

**American Toy Fox Terrier Club**  
**Board Minutes**  
**February 23, 2010**

## **Board Minutes**

### **February 23, 2010**

The Board meeting was called to order at 8:33 p.m. CST by the president, the secretary being present. A quorum was present, Roger, Linda, Sharon, Susan, Lynn, Lila, John David, Dorothy and Janice.

**PRESIDENT MESSAGE:**

There was no president report.

**TREASURER REPORT:**

Janice made a motion to accept the Treasurer Report for January. John David 2nd.  
Discussion Approved

**SECRETARY REPORT:**

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

**VP REPORT:**

Education chairman has made 50 more Illustrated Standards booklets.

**UNFINISHED BUSINESS**

Dorothy made a motion to have an audit done at the National. Lila 2nd  
Discussion Approved

Janice made a motion to leave the membership application as to the by-laws. Lynn 2nd  
Discussion Approved

Sharon made a motion to table the survey on opening the Stud Books until after a discussion at the national membership meeting. Lila 2nd Discussion Approved

**NEW MEMBERS:**

Jana Klein

Dalaine Rucker

Lila made the motion to accept the 2 new members. Dorothy 2nd Discussion Approved

NEW BUSINESS:

The motion to buy more lapel pins was tabled at this time.

Linda made a motion to sell the National t-shirts for \$20.00. Susan 2nd Discussion Approved

Janice made a motion for the TFT pamphlet and a picture out of the Ill. Standard to be sent to Prince George's County Animal Management Group. Linda 2nd Discussion Approved

Linda made a motion to pay the \$150 registration fee to have a representative go to the AKC Delegates Parent Clubs Committee. Janice 2nd. Discussion Approved

OLD BUSINESS:

Dorothy made a motion to dissolve the committee at this time. Linda 2nd The ways and means committee has been inactive. Approved

Susan made a motion to resend \$5.00 from each dues to go toward the newsletter. Linda 2nd Discussion Approved

Lila made a motion to resend the making of bumper stickers. Lynn 2nd. The resource for obtaining the bumper sticker is no longer available and it is cost prohibiting. Approved

Sharon made a motion to adjourn the meeting at 9:50 p.m. CST. Janice 2nd. Approved

Submitted by Sharon Pothast, Secretary