

BOARD MINUTES
Sept 7th, 2011 Wednesday

Meeting called to order by the President at 8:00 PM
Roll Call: Roger, Lisa, Susan, Dorothy, Darielle, Lila, Lynn, Janice and Charles

Presidents Report (none)

Secretary Report Motion to accept Secretary Report, Lynn, 2nd Lila, Approved

Treasurers Report given, Motion to accept the Treasurer Report - Charles, 2nd Lila, Approved

Vice President Report (see committees)

Committee Reports

- a) Trophies - Dorothy made a motion to give Lynn \$2000 for trophies, 2nd by Janice, approved
- b) Affiliate Clubs - AKC has approved the Rocky Mountain Toy Fox Terrier Club for point shows, will get membership material.
- c) Health -
- d) Education - Roger gave a Toy Fox Terrier Seminar at the Olympia Show in Washington, well received.
- e) Performance -
- f) Awards -

Lila said she had several breeder referrals for Toy Fox

UNFINISHED BUSINESS

1. The Rescue group supported by our Club. - Rescue Report. Darielle has been working with the group, and will ask for an accounting of money. Roger said he would write a check to cover the cost of filing for 501 Status (non profit), to be reimbursed when it was done.

2. Our Webpage

Roger couldn't find his letter on our webpage, and after talking to John David, found we were at our limit of space. John David said we had to pay \$20 for more space, so we were billed by DataRealm - I'm paying this with my credit card. Dorothy

3. Standard Revision vote – The vote on the Revision did not pass by a 2/3 majority.

6. DVD's/Illustrated Standards

These will need to be sent to printer and copies made – probably 50 copies will get you all by for now. We will also need to make up Mentor Packets and Presenter Packets for coming presentations.

EXECUTIVE SESSION 8:35 pm

OUT OF EXECUTIVE SESSION 9:30 pm

Dorothy made a motion to approve the following new members, seconded by Charles, and approved.

Lillian and Guy Anderson

Robert Balcom

Misty Denato

Ed and Carol Fernandes

Patricia Figueroa

Karen Gibson

Annette Gilliam

William & Donna Greenamyre

Steven Keith
Doug and Lynne King
Brian & Ashley Lambert
Andrea Jordan Lane
Dr. Greg Lawson and Doug King
Dorothy Magray
Mark & Michelle Pritchard
Judith & Mike Massey
Sally Scolten
Dan & Linda Smith
Kim and Steve Wyant

At this time the application from Vickie Kerley & Scott Sabol is not approved by a 2/3 vote of the board.

NEW BUSINESS

Roger brought up that we need a calendar of payments that are due, and Susan said she would send this to Dorothy.

Roger reminded us that the Open Class at our next year's National will be divided by color.

Motion to adjourn at 10:45 PM by Darielle, 2nd Lila, Approved

Respectfully submitted



Dorothy Kendall, Secretary