



Yorkshire Terrier Club of America, Inc.

Board Meeting Minutes

January 17, 2011

The **YTCA, Inc.** met via telephone conference call. Board members present: Carl Yochum, Julie Howard, Robert Owen, Sheri Clark, Lisa Bridgewater, Bill Hinds, Cheryl Rangel and Pamela Wengorovius. Absent : Barb Bedsted. President Yochum called the meeting to order at 8:01 P. M. EST.

MINUTES: The minutes from the December 20, 2010 meeting have been approved by hard copy vote.

SECRETARY'S REPORT: Secretary Owen reported the conformation judges for San Antonio are approved. The new table cloth for the photographer's table will be ready for the New York show. We've had a request for 8-10 History Books. The New York Board Meeting Agenda is being prepared. The post cards announcing the Nominating Committee's slate of officers will be printed and mailed by February 15th.

TREASURER'S REPORT: Treasurer Clark reported a checkbook balance as of January 15, 2011 of \$27,645.12, and a money market balance of \$52,624.32. The total is \$80,269.44.

A tentative report was given on the Las Vegas show. Income was \$11,624.82 plus \$1,914.85 transferred from the Trophy Fund. Royal Canin spent \$2,547.70 on hospitality. The expenses were \$14,868.83. The Yorkshire Terrier Club of Northern California received \$2,000.00.

COMMITTEE REPORTS: Nominating Committee: Lisa Bridgewater made a motion, seconded by Sheri Clark to approve the nominating committee for 2011 of Cheryl Rangel, Chair, Kathy Weems, Mary Ann Condit with alternates Rita Glasel and Barbara Scott. The motion passed unanimously. Absent: Barb Bedsted.

Show Committee: Bill Hinds, Show Chair for San Antonio, reported everything is moving forward. The River Barge has been reserved, and the trophies are about done. The schedule was discussed for the Companion Events. Pam Wengorovius made a motion, seconded by Julie Howard, that we change the Companion Events schedule to coincide with the current AKC Obedience and Rally rules in consideration of offering the Toy Group in San Antonio on Thursday and Friday, July 14 and 15, 2011. The motion passed unanimously. Absent: Barb Bedsted.

Carl Yochum, Show Chair for New York, reported everything is in good shape.

UNFINISHED BUSINESS: President Yochum asked for suggestions for members of the committee to revise the DQ. He suggested a committee of five members who have been in the club for at least 10 years and have been successful in their breeding and showing. One board member will be on the committee.

Public Education was discussed with mention of a member to contact to become the committee chairman.

The board discussed the logo medallion samples they have received so far.

NEW BUSINESS: The AKC Good Sportsmanship Award was discussed. Cheryl Rangel made a motion, seconded by Pam Wengorovius, to award Marilyn Koenig the AKC Outstanding Sportsmanship Award in New York 2011. The motion passed unanimously. Absent: Barb Bedsted.

Bill Hinds made a motion, seconded by Julie Howard, that we add Eugene "Geno" Nordquist's name to the dedication of our NY 2011 Specialty. The motion passed unanimously. Absent: Barb Bedsted.

The new Board of Directors Award was discussed. Cheryl Rangel made a motion, seconded by Bill Hinds, that we award the Board of Directors Award to Patti Bisgard, LaJune Mills, Kathy Weems, and Barb Meskan in New York this February 2011. The motion passed unanimously. Absent: Barb Bedsted.

The Board discussed taking out an ad in the E Yorkshire Terrier about the Specialty Show in San Antonio.

The Board discussed the proposed By-Laws and possible suggestions of changes for the By-Laws Committee.

A proposal from the E Express editors was discussed.

There being no further business the meeting was adjourned at 9:27 P. M. EST.

Respectfully submitted,
Robert Owen, Secretary