

## **AMERICAN TOY FOX TERRIER CLUB**

### Board of Directors Meeting Minutes

Wednesday, September 19, 2012

#### ***CALL TO ORDER***

A regular meeting of the American Toy Fox Terrier Club Board of Directors held on September 19, 2012 via conference call was called to order at 8:04 P.M. EDT; 7:04 P.M. CDT; 6:04 MDT 5:04 P.M. PDT by Lisa Curry, President.

#### ***ROLL CALL***

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

#### ***APPROVAL OF MINUTES:***

A motion was made by Vickie Kerley to approve the minutes of the August 15, 2012 meeting. The motion carried via e-mail vote on August 25, 2012.

#### ***OFFICERS' REPORTS***

President        None

Vice President

#### ***STANDING COMMITTEE REPORTS***

##### **Show Chair – Laura Laschi**

Susan McCoy donated an advertisement in the Top Notch Toys Magazine announcing our national shows.

A \$50 check was sent to the ATFTC Insurance Company for liability waivers required by Black Mountain Kennel Club. Additionally insured include Palace Station Hotel & Casino and Black Mountain Kennel Club.

Invitations to our Banquet have been mailed to our judges, ring stewards and show secretary.

Banquet reservations, per Denise Monette (reservations chair), stand at 50. Carolyn Lichty has received donations from several generous members to help cover the cost of decorations for the banquet tables as there were no ATFTC funds appropriated for that expense.

Dedications, trophy donations and other pages are being added to the catalog.

The October "E-News" will include any last minute information regarding the national shows.

ATFTC is offering morning hospitality in the conference room on Friday, October 12, 2012, along with the other clubs holding their specialties on that day.

### **Merchandise – Lila Fast**

Presold as of 9/6/12:

36 T-Shirts @ \$20.00 = \$720.00  
2 Totes @ \$20.00 = \$40.00  
3 Sweatshirts @ \$32.00 = \$96.00  
3 Long sleeved denim shirts @ \$32.00 = 96.00  
13 Pins @ \$15.00 = \$195.00

### **Catalog Ads – Sheryl Irwin**

As of 9/11/12, we have 2 Tributes, 1 Appreciation page and 20 paid ads. These are all with the Show Superintendent for inclusion in the catalog.

### **Performance – Mona Lilly**

AKC will be establishing a Canine Good Citizen (CGC) title in 2013. The possibility of offering testing at the end of our Specialty Show next year is being discussed. Rick & Mona Lilly are both evaluators and have volunteered to assist in the testing. The proceeds would be directed to the club treasury.

### Secretary

8-31-2012 Letter to members re: nominating committee slate mailed.

9-5-2012 Cindy Enroughty's letter to members re: selection of judges for the 2013 national shows mailed.

9-19-12 Insurance: The documents requested by Black Mountain Kennel Club have been secured and forwarded to both BMKC and Palace Station Hotel & Casino by the insurance company. A hard copy of the policy is forthcoming for review as the current policy expires on December 31, 2012. The e-mail format of the policy will be circulated to the Board for review.

### Treasurer

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

### *VOTES TAKEN BY E-MAIL SINCE AUGUST BOD MEETING*

1. A motion was made by Vickie Kerley to approve C. A. Nolan & Associates, to facilitate the 2012 election process in its entirety. Motion carried via e-mail vote on August 31, 2012.
2. A motion was made by Kasey Mando to approve membership for Kathleen & Rebecca La Rue, Brandon Flynn, Hal Gantt, Denise & Robert Lovette. Motion carried via e-mail vote on September 4, 2012.
3. A motion was made by Vickie Kerley to approve the expenditure of \$250.00 for the rental of the Palace Station Hotel Meeting room on October 11, 2012 for the purpose of the ATFTC annual meeting. Motion carried via e-mail vote on September 6, 2012.
4. A motion was made by Vickie Kerley to amend the motion via e-mail vote on August 7, 2012 re: the poll to the members for the selection of the 2013 National & Specialty Show judges which reads (the distribution of the poll will be sent by August 15, 2012) by striking that portion of the motion in parenthesis. The amended motion reads as follows: A poll will be sent to the members for the selection of the 2013 National & Specialty show judges on or before

September 5, 2012. Motion carried via e-mail vote on September 11, 2012.

5. A motion was made by Cindy Enroughty to approve the expenditure of up to \$200.00 for the hospitality for Friday morning of our specialties. Motion carried via e-mail vote on September 19, 2012.

### ***UNFINISHED BUSINESS***

1. Meet the Breed – Eukanuba (December 15, 16 2012). Kasey Mando will be contacting members to seek volunteers for a TFT booth.
2. Educational Brochure – Kasey Mando continues to review the brochure and will report back to the BOD when it is in draft form.
3. National Meeting Agenda – The follow items will be included on the agenda
  - a. Selection of judges for 2013
  - b. 2013 show venue
  - c. Waiting period prior to voting privileges
  - d. Committee re: Constitution & By-Laws revisions
  - e. Show Chair for 2013

### ***NEW BUSINESS***

1. Cindy Enroughty received an e-mail from Roger Pritchard on August 25, 2012 notifying ATFTC that the Toy Fox Terrier mentor/presenter documentation he used is copyrighted. After discussion, the Board determined that this presents no conflict or concern to the club as we will be developing our own materials.
2. The Board approved the acceptance of paid advertisements for the “E-News” excluding the front page.

3. A motion was made by Cindy Enroughty to approve the membership of Jessie and Roxanne Sutton. Motion carried.

### *ADJOURNMENT*

There being no further business, the board voted to adjourn the meeting at 9:22 P.M. EDT; 8:22 P.M. CDT; 7:22 P.M. MDT 6:22 P.M. PDT.

Respectfully submitted,

*Vickie R. Kerley,*

ATFTC Secretary