

American Toy Fox Terrier Club
Board Minutes
April 26, 2010

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

PRESIDENT MESSAGE:

John has upgraded the website to include more information for the members.

Dorothy has made sure the Newsletter

Susan has made sure the Treasurers books are in order and the money accounted for.

Sharon, general Sec. duties and assisted me with the info for the lawsuit.

Linda has the National ready to go and done the best she could with getting from the committees.

Lila has the T-Shirts ready for the National

Lynn has the trophies under control

Connie has sold great number of ads for the National

Janice has volunteered to help whenever we asked.

I want to thank the Board for their work this year and am looking forward to the National where we can visit, personally with as many members as possible.

TREASURER REPORT

Lila made a motion to accept the Treasurer Report for February and March. Dorothy 2nd.

Discussion Approved

SECRETARY REPORT

Lila made a motion to accept the Minutes as sent to the board prior to this meeting. Susan

2nd Discussion Approved

VP REPORT

Catalog Committee: Connie sold \$840. ads.

Health: Connie B. is working on PLL and CHG articles to be put on the website.

Performance: Kathy B. had nothing at this time.

Pins: Lois says that the pins are not here yet but they will be here before National.

Awards: Carolyn has the awards done.

Affiliate Clubs: Rick has nothing at this time.

T-Shirts: Several have been sold and they will be for sell at National.

Judges: All contracts have been signed.

UNFINISHED BUSINESS

Ribbons for the Grand Champions have been ordered.

Susan will check into the Rescue Raffle.

NEW MEMBER

Dorothy made a motion to accept Jaqueline Vaughn Duran as a new member. Linda 2nd.

Discussion Approved

Susan made a motion to accept Lola Anderson who paid her dues late. Lila 2nd.

Discussion Approved

NEW BUSINESS

Linda made a motion for the pins to be sold for \$15. The necklaces and earrings will be \$20. each or \$30. for both. Lynn 2nd. Discussion Approved

Susan made a motion for Dorothy to be the membership chairman. Lila 2nd.

Discussion Approved

Dorothy made a motion to send \$1000. to Lynn for Regional and National trophies.

Sharon 2nd. Discussion Approved

Linda made a motion to adjourn the meeting at 9:47 p.m. CDT. Sharon 2nd Approved

Submitted by Sharon Pothast, Secretary