



Yorkshire Terrier Club of America, Inc.

March Board Minutes 2010

Motion: E Express: Bill Hinds made a motion and it was duly seconded that the E Express start as YTCA's quarterly publication beginning July 2010. The membership will have an option of receiving E Express emailed to them or having a hard copy mailed first class for \$25.00 per year. The motion carried by majority. Voting yes: Yochum, Howard, Garrett, Bedsted, Bridgewater, Hinds, Rangel, Wengorovius. Voting no: Owen. 03-06-10

Respectfully submitted,
Robert Owen, Secretary

Board Meeting Minutes

March 29, 2010

The **YTCA, Inc.** met via telephone conference call. Board members present: Carl Yochum, Julie Howard, Robert Owen, Julie Garrett, Bill Hinds, Cheryl Rangel and Pamela Wengorovius. Absent: Barbara Bedsted and Lisa Bridgewater. With a quorum present, President Yochum called the meeting to order at 8:05 P. M. EST.

MINUTES: Cheryl Rangel made a motion, seconded by Julie Howard to accept the minutes. The motion passed unanimously.

SECRETARY'S REPORT: The Secretary reported on the progress of securing a sweepstakes judge for the Las Vegas show

TREASURER'S REPORT: The Treasurer reported she is working on the dues renewal letter, and getting a committee together to do the annual audit of the books.

COMMITTEE REPORTS: Cheryl Rangel, Show Chairman, reported on the Las Vegas show. She made a motion, seconded by Julie Howard that we use Onofrio Dog Shows as the Show Superintendent and Carl Yochum as the Show Secretary. The motion passed unanimously. Pam Wengorovius made a motion seconded by Bill Hinds that we use show Dog Video Pros to video tape the show. The motion passed unanimously. The Board discussed the hotel contract, room prices and the dinner.

Bill Hinds, E Express Chairman, reported that everything is moving forward and the notification will go out to all members with the dues renewal form.

Proposals for the 2011 and 2012 Roving National Specialty was discussed.

UNFINISHED BUSINESS: None.

NEW BUSINESS: A proposal from the Companion Events Committee was discussed. More information is being requested. The Board discussed the Royal Canin contract, and Cheryl Rangel was asked to gather information on our options for a sponsor for next year. Robert Owen was asked to write the YTCA Foundation and Rescue and request their current By-Laws. The Board also discussed forming a DQ committee, securing a photographer for the NY show, and using credit cards or PayPal, but no action was taken.

There being no further business the meeting was adjourned at 9:08 P. M. EST

Respectfully submitted,
Robert Owen, Secretary