

American Toy Fox Terrier Club
Board Minutes
June 29, 2011

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Roger opened the meeting at 8:05 PM. Present were Roger, Susan, Charles, Darielle, and myself.

No President's report. Roger reported he would address his information in the items on the agenda.

Charles made a motion to accept the January 17, and May 18, 2011 minutes, seconded by Dorothy, approved.

Treasurer's Report – Dorothy made a motion to accept the May 2011 Treasurer's Report, Charles seconded, approved.

Secretary's Report – Charles made a motion to accept the May 2011 Secretary's Report, Susan seconded, approved.

Charles made a motion that Committee Reports be made available to the board when they become available, Lila seconded, approved.

NEW BUSINESS

Items for discussion

1. The Rescue group is supported by the ATFTC at our National Show, and we will support them any other way we can.
2. The Nomination Committee consists of Charles Robinson as Chair, with Rick Davis and Sharon Pothast as members. They will ask those in office at this time if they are running and will be considered in their recommendation to the board.

Items for approval/disapproval:

1. Dorothy made a motion to ask John David if he'll put up the information on a "Litter Box" on our website for a trial period, seconded by Charles, approved.
2. Darielle made a motion to ask John David to put up the URL for Paw Village, the Online Pedigree Database, seconded by Dorothy, approved.
3. Lila made a motion to approve the Puget Sound Toy Fox Terrier Club's show on August 27, 2011, seconded by Darielle, approved.

UNFINISHED BUSINESS

There were no votes by email since the last board meeting.

1. Charles made a motion to accept new member applications for Sue Cassell, Jerry Moon, Hans Reitze, Jeff and Dedra Turner, seconded by Susan. Approved – they will be notified, and checks cashed.

Discussion

1. Roger reported the Standard Revision is at the AKC and will be voted on by the AKC board the second Tuesday of July, then it will be sent to us in the form to be sent to the membership for a vote. As soon as we receive it, I will send a copy to each member of the board, along with the instructions for filling out the ballot.

Susan has received all the money from the National, with the exception of the \$100 Onofrio withholds to cover any returned checks, and is still waiting for Lila to send her money for some more National T-shirts that she is still selling. When it is received the Board will be notified and it will appear in the Treasurer's report.

Dorothy made a motion to adjourn at 7:30 PM, seconded by Charles, approved.

Respectfully submitted,

Dorothy Kendall