

American Toy Fox Terrier Club
Board Minutes
July 26, 2010

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The meeting was called to order at 8:44 p.m. CDT by the president, the secretary being present. A quorum was present, Roger, Lynn, Linda, Lila, Susan, Sharon, John David,

TREASURER REPORT:

Lynn made a motion to accept the treasurer report. Lila 2nd. Discussion/Approved

SECRETARY MINUTES:

Susan made a motion to accept the minutes. Lila 2nd. Discussion/Approved

VP REPORT

Linda contacted Onofrio about money they owed the club from the show. The money owed the club for the reimbursement of the ads that was not printed in the catalogue.

NEW MEMBERS

All new members will be tabled until we hear back from their sponsors.

UNFINISHED BUSINESS

Stud Book will be tabled until November when the votes will be in.

The breed standard survey with the many suggestions were received and will be forwarded to the President who will forward them on to the committee. The committee will re visit them and compile a recommendation to the board, who will then review them prior to sending to the membership for a final vote.

NEW BUSINESS

Discussion of Show Chairman will be tabled at this time until a show chairman is found.

A motion by Linda , 2nd by Susan to accept Janice Pardue_ as the Nominating Committee Chairman which will establish a committee of 2 members and 2 alternates from the list approved by the board.

Discussion Approved

Lynn made a motion to approve the dues remain the same as this year. John David 2nd. Discussion/Approved

Susan made a motion to adjourn the meeting at 9:47. John David 2nd. Approved

MOTION PASSED BY EMAIL SINCE LAST MEETING

Sharon made a motion to donate \$215 for Eukanuba medallions to be given for conformation, obedience, and agility. Linda 2nd. Discussion/Approved

Submitted by Sharon Pothast, Secretary