



Yorkshire Terrier Club of America, Inc.

Board Meeting Minutes

August 15, 2011

The **YTCA, Inc.** met via telephone conference call. Board members present: Carl Yochum, Julie Howard, Robert Owen, Sheri Clark, Barb Bedsted, Lisa Bridgewater, Bill Hinds, Cheryl Rangel and Pamela Wengorovius. President Yochum called the meeting to order at 8:03 P. M. EST.

MINUTES: The minutes from the July 25, 2011 board meeting, and July 12, 2011 membership meeting have been approved by hard copy vote.

SECRETARY'S REPORT: Secretary Owen reported that the New York show application and judges panel have been approved by AKC. Sweeps will be judged by Thetis Neal and held on Friday, February 10, 2012. Conformation will be judged by Jean Fournier and held on Sunday, February 12, 2012. The secretary reported on how the roster is coming along, and ways to cut down on the cost of printing and postage.

TREASURER'S REPORT: Treasurer Clark reported a checkbook balance as of August 15, 2011 of \$38,859.67, and a money market balance of \$52,700.05. The total is \$91,559.72. The report on the San Antonio show is not yet final.

COMMITTEE REPORTS: Show Committee: Bill Hinds, Show Chair for San Antonio, reported that everything is about finished. He just needs to finish up the last couple of spread sheets.

Judges Selection Committee: Bill Hinds, Judges Selection Committee Chair, reported that the list of the top ten vote getters for the members to vote on again is ready to be sent out with the rosters.

UNFINISHED BUSINESS: The proposed By-Law changes were discussed. All the emails members have sent expressing their thoughts on the district concept will be compiled and sent to the committee.

Dues received after the deadline of July 1, 2011 were discussed. Pam Wengorovius made a motion, seconded by Lisa Bridgewater, that per the recommendation from Michael Liosis, AKC's Director of Club Relations, we extend the grace period for accepting dues to July 31, 2011 due to meritorious circumstances. The motion passed unanimously.

NEW BUSINESS: Cheryl Rangel made a motion, seconded by Julie Howard, that the accounting information for the YTCA fiscal year ending June 1, 2011 be sent to the same CPA firm utilized last year for an audit. The motion passed unanimously.

Barb Bedsted made a motion, seconded by Cheryl Rangel, that we discontinue sending out annual membership cards. The motion passed unanimously.

The Companion Events were discussed at great length with the focus on how to improve participation so we can continue offering them in the future. The AKC equipment and ring requirements are costly. We also discussed other ways to help support them financially. This is a concern affecting the club's bottom line, and must be looked at to make these events successful. Pam Wengorovius will get together with the Companion Events Committee for input.

The gold and silver medallions given for placements at our specialty shows were discussed. The supply is running short and more need to be ordered. Treasurer Clark will check on prices. It was decided to use gold ones for all placements in the future.

There being no further business the meeting was adjourned at 10:00 P. M. EST.

Respectfully submitted,
Robert Owen, Secretary