approved

Linda made a motion to adjourn the meeting at 10:19 p.m. CST. Dorothy  
2nd. Approved

Submitted by: Sharon Pothast, Secretary