

AMERICAN TOY FOX TERRIER CLUB

Board of Directors Meeting Minutes

Wednesday, July 18, 2012

CALL TO ORDER

A regular meeting of the American Toy Fox Terrier Club Board of Directors held on July 18, 2012 via conference call was called to order at 8:03 P.M. EST; 7:03 P.M. CST; 5:03 P.M. PST by Lisa Curry, Vice-President.

ROLL CALL

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

OFFICERS' REPORTS

President N/A

Vice president

STANDING COMMITTEE REPORTS

Breeder Referral: Lila Fast reported she had four inquiries for TFTs this past month and referred the interested parties to breeders in their area.

Show Site Advisory: Mona Lilly and Bill McAllister are gathering information and are researching the Purina Center in St. Louis, MO. as a potential show site. The Gateway Toy Dog Fanciers Club holds a show at the Purina Center in September and would be conducive to performance events.

Show Chair: Laura Laschi continues to work on preparations for the national shows and has been keeping the board updated through frequent emails.

Club Pins: Susan McCoy is in receipt of the member pins and miscellaneous jewelry from Lois Davis.

Secretary

The minutes of the June 20, 2012 meeting were approved via e-mail vote on June 27, 2012.

Correspondence

6-24-2012 E-mail to Bill McAllister & Mona Lilly re: approval as Show Site Advisory Committee members.

6-25-2012 E-mails to Rhonda Todd, Kathy & Stewart Vanderlinden
re: membership approval.

6-25-2012 E-mail to Cindy Enroughty re: rescue fund raiser.

6-26-2012 E-mail to Kelley Maldon re: Judges Education Committee /
Coordinator.

7-7-2012 E-mail to Cindy Enroughty re: ATFTC was informed that it is
not possible for us to authorize a rescue fund raiser in conjunction with our
national event in Las Vegas.

7-9-2012 Follow up e-mail to Chris Bowker, Club Historian, requesting
copies of the contents of the historical book of records which she has
compiled.

Treasurer

The Treasurer's Report was accepted by the BOD as previously presented
via e-mail on 7-1-2012.

VOTES TAKEN BY E-MAIL SINCE JUNE BOD MEETING

1. A motion was made to approve Kathy & Stewart Vanderlinden's application for membership. Motion carried via e-mail vote on June 23, 2012.
2. A motion was made to approve ATFTC "E-News". Motion carried via e-mail vote on June 29, 2012.

UNFINISHED BUSINESS

1. Susan McCoy was chosen by the BOD as the Nominating Committee Chair.

NEW BUSINESS

1. Mike Massey is creating a new ATFTC banner for our national event.
2. After discussion, a motion was made to dedicate the National Specialty show to honor B.J. Andrews, and to dedicate the specialty show to the memory of George Hill and Jerry Wilkins. Motion carried.

ADJOURNMENT

There being no further business, the board unanimously voted to adjourn the meeting at 8:43 P.M. EST; 7:43 P.M. CST; 5:43 P.M. PST.

Respectfully submitted,

Vickie R. Kerley,

ATFTC Secretary