

American Toy Fox Terrier Club
Board Minutes
November 1, 2010

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Meeting called to order by the President at 8:40 CST

Roll Call: Lynn, Susan, Dorothy, Roger, Charles, Barbara, Lisa, Janice (Lila was absent)

Presidents Report: The president welcomed the new board members, and said he thought this marked the beginning of a new era with our club. There was no election necessary, as those nominated were automatically elected – no nominations from the floor. He thought we could work together for the betterment of our Breed, and hoped the Club would continue to grow.

Treasurers Report was received and a motion to accept the Treasurer Report was made by Janice, seconded by Barbara. Roger asked if the statement “no additional cost” could be added to the insurance statement.

Discussion Approved

Secretaries Report: (online)

Motion to accept Secretaries Report by Charles, and seconded by Barbara.

Discussion Approved

VP-Committee Reports (none at this time)

UNFINISHED BUSINESS

There was a brief discussion of whether or not to open the stud book, and Roger said the votes we already had would be NOT be added to any new votes. This was at the direction of AKC. We would take only those submitted by ballot sent out in the Newsletter to all members.

NEW BUSINESS

1. There was a new member application made by Beverly Stanley, sponsored by Lisa Curry and Dorothy Kendall. This application is on the website, and the check is in the mail to Susan. A motion to accept Beverly Stanley was made by Janice, and seconded by Lynn.

Discussion approved

2. There was discussion on changing our Newsletter to an online site for easier access, and to cut costs of mailing and printing. A motion was made by Barbara, and seconded by Charles to accept this change – and Lisa amended the motion to include emailing the Newsletter to those that still wanted that.

Discussion approved

3. There was discussion concerning changing our photo and description on the AKC website – and for the Westminster show – Lisa thought it was not well written, and was appointed to write up a better promotional piece.

Lynn will send her figurine to the artist to see about having it copied, and to make a prototype for us to look at. Dorothy will do a figurine of a Toy Fox Terrier, and submit it to the board.

Barbara announced their club has been approved to hold a point show, and they are looking at February 19th through the 21st as a possible date. The Lilly's in Illinois are going to look into starting up a Toy Fox Terrier club in their area.

Motion to adjourn at 10:45 PM by Janice, 2nd by Barbara.

Approved

Respectfully submitted

Dorothy Kendall