



*Yorkshire Terrier Club of America, Inc.*

**Robert Owen, Secretary**

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**February Board Minutes 2010**

**Motion: Dog World Ad:** Pam Wengorovius made a motion that YTCA submit an ad to Dog World Magazine, 1" by 2" at a cost of \$105. The motion carried unanimously. 02-01-10

Respectfully submitted,  
Robert Owen, Secretary

**Board Meeting Minutes**

February 11 & 12, 2010  
The New Yorker Hotel  
481 8<sup>th</sup> Ave.  
New York, NY 10001

February 11, 2010

Board members present: Carl Yochum, Julie Howard, Julie Garrett, Cheryl Rangel, and Pam Wengorovius. Absent due to inclement weather: Robert Owen, Barbara Bedsted, Bill Hinds, and Lisa Bridgewater.

With a quorum present, the meeting was called to order at 10:00am by President Carl Yochum. Carl reported this would be an informal board meeting due to the weather, and an additional board meeting would be held during the weekend once the remainder of the board members could attend.

Cheryl Rangel made the motion, 2<sup>nd</sup> by Pam Wengorovius to accept the minutes. Motion passed unanimously.

Secretary's report, pending due to absence of Bob Owen.

Treasurer's report given by Julie Garrett. Pam Wengorovius made the motion, 2<sup>nd</sup> by Cheryl Rangel to accept the treasurer's report. Motion passed unanimously. Cheryl suggested that when new checks are printed, the words "Void after 90 days" be added to the checks. After discussion, the motion was made by Cheryl, 2<sup>nd</sup> by Julie Howard and motion passed unanimously. Carl asked Julie Garrett to give a full breakdown of each specialty, even if the quarters overlapped with income or expenses. This will better inform the membership how monies were spent for each show.

Committee reports:

The following committee reports are pending due to the weather and until participants were able to attend:

By-Laws Committee: Shirley Patterson and Carol Confer

Trophy Committee: Bill Hinds

Judge's Selection Committee: Bill Hinds

E-Express Committee: Bill Hinds

Nominating Committee: Barbara Bedsted  
Health Committee: Barbara Bedsted  
Legislative Committee: Janice Watt  
2010 Roving National Specialty: Cheryl Rangel  
Audio Visual Committee: Marie Kaufman Cardona

The following committee reports were given:

Companion Events Committee: Pam Wengorovious

Pam suggested the possibility of adding two new awards for YTCA:

The OM, Obedience Master Achievement Award and the OGM, Obedience Grand Master High Achievement Award. After discussion, Pam made the motion, 2<sup>nd</sup> by Julie Garrett, to add these two awards to the annual YTCA awards. Motion passed unanimously.

Pam also reported there is a new all-breed Rally Committee by AKC. Suggestions need to be sent to the Board via Secretary Bob Owen, and a letter will then be sent to the AKC Rally Committee by YTCA in support of the member's suggestions.

Judge's Education Committee: Carl Yochum

Carl reported that Karen Ashe has finished the new CD. Carl will send copies to each Board member. He also asked for volunteers to bring a puppy and adult dog to the Judge's Education seminar at the Garden on Saturday morning.

Written reports from the following are pending until the arrival of Bob Owen:

Public Education: Vicki Meadows  
Breeder Database/Stud Book: Helen Scott  
Achievement Awards: Arlene King  
Register of Merit: Helen Scott  
YTCA Rescue: Barbara Meskan  
YTCA Awards: Carol Nestor  
YTCA Foundation: Mary Trimble  
AKC Delegate: Pet Reynolds  
Membership Committee: Diane Weil

Unfinished Business:

2010 NY Specialty

The trophies are done and here. Cheryl reported everything is ready for the dinner the Red Bow Girls are hosting. There are 118 confirmed dinner reservations at this time. Since dinners are guaranteed, there will be no refunds for non attendees. Each participant will receive a commemorative logo mug and a Royal Canine logo bag.

Election of New Members: Pending until whole board is present

New Business:

2012 Roving Specialty: Ken Lambert; pending for whole board

Good Sportsmanship Award: The 2010 award will be discussed per conference call. Kathleen Kolbert will be the recipient of the award for 2009.

Royal Canine Contract: pending for whole board

Credit Cards: Cheryl Rangel discussed allowing credit cards to be used to purchase raffle or auction items. A committee will be formed after NY to look into cost of setting up this service.

YTCA Rescue: pending for whole board. Carl will talk with Marilyn Koenig to see if Rescue can set up their booth for the entire weekend, since rescue benefits all Yorkshire terriers.

YTCA Foundation: pending for whole board

Policy Manual: Pam Wengorovious will email updates to each member after NY.

2011 NY Specialty: pending for whole board

The board will meet monthly per conference call to finish business. Straw polls will be done to keep up with membership requests/concerns. This is not to be confused with any motions, but will keep discussion current.

The Board will meet again on Friday, February 12, 2010, at 4:00pm to finish business.

Meeting adjourned at 12:00pm.

Respectfully submitted;

Julie M. Howard  
Vice President

**February 12, 2010**

President Yochum called the meeting to order at 4:00 P. M. Friday, February 12, 2010. Present were: Carl Yochum, Julie Howard, Robert Owen, Julie Garrett, Barbara Bedsted, Lisa Bridgewater, Bill Hinds, Cheryl Rangel, and Pamela Wengorovius.

### **Committee Reports**

- 1) By-Laws Committee:** The YTCA Constitution and By-Laws Committee completed their review and revision of the Constitution and By-Laws. Committee members, Shirley Patterson and Carol Confer, presented the report to the Officers and Directors. It was so noted that membership input was collected, copied and forwarded by Jennie Wright to each committee member before the committee began their job. Included with the committee's proposed recommendations for change were several additional documents offering the committee's reasoning behind the decisions made on items where there was conflicting input from club members. The submission of the Committee's proposals and additional documents begins the second phase (# 3) of the project. A reminder was given addressed in the cover letter concerning the remaining procedures as set forth by the committee, approved by the board and announced previously to the membership which will begin the second phase:
  3. Once the committee has completed its draft proposal it will be sent to the membership for review with an announced deadline date for submission of any further changes desired by the membership.
  4. When the final proposal is reached it will be sent to the YTCA Board for approval. Any further suggestions that arise from the YTCA Board's review of the draft proposal will be further considered and responded to by the committee.
  5. Once the YTCA Board approves the proposal, it will be sent to AKC for review. Any changes "required" by AKC will be adopted into the final product. Any changes "suggested" by AKC will be taken into consideration.
  6. The final product will then go to the membership for a vote.
  7. After the vote, the newly adopted By-Laws will go back to AKC for their final approval.The committee reported that the draft proposal of the Constitution and By-Laws, as presented to the Board, is now in readiness to be forwarded to the Officers, Directors and Membership for review with an announced deadline of one month for submission of any further changes. Now, during phase two (# 3) will be the time for the Officers, Directors and Membership to voice concerns or propose any further suggestions on changes or additions to be taken into further consideration by the committee. The Committee requested a decision from the Officers and Directors as to how and when they wish the committee to forward this document for member review.
- 2) Trophy Committee:** Bill Hinds, 2010 New York Trophy Chairman, reported that he spent a total of \$2,218.88 on the trophies and they are all here and ready.
- 3) Judges Selection Committee:** Bill Hinds, Chairman of the Judges Selection Committee, reported that 176 ballots were returned by the membership with seven being ineligible leaving a total of 169 to be counted.
- 4) Judges Education Committee:** Carl Yochum, Judges Education Chairman, reported that he has received the new DVD from Karin Ash.
- 5) Roving Specialty 2012:** Ken Lambert presented a proposal for holding the 2012 roving specialty show in Oklahoma City.
- 6) E-EXPRESS Committee:** Ken Lambert and Bill Hinds, members of the E-EXPRESS Committee, reported to the board and showed examples of what is being proposed for the E-EXPRESS.

- 7) **Nominating Committee:** Barb Bedsted, Chairman, reported that the committee nominated Carl Yochum for President, Sheri Clark for Treasurer, and Lisa Bridgewater and Cheryl Rangel for Board of Directors.
- 8) **Health Committee:** Barb Bedsted, Chairman, reported that the members of the committee will stay the same for another year.
- 9) **Audio Visual Committee:** A new committee will be appointed.
- 10) **Written Reports:** Written reports which board members will read individually were submitted by:  
Vicki Meadows, Public Education Chairman  
Helen Scott, Breeder Database/Stud Book and Register of Merit Chairman  
Arlene King, Achievement Awards Chairman  
Donna Walters, YTCA Rescue Treasurer  
Carol Nestor YTCA Awards Chairman  
Pat Reynolds, AKC Delegate  
Diane Weil, Membership Chairman

### **Unfinished Business**

**2010 New York Specialty:** Carl Yochum, 2010 Show Chairman, reported that everything is set for the Specialty Show on Sunday.

### **Election of New Members**

The following applicants have been voted into membership. We welcome you all!

Ruth Taggart (08/25/09) 405 Appleton St., Menasha, WI 54952  
Phone: 920-725-0072 Email: Yippsalot@aol.com Sponsors: Tammy Hauptman (IL) and Barb Bedsted (MN)

Holly M. Gilbert-Cleary (09/24/09) 50 Laura Lane, Arundel, ME 04046  
Phone: 207-282-5561 Email: hollyrn@roadrunner.com Sponsors: Stephen Glass (MA) and Sheri L. Clark (CT)

Isabella B. Parker (10/13/09) 118 Waldemar Ct. S.E., Winterhaven, FL 33884  
Phone: 863-324-7207 Email: izzibnfla@yahoo.com Sponsors: Carole A. DellaPenna (FL) and Sarah Ann Slocum (FL)

Matina E. Johnson (11/14/09) 1716 Brookview Trail, Hoover, AL 35216  
Phone: 205-978-8282 Email: matinaj@hotmail.com Sponsors: Julie (Burdette) Garrett (AL) and Carl Yochum (TN)

### **New Business**

- 1) **Royal Canin Contract:** The Board discussed renewing the Royal Canin contract.  
**Motion:** Cheryl Rangel made a motion which was duly seconded that we sign the Royal Canin contract for a period of one year. Motion carried unanimously.
- 2) **Policy Manual:** Pam Wengorovius will start sending updates to the Policy Manual quarterly so each board member can insert them in their own manual.
- 3) **2011 New York Specialty:** The Show Chairman will be Carl Yochum, the Show Secretary will be LaJune Mills, and the Superintendent will be Moss Bow.
- 4) **YTCA Foundation and YTCA Rescue:** The board discussed its expectations for these two organizations, and will continue the discussion at a later date.
- 5) **CHIC Testing:** Barb Bedsted discussed promoting CHIC testing.

- 6) **AKC Parent Club Conference:** The AKC Parent Club Conference will be held this summer and the board is allowed to send one person to represent the club.

There being no further business, the meeting was adjourned at 5:50 P. M.

Respectfully submitted,  
Robert Owen, Secretary