



Yorkshire Terrier Club of America, Inc.

Board Meeting Minutes

September 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, Cheryl Rangel and Pamela Wengorovius. Absent: Bill Hinds. President Yochum called the meeting to order at 8:03 P. M. EST.

MINUTES: The minutes from the August 15, 2011 board meeting have been approved by hard copy vote.

SECRETARY'S REPORT: Secretary Owen reported that the Rosters have been mailed, and the total cost for envelopes, labels, printing and postage was \$1,851.56.

TREASURER'S REPORT: Treasurer Clark reported a checkbook balance as of September 19, 2011 of \$40,151.07, and a money market balance of \$52,711.96. The total is \$92,863.03. She will meet with the auditor tomorrow. She is looking into opening a separate checking account for the Trophy Fund donations.

COMMITTEE REPORTS: Earth Dog Committee: Pam Wengorovius has contacted Judy Casserberg about taking over the chairmanship of this committee. Janet Jackson will help. Pam is sending them all the materials she has.

Companion Events Committee: Pam Wengorovius reported on possible fund raisers including making and selling a calendar and holding an all breed agility trial. Presenting a seminar in Oklahoma City was also discussed.

UNFINISHED BUSINESS: By-Laws: The proposed By-Law changes, which have been published in the EExpress with a request for members to comment on the District issue, were discussed. Of the 70 member responses, 66 were opposed to Districts, three were undecided and only one member was in favor of the change. A letter is being sent to the By-Laws Committee with instructions to remove all mention of Districts from the proposed document.

Oklahoma City Specialty: The Oklahoma City Specialty was discussed including how much to spend on trophies and the dates for the different events.

NEW BUSINESS: New York Specialty Show: The Board discussed trying something new in 2012 by having reserved seating and grooming at the New York Specialty Show. Another new feature will be having a combined catalog with the Greater New York club.

Royal Canin: President Yochum reported he has contacted the Royal Canin company since we have not received their check for sponsoring our shows this year. The person he spoke to assured him the check would be sent right away.

There being no further business the meeting was adjourned at 9:24 P. M. EST.

Respectfully submitted,
Robert Owen, Secretary