



*Yorkshire Terrier Club of America, Inc.*

**Board Meeting Minutes**

March 21, 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 8:01 P. M. EST.

**MINUTES:** The minutes from the February 10, 2011 meeting have been approved by hard copy vote.

**SECRETARY'S REPORT:** Secretary Owen reported the Sweeps and Regular judges for the Oklahoma City show have signed and returned their contracts. Ten Illustration Discussion books have been sold and mailed during February and March. At the request of YTCA's Legislative Committee Chair, letters were sent to West Virginia's Judiciary Committee members concerning HB 2883.

**TREASURER'S REPORT:** Treasurer Clark reported a checkbook balance as of March 15, 2011 of \$19,319.72, and a money market balance of \$52,645.58. The total is \$71,965.30.

**COMMITTEE REPORTS: Judges Education:** Carl Yochum, Judges Education Chair, reported that he will copy and send the power point presentation to each board member. Upcoming seminars will be held in Michigan and California.

**By-Laws Committee:** President Yochum is completing the draft from the board to the By-Laws Committee, and will send it to board members by Wednesday and to the committee chair by the end of the week.

**Show Committee:** Bill Hinds, Show Chair for San Antonio, reported everything is coming together. A room is being provided for the health screenings. The screenings were discussed and how the agility, obedience and rally exhibitors would be able to participate since their events are held at a different location.

**UNFINISHED BUSINESS:** Lisa Bridgewater, chair of the DQ committee, reported the committee members have accepted the job and they are: Lisa Bridgewater, Chairman (SC), Barbara Beissel (FL), Jim Hupp (IN), LaDonna Reno (MO) and Barbara Scott (PA).

The Wildweir Distinguished Service Award was discussed. Barb Bedsted made a motion, seconded by Lisa Bridgewater, that we remove the time restriction requirement from the Wildweir Distinguished Service Award Nomination Form. The motion passed unanimously.

**NEW BUSINESS:** Cheryl Rangel made a motion, seconded by Julie Howard, that the YTCA accept the one year contract with Royal Canin to be the official sponsor of our Roving Specialty in San Antonio, TX July 2011 and New York February 2012. The motion passed unanimously.

Julie Howard made a motion, seconded by Barb Bedsted, that the YTCA print 800 note cards (200 of each design) by artist Lisa Thornberg, for a total cost of \$520.00, which will be sold in packages of 4 to benefit health testing. The motion passed unanimously.

Cheryl Rangel made a motion, seconded by Pam Wengorovius, to accept Carol Nestor's resignation as YTCA Awards Chair and thank her for her years of service. The motion passed unanimously.

The 2013 Roving Specialty was discussed. The Board is looking for a host for this show.

There being no further business the meeting was adjourned at 9:07 P. M. EST.

Respectfully submitted,  
Robert Owen, Secretary