

American Toy Fox Terrier Club
Board Minutes
January 11, 2012

Meeting called to order by the President at 8:03 PM

Roll Call: Mike, Lisa, Susan, Dorothy, Kasey, Lila, Lynn, Rick and Charles

Presidents Report:

Mr. Massey said he has received many emails, and is listening to members of this club, and they all want us to be a kinder, gentler club. We must learn to work together for the good of the Breed.

Secretary Report: Rick made a motion to accept the minutes, seconded by Kasey. Approved/

Treasurers Report has been email to the board.

Vice President Report: (see attached)

Old Business:

1. Papaleo Vote Count

It was decided to put the vote count up on the Web Site.

2. Membership Survey Results (see attached)

It was decided to put the results of the Survey up on the Web Site.

Reports of Committees: (none given)

UNFINISHED BUSINESS

Items voted upon by e mail for the records. (none)

NEW BUSINESS

1. Proposed New Members: Susan made a motion that Kathy Gilliam be voted into the membership of the ATFTC, seconded by Rick Lilly. There were some objections, and the motion did not meet the 2/3 requirement to pass.

Susan made a motion to go into Executive Session to vote on Mary Ann Welch and Paula Miller, seconded by Rick, motion passed. Charles made a motion to end the Executive Session, seconded by Susan, motion passed.

Susan made a motion to accept Paula Miller as a family member of the ATFTC with her mother, seconded by Kasey, motion passed with Dorothy abstaining, and Charles and Lynn voting no.

Susan made a motion to accept Mary Ann and Shirley Welch as members of the ATFTC, seconded by Kasey, motion passed with Dorothy abstaining, and Charles and Lynn voting no.

2. Venues for National Specialty and Regional Specialty Events 2012 and Beyond:

There was a great deal of discussion on moving the National Specialty, with Kasey Mando saying it would cost the club over \$700 to leave Puget Sound TFT Club there in Oklahoma on a Thursday by themselves; a phone call was made to Dana Plonkey, who said they could move the show to Friday instead. Because of the results of the Survey (which will be published on the Web Site) it was decided to move the National ATFTC, Inc. to Las Vegas in October. We will have the use of the show site free of charge. Susan made a motion to move our National Specialty to Las Vegas in October of 2012, and to move the Puget Sound Regional to Friday in Oklahoma City in May 2012, seconded by Lila. Motion passed.

3. Duties of Club Officers

Kasey made a motion that Dianne Clark do the Newsletter, seconded by Susan. Motion passed with Charles and Dorothy abstaining.

Rick made a motion that Kasey Mando become the new Membership Chair, seconded by Lisa. Motion passed, with Dorothy, Charles and Lynn voting no.

4. P & L Sheets -- Past National Specialty Events: Mr. Massey has not received any information from Onofrio, despite repeated requests.

5. Illustrated Breed Standard: It was decided to make about 30 copies of the

Illustrated Standard, and check with John David to see if he could make copies of the DVD.

6. CHIC Testing

The Board decided to ask Connie Blanken to accept Dr. John Lawson as Co-Chair to take on some of the responsibilities of testing.

7. Education Chair: Lisa made a motion that Kelly Maldon take over the Education Chair, seconded by Rick. Kacey, Charles and Dorothy abstained; motion passed.

7. Other: Rick said he and Kathy Marble-Brown will work together on Performance events.

Motion to adjourn at _____ by _____ 2nd

Approved/Disapproved

Dorothy Kendall