



Yorkshire Terrier Club of America, Inc.

Board Meeting Minutes

June 20, 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 8:05 P. M. EST.

MINUTES: The minutes from the May 23, 2011 meeting have been approved by hard copy vote.

SECRETARY'S REPORT: Secretary Owen reported he is working on the show application for the 2012 New York show. A letter was received from a member making the suggestion to institute a new award for dogs that attain multiple titles.

TREASURER'S REPORT: Treasurer Clark reported a checkbook balance as of June 20, 2011 of \$33,248.17, and a money market balance of \$52,678.76. The total is \$85,926.93.

Show Committee: Bill Hinds, Show Chair for San Antonio, reported that 56 hotel rooms have been booked so far, 45 dinner reservations and about 36-38 boat ride reservations have been made. Pam Wengorovius reported on the agility trials and so far there are 28 runs on Thursday and 30 runs on Friday. All the ribbons have been ordered.

Judges Selection Committee: Bill Hinds, Judges Selection Committee Chair, reported that he is in the process of counting the votes.

DQ Committee: Lisa Bridgewater, DQ Committee Chair, reported that the committee has come up with some wording for the DQ and is checking it out with the AKC before sending it to the Board.

Earth Dog Committee: Pam Wengorovius reported that more pictures have been taken at a recent trial and will be incorporated into an updated packet to be sent to the AKC. She hopes to send it by the end of the month.

UNFINISHED BUSINESS: Barb Bedsted made a motion, seconded by Lisa Bridgewater, that we donate our \$500.00 Annual Sunshine Donation to the AKC CAR Canine Support and Relief Fund. The motion passed unanimously.

The proposed By-Laws changes were discussed at length along with the committee's response to the Board's questions. The Board still has questions about the procedures involved in voting. President Yochum will contact the committee and ask for further clarification of their response.

NEW BUSINESS: Prints were discussed. Julie Howard made a motion, seconded by Barb Bedsted, that the YTCA pay Lisa Thornburg \$774.00 plus half of the sales tax for 50 prints and five artist proofs for the Yellow Rose of Texas print. The motion passed unanimously.

There being no further business the meeting was adjourned at 9:32 P. M. EST.

Respectfully submitted,
Robert Owen, Secretary