

American Toy Fox Terrier Club
Board Minutes
January 17, 2011

Board Minutes

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Meeting called to order by the President at 7:50 CST

Roll Call: Lynn, Susan, Dorothy, Roger, Charles, Barbara, Lisa, Janice and Lila

Presidents Report: (on the website)

Treasurers Report: Janice made a motion to accept the December 2010

Treasurer's report, seconded by Charles.

Approved

Motion to accept Secretary's Report by Susan, seconded by Charles.

Approved

VP-Committee Reports (none at this time)

UNFINISHED BUSINESS

The Board reviewed the on-line voting procedure which is:

Motion made, seconded, 3 days for discussion and then vote. If 5 votes for motion are received, motion passes immediately.

NEW BUSINESS

The following items were items of discussion. Janice made a motion to approve the items of discussion, seconded by Charles, approved.

1. Roger said he would continue with the mentor program until we could get someone else to assume the position.

2. Susan will mail a check for \$25.00 for the reservation at Shorty Small's for our Club dinner.

3. The Breed Standard Committee will present their findings to the Board for approval – scheduled time for discussion at the National will take place prior to being submitted to the membership.
4. Member dues should be paid by January 1st of each year, with a 60 day grace period.
5. Lisa will monitor the website for changes, corrections, and updates to keep it current.

ONLINE VOTING

1. Dorothy made a motion that our Parent Club offer a bronze medal for Best of Breed, and make this an annual trophy. Lila seconded the motion. Approved Lila has ordered it and it is ready for the National. Lila is sponsoring the first medal for 2011 National.
2. Susan moved that we hold an online vote for both Linda Smith and Melissa Crane, Dorothy seconded. Approved.
3. Lisa made a motion to adopt the new insurance from Nuccio, Janice seconded. Approved.
4. Janice made a motion to approve the applications of Cindy Enroughty and Susan McCoy as Mentors/Presentors and seconded by Dorothy. Approved.

OLD BUSINESS

No motions, just discussion on:
Roger has the trophies ... trophies.

Motion to adjourn at 9:02 PM by Dorothy, seconded by Charles. Approved

Respectfully submitted

Dorothy Kendall