



Yorkshire Terrier Club of America, Inc.

Board Meeting Minutes

July 25, 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 8:04 P. M. EST.

MINUTES: The minutes from the June 20, 2011 meeting have been approved by hard copy vote.

SECRETARY'S REPORT: Secretary Owen does not have anything new to report since the Membership Meeting in San Antonio.

TREASURER'S REPORT: Treasurer Clark's report is the same as the one given in San Antonio.

COMMITTEE REPORTS: Show Committee: Bill Hinds, Show Chair for San Antonio, reported that he and the Treasurer are working on the Show Report and will have it ready shortly. Pam Wengorovius answered questions about the Agility/Rally/Obedience spreadsheet for San Antonio that she sent the Board earlier today.

Judges Selection Committee: Bill Hinds, Judges Selection Committee Chair, reported that he has counted the votes and formed a list of the top ten vote getters for the members to vote on again. The ballot will be sent out along with the new rosters.

DQ Committee: Lisa Bridgewater, DQ Committee Chair, reported that in relation to the recent DQs in San Antonio, her committee is reworking what they had come up with so far.

UNFINISHED BUSINESS: The proposed By-Law changes were discussed. President Yochum suggested the Board should compose a formal letter to the membership stating what we foresee as the problems with the suggested procedures concerning Districts. It will be mailed using the E Express mailing list and mailed through the US Postal Service to those members taking the E Express by hardcopy. It will also be posted on the Announcement List and published in the E Express.

NEW BUSINESS: Dues received after the deadline of July 1, 2011 were discussed. No decision was made at this time.

The theme for the 2012 New York dinner was discussed. The proposal is to have a theme of "Hail Yorkies" with everyone dressing in a toga made from a sheet.

There being no further business the meeting was adjourned at 9:11 P. M. EST.

Respectfully submitted,
Robert Owen, Secretary