



Yorkshire Terrier Club of America, Inc.

Robert Owen, Secretary

October Board Minutes 2009

Motion: Website: Lisa Bridgewater moved and it was duly seconded that the Board, upon investigation and determination that a website is legitimate, reputable and provides information important to the Club and/or breed, may authorize the website be linked to the YTCA website. The motion carried unanimously. 10-01-09

Motion: Superintendent: Julie Howard made a motion and it was duly seconded that we hire Moss Bow (MB-F) as our show superintendent for the YTCA National Specialty in NY in 2010. The motion carried unanimously. 10-01-09

Motion: Membership: Robert Owen made the motion and it was duly seconded, after receiving the recommendation of the Membership Committee, that we agree with their findings and deny membership to the applicant in question. The motion carried unanimously. 10-02-09

Motion: Legislative Brochure: Pam Wengorovius made a motion and it was duly seconded to approve the Legislative Brochure as presented to the Board. The motion carried unanimously. 10-13-09

Motion: NY Specialty: Cheryl Rangel made a motion and it was duly seconded to have the 2010 New York Specialty dedicated to the memory of Roberta J. Rothenbach. The motion carried unanimously. 10-21-09

Motion: Flower Arrangement: Bill Hinds made a motion and it was duly seconded that the club spend 100.00 dollars on a flower arrangement for Roberta Rothenbach's funeral and sign the card as Officers, Board of Directors and Members of Yorkshire Terrier Club of America. The motion carried unanimously. 10-21-09

Motion: Sunshine Donation: Lisa Bridgewater moved and it was duly seconded that the Sunshine Donation be made to the Canine Health Foundation Donor Advised Fund. The motion carried unanimously. 10-23-09

Motion: NY Judge: Julie Howard made the motion and it was duly seconded that due to the economy, reduced entries, and results of the membership poll, the decision to use one or two judges for the NY Specialty, will be decided on a year by year basis by the Board of Directors. The motion carried unanimously. 10-25-09

Motion: Puppies USA: Julie Howard made the motion and it was duly seconded that the YTCA place the same 1" boxed ad that is currently running in Dog Fancy, in Puppies USA for a cost of \$300.00 for one year. The motion carried unanimously. 10-27-09

Respectfully submitted,
Robert Owen, Secretary