American Toy Fox Terrier Club
Board Minutes
August 26, 2010

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The meeting was called to order at 8:35 pm CDT by the president, the secretary being present. A quorum was present, Roger, Lynn, Linda, Lila, Janice, Susan, John David, and Dorothy.

PRESIDENT'S REPORT:
None

TREASURER REPORT:
(July report approved, no August report yet)

SECRETARY MINUTES:
Dorothy made a motion to accept the minutes. Lila 2nd. Discussion/Approved

VP REPORT
No report from Kathy Marble-Brown, Connie Zieba sent in a detailed advertising report on the National Specialty Catalog, Lois has no report on pins, nothing from Hollie, Connie Blanken sent in a report which will be published in the newsletter.

UNFINISHED BUSINESS
Judges for the 2012 National Specialty, and for the Sweepstakes for 2011 will be forthcoming for a vote.

Discussion on the Standard Revision – NO VOTE – Tabled until the committee returns their recommendations.

NEW MEMBERS
A motion was made by Lynn, and seconded by Lila that we vote on the application of Alice and Robert Sturm as new members.
Discussion/Approved

NEW BUSINESS
1. Show Chairman for 2011 – searching for a show chairman, Jinny George from

Washington State has accepted the position.
A motion by Dorothy, and seconded by Linda to accept Jinny George as Show Chairman for 2011 National Shows.
Discussion/Approved

2. A motion by Janice and seconded by Lynn to approve the accounting firm of Accounting & Bookkeeping, General Services - Papaleo, Rosen and Chelf, PA, 28 No. DuPont Blvd, Smyrna, DE 19977-1509 (302-653-2585) to handle the upcoming election.
Discussion/Approved

3. A motion by Lynn, and seconded by Dorothy to change the verification of the ballots from signature to an assigned number.
Discussion/Approved

4. A motion by Linda, seconded by Susan to pay the Secretary of State of Washington for our non-profit corporation yearly fee of $10.00.
Discussion/Approved

5. A motion by Janice and seconded by Lila to allow the Puget Sound Toy Fox Terrier Club to host our Regional Specialty.
Discussion/Approved

6. Sharon's resignation as Secretary was received August 10, 2010. A motion was made by Lynn, and seconded by Dorothy to place Sharon in as Board Member August 26, 2010 to replace Dorothy until the election.
Discussion/Approved

8. A motion was made by Janice and seconded by Lynn to send the advertising photographs from our 2009 and 2010 National Specialty Catalog to Dorothy, who will then return them to the owners.
Discussion/Approved

9. Linda made a motion, and it was seconded by Janice to put Connie Blanken's report in the September Newsletter.
Discussion/Approved

E-Mail Votes since last meeting:
Applications for membership voted on via email.
Dorothy made a motion, seconded by Lynn to vote on the following membership applications:
1. Linda Gillespie – yes
2. Ken Lambert – yes
3. Judith Lehman – yes
4. Jessie/Roxanne Sutton – no

Lila made a motion, seconded by Linda to approve Dorothy as Secretary until the next election. Discussion/Approved

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

Respectfully submitted,

Dorothy Kendall