

AMERICAN TOY FOX TERRIER CLUB
Board of Directors Meeting Minutes
Wednesday, April 11, 2012

CALL TO ORDER

A regular meeting of the American Toy Fox Terrier Club Board of Directors held on April 11, 2012 was called to order at 9:20 P.M. EST; 8:20 P.M. CST; 6:20 P.M. PST by Lisa Curry, Vice-President.

ROLL CALL

Lisa Curry, Vickie Kerley, Susan McCoy, Kasey Mando, Lila Fast, Rick Lilly, Charles Robinson, and Lynn McKee were present. Mike Massey was absent.

OFFICERS' REPORTS

President N/A

Vice president

SHOW COMMITTEE: Preparations are in progress for the national shows (AKC pending approval). The applications have been submitted to the AKC. The "T-shirts" and "Annual Show" pins are being developed and coordinated. Black Mountain Kennel Club has been contacted to finalize and confirm plans for the shows and meetings. The banquet will be a poolside BBQ in the Courtyard. Anyone interested in volunteering to be part of the show committee is encouraged to contact Laura Laschi, show chair.

NEWSLETTER: Dianne Clark issued the Spring "Fox Tales" newsletter this month. Board members are encouraged to support the newsletter by submitting articles or ads to Dianne.

EDUCATION: Kelley Maldon continues to persevere in this role.

MEMBERSHIP: Kasey Mando has one application for consideration for tonight's meeting and continues to network to pursue other qualified applicants for membership.

Secretary

1. The minutes of the March 14, 2012 meeting were approved by e-mail vote on March 18, 2012.
2. All information relative to the ATFTC on the American Kennel website has been updated and confirmed.

CORRESPONDENCE

From:

3-20-12 KELLEY MALDON, Educational Chair forwarded a draft for the Toy Fox Terrier Educational Brochure to be reviewed by the BOD.

4-2-12 MICHAEL A. LIOSIS, AKC/Director of Club Relations confirming the ATFTC membership list & Board of Directors has been updated.

4-2-12 JAN FRISS, Clumber Spaniel Health Foundation Secretary inquired as to how other breed clubs or health foundations store their DNA. This communiqué was forwarded to Dr. Greg Lawson, for his response and he has been in contact with Ms. Friss.

4-3-12 DR. GREG LAWSON, Health Chair provided a “Press Release” re: CHIC Program as follows: After communicating with the people running the CHIC program, it was decided to select the three most relevant issues associated with the TFT breed. Though there are 5 problems listed on the TFT website: Patellar Luxation, Congenital Hypothyroidism with Goiter (CHG), Primary Lens Luxation (PLL), von Willibrands (vWD) and Legg-Calve-Perthes (avascular necrosis of the neck of the hip), it was recommended to select only 3, since more than that would likely reduce participation due to cost of testing. Since we are just getting this off the ground, I agreed and decided with the approval of the BOD that Patellar Luxation, CHG, and PLL would be our conditions to monitor.

4-16-12 LOIS DAVIS reported there are 39 club pins available for sale. The cost is: \$15.00 / \$20.00 if necessary to mail. A few necklaces, earrings and stick pins remain available.

Treasurer

The Treasurer’s Report was accepted by the BOD as previously presented via E-mail.

VOTES TAKEN BY E-MAIL SINCE MARCH BOD MEETING

- 1. Following discussion, a motion was made to approve the selected Judge for the Parent Club Specialty Show (AKC approval pending). Motion carried via e-mail vote on March 30, 2012. Pursuant to AKC regulations the Judge’s name will be held confidential until the show is approved by AKC.**
- 2. Following discussion, a motion was made to approve the selected Judge for Sweepstakes (AKC approval pending). Motion carried via e-mail vote on April 6, 2012. Pursuant to AKC regulations the Judge’s name will be held confidential until the show is approved by AKC.**
- 3. Following discussion, a motion was made to approve Dr. Greg Lawson’s proposal to proceed with the CHIC program. Motion carried via-email 3-29-12.**

UNFINISHED BUSINESS

1. **“Free” Conference Call Service:** This item was tabled until the next meeting. Meanwhile, Board Members are requested to evaluate their personal costs that would arise from initiating calls to the 712 area code for this service.
2. Those judges with whom we had a signed contract for the shows that were cancelled will be paid the judging fee, as promised. Mrs. Janet Turnage Nahikian’s check has been sent.
3. The “Educational Brochure” prepared by the Education Chair was discussed and Board Members are asked to submit their comments and suggestions, if any, in writing to the Board Secretary, to be compiled and presented to Kelley Maldon.
4. Following a discussion of the newsletter, it was decided that board members will submit their comments and suggestions, if any, in writing to the Board Secretary, to be compiled and presented to the editor, Dianne Clark.

NEW BUSINESS

1. The board approved creation of an “annual show” pin to be sold in an effort to raise funds for the club.
2. Following discussion, a motion was made to approve Kathy Gilliam’s application for membership. Motion carried.
3. Following discussion, a motion was made to approve the Toy Fox Terrier Club of Houston’s request to hold shows on August 24 and 25, 2012. Motion carried.
5. The possibility of Richard Beauchamp signing copies of his books, as a fund raiser was discussed. It was determined that this idea will be discussed with Mr. Beauchamp by Susan McCoy.
6. A 50/50 raffle to be held at the National’s (pending AKC approval) as a fund raiser was approved.
7. Mona Lily volunteered to fill the Standing Committee position as “Performance Chair”
8. Membership has now lapsed for those who have not paid their 2012 dues.

ADJOURNMENT

The board unanimously voted to adjourn the meeting as there being no further business at 11:18 P.M. EST; 10:18 P.M. CST; 8:18 P.M. PST.

Respectfully submitted,

Victoria R. Kenley,

ATFTC Secretary