

AMERICAN TOY FOX TERRIER CLUB

Board of Directors Meeting Minutes

Wednesday, August 15, 2012

CALL TO ORDER

A regular meeting of the American Toy Fox Terrier Club Board of Directors held on August 15, 2012 via conference call was called to order at 8:05 P.M. EST; 7:05 P.M. CST; 5:05 P.M. PST by Cindy Enroughty, Vice-President.

ROLL CALL

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

APPROVAL OF MINUTES:

A motion was made by Rick Lilly to approve the minutes of the July 18, 2012 meeting. The motion carried via e-mail vote on July 23, 2012

OFFICERS' REPORTS

President N/A

Vice president

STANDING COMMITTEE REPORTS

Show Chair: The premium list will be mailed on August 8, 2012 one week earlier than originally planned. We will also list the premium list in the next Fox Tales Newsletter and on the ATFTC web site.

The closing date of our entries will be September 26, 2012. Black Mountain will be closing their entries on September 26, 2012.

Exposure to our National has been included in the Black Mountain Kennel Club's premium list.

Also, exposure to the National, with a donated ad by Susan McCoy, will be in TNT magazine.

The Rosettes and Ribbons for ATFTC two shows and sweeps have been reviewed and ordered.

Catalog advertising is due to Sheryl Irwin by August 24, 2012.

We will include in our next Fox Tales the flyers on the Annual Auction and Reservation for the BBQ Dinner.

Judges and Ring Steward gifts have been purchased as well as a shadow box to display all jewelry items.

Patty Blair will be chair for the jewelry at the National.

We will be including our National flyer for the pins and tee shirts in the Fox Tales and encouraging pre-orders of our original design.

All trophy donations must be to Lynn and Susan by August 31.

We will be offering pre-show Catalog Sales (closing is same as closing date of show) September 26, 2012.

We will need to have all catalog ads, trophy donation list, dedication's etc. to Doris by September 12.

The Black Mountain Kennel Club has ordered from Jack Bradshaw the rosettes for our supported entry and will be billing our share after the show.

Catalog Ad Chair: The premium pages for the catalog ads have been spoken for along with eight full page ads and one business card size ad. Rescue is placing an ad and we are also welcoming commercial ads from Dog House Quilts and Linda Zielinski. Total ad revenue to date is \$685.

With two weeks left before sales close I am sure we will see a surge of enthusiasm for catalog ad placement!

Secretary

Members address labels have been prepared for mailing of the Nominating Committee's "Slate of Officers" which will include information and instructions for those who wish to "run from the floor"

Treasurer

The Treasurer's Report was accepted by the BOD as previously presented via e-mail on July 31, 2012.

VOTES TAKEN BY E-MAIL SINCE JULY BOD MEETING

1. A motion was made to approve the Nominating Committee.
The motion carried via e-mail vote on August 1, 2012.
2. After discussion, a motion was made to approve the distribution (by August 15, 2012) of a poll to the members for the

- selection of the 2013 National Specialty shows judges. The motion carried via e-mail vote on August 7, 2012.
3. After discussion, a motion was made by Susan McCoy to appoint Cindy Enroughty as the interim Vice-President. The motion carried via e-mail vote on August 9, 2012.

UNFINISHED BUSINESS

1. Kasey Mando is further reviewing the educational brochure which was presented by Kelley Maldon and will present her suggestions to the BOD.
2. The poll of members concerning judges for 2013 national shows was tabled for further review as the time line on the motion lapsed. Meanwhile, Cindy Enroughty will prepare a draft which will be presented to the BOD.
3. There were no responses to the solicitation for the 2013 Show Chair.

NEW BUSINESS

1. Mike Massey's resignation as President was received by Lisa Curry on August 9, 2012. Lisa Curry, Vice-President filled the vacancy as President pursuant to the Constitution & By-Laws. Cindy Enroughty was appointed as the interim Vice-President.
2. After discussion, a motion was made by Susan McCoy to table Kathleen La Rue's membership application as Kasey Mando,

Membership Chair had not received a return call from her sponsors. The motion was seconded and carried unanimously.

3. Vickie Kerley, Secretary will contact Kelley Maldon to request a proposed budget of expenditures for “Meet the Breed” at Eukanuba in Florida.
4. After discussion, a motion was made by Vickie Kerley to engage a professional firm to draft, distribute, count ballots & prepare results for the upcoming election. Motion carried.
5. After discussion, a motion was made by Vickie Kerley to table the national meeting agenda until a draft is prepared for the BOD to review. Motion carried. .
6. After discussion, a motion was made by Susan McCoy to remove any link to face book that is located on the ATFTC website. Motion carried.

ADJOURNMENT

There being no further business, the board voted to adjourn the meeting at 10:43 P.M. EST; 9:43 P.M. CST; 7:28 P.M. PST.

Respectfully submitted,

Vickie R. Kerley,
ATFTC Secretary

