



Yorkshire Terrier Club of America, Inc.

Board Meeting Minutes

October 17, 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 8:02 P. M. EST.

MINUTES: The minutes from the September 21, 2011 board meeting have been approved by hard copy vote.

SECRETARY'S REPORT: Secretary Owen reported receiving the resignation letter of Arlene King from the position of Chairman of the Companion Events Committee. He is currently securing judges for the Companion Events to be held in Oklahoma City.

TREASURER'S REPORT: Treasurer Clark reported a checkbook balance as of October 15, 2011 of \$45,332.67, and a money market balance of \$52,722.79. The total is \$98,055.46. She suggested moving some money out of the checking account into the money market account. Cheryl Rangel made a motion, seconded by Lisa Bridgewater, to take \$20,000.00 out of the checking account and place it in the money market account. The motion passed unanimously.

The audit of the books was discussed.

COMMITTEE REPORTS: DQ Committee: The DQ proposed by the Committee was discussed.

Companion Events Committee: The chairmanship of this committee is open and an announcement will be posted about it.

UNFINISHED BUSINESS: Oklahoma City Specialty: The Oklahoma City Specialty was discussed, and we are waiting for a signed copy of the agreement with them.

NEW BUSINESS: Website: Barb Bedsted will go over every section of the website looking for changes and deletions that need to be made.

Assigned Seating: There will be assigned seating at the New York Specialty for the prime seats. It will be for only two of the days. The Reserved Grooming is on hold until we hear from the New York Club as to whether they are willing to handle it.

National Specialty Winner: The Board discussed the question of designation of our National Specialty Winner each year and whether it should be the Best of Breed winner from the New York show or the Best of Breed winner from the National Roving Specialty show. No change was made and it will remain the winner of the National Roving Specialty.

There being no further business the meeting was adjourned at 9:25 P. M. EST.

Respectfully submitted,
Robert Owen, Secretary

Board Meeting Minutes

October 25, 2011

The **YTCA, Inc.** met via telephone conference call for a Special Called Meeting approved by a majority of the Board. President Yochum called the Special Meeting to order at 8:04 P. M. EST.

Motion: Barb Bedsted made a motion, seconded by Pam Wengorovius, that the Board go into Executive Session. The motion passed unanimously.

Motion: Cheryl Rangel made a motion, seconded by Julie Howard, that the Board go out of Executive Session. The motion passed unanimously.

Motion: Cheryl Rangel made a motion, seconded by Lisa Bridgewater, to name Carl Yochum chairman of the Nominating Committee for 2012. The motion passed unanimously.

There being no further business the meeting was adjourned at 8:26 P. M. EST.

Respectfully submitted,
Robert Owen, Secretary