



Yorkshire Terrier Club of America, Inc.

Robert Owen, Secretary

Annual Membership Meeting
Tuesday, July 12, 2011
Clarion Hotel
San Antonio, TX 78219

The 2011 annual membership meeting of the Yorkshire Terrier Club of America, Inc. was held on Tuesday, July 12, 2011 at the Clarion Hotel, 3855 IH 35, San Antonio, TX 78219. The meeting was called to order at 7:26 P.M. by President, Carl Yochum. There were 41 members present. The required quorum for the annual meeting, 10% of the members in good standing, was not met therefore no club business could be conducted. President Yochum continued to hold an informal meeting.

Minutes of the Last Annual Meeting: The reading of the minutes from the last annual meeting was dispensed with since they had already been published in the Express and on the website.

Report of the President: President Yochum introduced Helen Scott who does the Yorkie Database. She will be glad to discuss it with people this week and answer any questions. At this time she has over 50,600 Yorkies in it.

On a sad note, Carl announced that he was just informed that Dennis Walters, husband of Donna Walters, passed away today.

He reminded the members that the CHIC number requirement is in effect this year for the Top Winning Dog, Top Winning Bitch and Top Producers.

He then introduced Bill Hinds to cover what and where the hospitality is going to be during the show, and referred any questions that might come up during the show to Bill, Charlie Farrar, and Ken Lambert who are the ones that put this event together.

Report of the Secretary: Secretary Owen reported that the show application for the New York specialty show has been submitted to the AKC along with the judging panel.

Report of the Treasurer: Treasurer Clark reported that we currently have a checkbook balance of \$40,031.98. The Money Market balance is \$52,689.58.

Report of Committees: DQ Committee: Lisa Bridgewater, DQ Committee Chair, reported they are working on wording to clarify the DQ, and make sure variations of normal colors will not be disqualified. They are also working on wording with the AKC, and also working with the judges list to get feedback to be sure it is clear to them. The committee is almost to the point of presenting it to the Board and then presenting it to the membership for feedback. It cannot be officially presented to the AKC until July 2012 and then voted on by the membership.

Health Committee: Barb Bedsted, Health Committee Chair, reported the Yellow Rose prints will be available for sale at the show, and the Lady in Red print is available again which will be signed but not numbered. Barb also discussed an idea for awarding Yorkies that have achieved degrees in three different categories.

Unfinished Business: By-Laws: President Yochum discussed the current standing on the By-Laws revision. It has been sent out to the members, gone back to the board, and the board has sent it back to the By-Laws committee.

The board has some questions on how to make it clearer about some of the things that could possibly happen as a result of the changes. The board is getting with the committee to get answers. The biggest question is how the districts will be done. President Yochum suggested that all members go back and reread the proposed By-Laws again. Opinions may be expressed to the board members this weekend. When it goes out the board wants it to be right, be the best for the club members and have the members vote on something that can be understood and that the board understands and can stand behind. The board has some reservations on some things at this time.

New Business: YTCA Annual Sunshine Remembrance: President Yochum reported that this year's Sunshine Award in the amount of \$500.00 is being given to the AKC Companion Animal Recovery.

Roberta Rothenbach Scholarship Fund: President Yochum asked Kathy Weems to come forward and discuss the Roberta Rothenbach Scholarship Fund. Kathy reviewed the history of the fund. Four scholarships were given the first year. People have continued to generously donate to the fund so it has been decided to open it up to not just scholarships. This summer \$500.00 was sent to a member that lost her house during a tornado. It has been decided to change the name to the Rothenbach Fund to be able to share it with all of our members. This year's scholarships are going to Gregory Burgess the nephew of Barb Bedsted, Audra Thompson the daughter of Gale Thompson, Michael Maas the son of David Maas, and Dylan Thompson the grandson of Linda Thompson.

Clinics: The CERF clinic will be on Thursday and the OFA Patellar and Micro Chipping clinic will be on Friday.

President Yochum thanked the people who are putting on this specialty. He said if it wasn't for Bill Hinds and his committee there wouldn't be a roving so please show them your appreciation.

The meeting adjourned at 7:47 P. M.

Respectfully Submitted,
Robert Owen, Secretary