



*Yorkshire Terrier Club of America, Inc.*

**Board Meeting Minutes**

May 24, 2010

The **YTCA, Inc.** met via telephone conference call. Board members present: Carl Yochum, Julie Howard, Robert Owen, Julie Garrett, Barbara Bedsted, Lisa Bridgewater, Bill Hinds, Cheryl Rangel and Pamela Wengorovius. Sheri Clark attended as the upcoming Treasurer. President Yochum called the meeting to order at 8:04 P. M. EST.

**MINUTES:** Approval of the Minutes was postponed.

**SECRETARY'S REPORT:** The Secretary reported that the Las Vegas show application has been approved by AKC for one Sweepstakes, one Conformation, two Rally Trials, and two Obedience Trials. All four of the judges have signed and returned their contracts.

The Secretary has received the Canine Health Foundation's 2009 Annual Report.

**TREASURER'S REPORT:** The Treasurer reported she paid for the insurance, paid for the website, sent the dues notices and discussed the transition of treasurers. Some checks will be sent to the new treasurer to get started.

**COMMITTEE REPORTS: Show Committee:** The Las Vegas show was discussed and suggestions were made for job assignments for such things as vendors, planning book, logo wear, advertising, catalogs, live and silent auctions.

**UNFINISHED BUSINESS:** President Yochum reported that the check from the YTCGNY is for \$86.15 instead of \$865.00 as he reported at the last meeting, and that Royal Canin has sent their check.

Pam Wengorovius updated her previous report pertaining to the proposal from the Companion Events Committee. President Yochum requested securing expense reports from some of the other clubs holding events at the same location.

Lisa Bridgewater made a motion seconded by Pam Wengorovius to retire the Roberta Rothenbach Grooming Video. It will remain available for sale on the website for a month with all proceeds going to the scholarship fund and then be retired. The motion passed unanimously.

**NEW BUSINESS:** The matter of the DQ will be finalized at the New York meeting.

AKC's approval of our breed to participate in earth dog was discussed. Cheryl Rangel made a motion, seconded by Julie Howard to form an earth dog committee consisting of Pam Wengorovius, Chairman, Janet Jackson, Shirley Patterson and Judy Casserberg. The motion passed unanimously.

There being no further business the meeting was adjourned at 9:06 P. M. EST

Respectfully submitted,  
Robert Owen, Secretary

**I approve the minutes from the May 24, 2010 conference call meeting.**

**Approval Granted:** \_\_\_\_\_ YES \_\_\_\_\_ NO \_\_\_\_\_ AB

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**Signature**