

BOARD MEETING July 27, 2011

Meeting called to order by the President at 7:05 PM CST
Roll Call: Roger, Susan, Dorothy, Darielle, Lila, Lynn, and Janice.

Treasurers Report:

JUNE 2011 TREASURER'S REPORT

Beginning balance as of 6/1/2011:
\$12450.24

Income:	New Balance:
\$100.00 Trophy donation for 2011 National	\$13149.78
\$60.00 Auction	
\$389.54 Catalog split	Expenses:
\$105.00 Dues	
\$20.00 T-shirts	#1202 - \$179.84 - R.Pritchard (reimbursement
\$25.00 Banquet	for hospitality)
Total income:	Total Expenses:
\$699.54	\$179.84

New Total Balance as of 6/30/2011: \$12969.94

Motion to accept the Treasurer Report: Dorothy 2nd Lila, approved

Motion to accept Secretary Report: Darielle, 2nd by Susan - Approved

OLD BUSINESS

1. Committee Reports

Lila has sold all the T-Shirts.

2. Standard Revision

Roger is sending a check to cover the cost of the mistaken mailing of the Standard Revision. He said there will always be questions from the few about the honesty of our Board, and reminded us of the Constitution's instructions for having the ballots sent to the Secretary. All agreed to have Dorothy count the ballots.

NEW BUSINESS

1. Litter Box on our website (see on following pages) Will be announced in the Newsletter.

2. We need a new theme for our 2012 T-Shirts, will announce in the newsletter.

3. We need to mail a list of judges to the membership so they can vote for judges for 2013 and 2014.

UNFINISHED BUSINESS

1. New member applications:

Dr. Greg Lawson

Doug King

Ed and Carol Fernandes

