

## BOARD MEETING MINUTES

February 13, 2015

New Yorker Hotel, 481 Eighth Ave, New York, NY 10001

Meeting adjourned to attend Membership Meeting, subsequently concluded February 24 2015

Via Teleconference

President Robert Owen called the meeting to order at 5:10 p.m. Eastern Time, with the following Board Members in attendance: Bob Owen (President), Vicki Meadows (Vice President) Wendy Doss (Secretary), Pat Fallon (Treasurer, calling in via J. Wright's cell phone). Directors: Ken Lambert, Georgina Miller, and Jennie Wright. The meeting was adjourned at 6:25 p.m. so all Officers and Directors present could attend the General Membership meeting due to be held at 6:30 p.m. in the Ballroom. The BOD Meeting was subsequently reconvened on 02/24/15 via teleconference, starting at 8:09 p.m. all above were present and included the additional Directors Cookie Rogan and Helen Scott.

MINUTES OF THE PREVIOUS MEETING - The Minutes of the previous board meeting on 01/20/15 were published to the board list. Motion made by Scott to accept the minutes as published, seconded by Rogan. Motion passed unanimously.

SECRETARY'S REPORT - Received reports from the YTCA Foundation, & the YTCA Health Committee. The slate of candidates received from the Nominating Committee, and subsequently mailed to general membership on Feb. 12, 2015. A report was received from Peggy Gregson regarding Acrylic Plaques. A report on Awards was received from Faye Mitchell, as well as an annual ROM report from Helen Scott. Correspondence from AKC forwarded by the YTCA Delegate, Claudia G. Pierro.

TREASURER'S REPORT - From Pat Fallon.

February 8, 2015

Bank Accounts	
PNC Checking	36,531.92
PNC MoneyMarket	60,075.41
Total Bank Accounts	\$96,607.33

	<u>TOTAL</u>	Expenses	
Income		Accounting and Legal	1,257.13
E Express Hard Copy Income	190.00	AKC - Trophies	215.00
Health Committee	10.00	AKC Dues	25.00
Interest	50.62	Awards Expense	1,946.76
Membership Applications	400.00	Business Expenses	

Membership Dues	2,270.00	Insurance - Liability, D and O	2,239.00
Membership Trophy Donation	415.00	Total Business Expenses	\$ 2,239.00
New York Show		Donations	1,000.00
		E Express	
Catalog Ads	190.00	Postage/Printing/Shipping	1,556.16
Miscellaneous	350.00	Educational	413.21
Raffles	-100.00	Health Committee Expenses	131.05
Reserved Grooming	1,080.00	Hearing Committee Expense***	18.39
Reserved Seating	750.00	Membership Expense	107.98
Vendors	650.00	New York Show Expenses	
Total New York Show	\$ 2,920.00	Ballroom	3,340.00
Other Types of Income		Trophies	1,104.67
Miscellaneous Revenue	3,239.06	Total New York Show Expenses	\$ 4,444.67
Total Other Types of Income	\$ 3,239.06	Operations	
Publications	35.00	Postage, Mailing Service	2,232.79
Roving Show		Printing and Copying	1,756.76
Agility Entries	3,022.00	Treasurers Expenses/Supplies	44.62
Companion Committee	51.00	Website-YTCA	380.68
Conformation Entries	1,750.00	Total Operations	\$ 4,414.85
Dinner	2,724.00	Roving Show Expense	
Earthdog Entries	145.00	Agility Expenses	704.67
Fund Raising	3,973.10	AKC Show Fee****	665.00
Health Clinic	2,130.00	Catalog Ads	634.50
Logowear Sales	1,381.40	Decorations	383.90
Obedience Entries	916.00	Earthdog Judge	50.00
Rally Entries	678.00	Health	1,690.17
Sweeps Entries	378.00	Hotel	
Trophy	240.00	Dinner	4,152.49
Total Roving Show	\$ 17,388.50	Total Hotel	\$ 4,152.49
Total Income	\$ 26,918.18	Judges	2,004.05
		Logowear	1,153.00
		Miscellaneous	77.49
		Raffle	16.26
		Rosettes	728.22
		superintendent	1,341.20
		Trophy Expense	1,546.53
		Welcome Bag Expenses	235.74
		Total Roving Show Expense	\$ 15,383.22
		Taxes	
		CA Tax	10.00
		Total Taxes	\$ 10.00
		Travel	
		AKC Delegate	655.32
		Total Travel	\$ 655.32
		Trophies	1,458.50
		Total Expenses	\$ 35,276.24
Net Operating Income	\$ 26,918.18		
Net Income	\$ 26,918.18		

## REPORTS OF COMMITTEES:

**AKC DELEGATE:** Report from Claudia G. Pierro. Claudia joined the meeting and shared with the board information garnered at the AKC Delegate Meetings and discussions. Delegate reports will continue to be published in the EExpress.

**YTCA RESCUE:** In person report from Barbara Meskan, regarding Alleged missing funds and records.

**HEALTH COMMITTEE:** A committee report was sent by Matina Johnson. Miller reported that Nick Valenti and Liz Medina are set to do patella and microchips clinic Friday evening. Dr. Nick also advised us he would be available after the YTCA show if members requested. Miller made a motion, in agreement with and at the request of, the Health Committee Chairwoman (Johnson), to add Judy Marksbury to the Health Committee. Motion seconded by Scott. Motion passed unanimously.

**ROVING SPECIALTY 2015:** Ken Lambert reports, the Louisville planning book has been sent for proofing and possible corrections. Once completed the Planning Book will be up loaded to the YTCA website. The Roving Premium list has been completed and sent to the Superintendent MB-F, Inc. We are very fortunate to have lots of volunteers stepping forward for this event. Puppy races are planned to be in keeping with the Louisville "Run for the Roses" theme, along with a Derby Hat contest.

**E-EXPRESS:** Ken Lambert reported there had been problems this time in sending out the E-EXPRESS, which in his opinion were due to limitations with the AOL account. The next issue will be sent out using a different email account. The hard copies have been mailed.

**WEBSITE:** Ken Lambert reported, that they were currently updating and making corrections where needed. Mary Woods is helping with this project. Possibility of adding a space for selling things.

**ROVING 2016:** Ken Lambert stated that there was nothing new to report at this time.

**NEW YORK 2015:** President Bob Owen reported that both the general membership meeting and the Specialty Show went very well.

## UNFINISHED BUSINESS:

**TOP RALLY DOG AWARD** - President Bob Owen reported, as the AKC does not provide a report of this proposed award, and the board had a several questions from Pat Fallon on how the point keeping system would work from year to year. The proposed Award has been sent back to Committee for further work and clarification.

**COPYRIGHT OF THE NAME, YORKIE EXPRESS:** Report from Cookie Rogan. Upon further investigation, her research found that it will be very expensive, with the registration itself being the most expensive part. The proposed copyright was tabled and no further investigation or action is planned at this time.

## NEW BUSINESS:

MEMBERSHIP RENEWAL FORMS: Information from Pat Fallon was received. The dues with Board consensus, will remain at \$30.00. A late fee of \$25.00 along with a reinstatement form will be enforced this year. This information will be included with the dues renewal forms so that the process is made clear to all members. Any Membership lapse will be treated in accordance with the current bylaws.

ADJOURNMENT: Miller made a motion to adjourn, motion seconded by Rogan. Motion passed unanimously.

Respectfully Submitted: Wendy Doss, Secretary

NOMINATING COMMITTEE: Proposed Slate of Candidates for Officers and Directors 2015

Vice President: Leslie Stolfi. Florida

Secretary: Matina Johnson. Alabama

Board of Directors: Helen Scott, Arizona. Wendy Doss, South Carolina. Pam Langstein, New York.

All candidates have sent in their signed questionnaires and will be forwarded to the membership on or before February 15 2015.

Approved by \_\_\_\_\_ Date \_\_\_\_\_