



*Yorkshire Terrier Club of America, Inc.*

**Board Meeting Minutes**

April 26, 2010

The **YTCA, Inc.** met via telephone conference call. Board members present: Carl Yochum, Julie Howard, Robert Owen, Barbara Bedsted, Lisa Bridgewater, Bill Hinds, Cheryl Rangel and Pamela Wengorovius. Absent: Julie Garrett. With a quorum present, President Yochum called the meeting to order at 8:09 P. M. EST.

**MINUTES:** Lisa Bridgewater made a motion, seconded by Pam Wengorovius to approve the minutes from the March 29, 2010 meeting. The motion passed unanimously.

**SECRETARY'S REPORT:** The Secretary reported that the Las Vegas show application has been received by AKC, and two of the judges have signed and returned their contracts.

**TREASURER'S REPORT:** None

**COMMITTEE REPORTS: Show Committee:** Cheryl Rangel, Show Chairman, gave an update on the Las Vegas show, and made a motion, seconded by Barb Bedsted that YTCA hire Show Dog Video Professionals as the official videographer for the Roving Specialty in Las Vegas, November 2010 and the YTCA Specialty in New York, February 2011 and abide by the terms outlined in their proposal. The motion passed unanimously.

Barb Bedsted made a motion seconded by Bill Hinds that we hold our Roving Specialty in Oklahoma City, May 15-17, 2012. This show will be hosted by the YTC of Oklahoma City and will precede their specialty show to be held on May 18 and Central OK Toy Dog Club shows that will be held May 19 & 20. The motion passed unanimously.

**Membership Committee:** A vacancy on the Membership committee was discussed. Bill Hinds made a motion, seconded by Julie Howard to ask Sandra Cook (OR) to fill the position. The motion passed unanimously.

**UNFINISHED BUSINESS:** The Board discussed the Royal Canin contract, and President Yochum reported their check will be forthcoming.

The YTCA Foundation forwarded their current By-Laws to the Board, but the current By-Laws for the YTCA Rescue have not been received.

The Board discussed a time line for the DQ revision which is still 2 ½ years away.

Pam Wengorovius reported on the information she has gathered so far pertaining to the proposal from the Companion Events Committee. She is still working on getting more information.

**NEW BUSINESS:** President Yochum reported that the Treasurer's books will be audited by a CPA before being handed over to the new Treasurer.

Lisa Bridgewater made a motion, seconded by Cheryl Rangel to rent a Post Office box for the new treasurer. The motion passed unanimously.

President Yochum reported that the YTCGNY will forward a check in the amount of \$865.00 for our share of the vendor fees from the NY show.

The Board discussed retiring the Roberta Rothenbach Grooming Video that is currently offered for sale on our website.

There being no further business the meeting was adjourned at 8:50 P. M. EST

Respectfully submitted,  
Robert Owen, Secretary