

## **AMERICAN TOY FOX TERRIER CLUB**

### Board of Directors Meeting Minutes

Wednesday, November 14, 2012

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

A regular meeting of the American Toy Fox Terrier Club Board of Directors held on November 14, 2012 via conference call was called to order at 7:05 P.M. CDT; 6:05 MST 5:05 P.M. PST by Cindy Enroughty, President.

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

Cindy Enroughty, Vickie Kerley, Kathy Gilliam, Kasey Mando, Lila Fast and Rick Lilly, Lynn McKee were present.

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

A motion was made by Vickie Kerley to approve the minutes of the September 19, 2012 meeting. The motion carried via e-mail vote on September 26, 2012.

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

President                      None

Vice President              None

Secretary

Election: 117 ballots returned to Mr. Nolan & Associates as of this date.

Treasurer                      Report forthcoming

#### ***UNFINISHED BUSINESS***

Standing Committee Volunteers to Date

Show Chairs: Carolyn & Richard Lichty

Meet the Breed: Denise Monette, Sheryl Irwin

Trophies: Dianne Clark, Darielle Wiederrich

Awards: Carolyn Lichty

Show Site / National Show Guidelines: Denise Monette, Sue Cassel

Constitution / By-Laws Revision: Vickie Kerley, Kasey Mando,  
B.J. Andrews, Sondra Kendall

### ***NEW BUSINESS***

A motion was made by Lynn McKee that any usual & customary operating expenses for the secretary & treasurer that do not exceed \$250.00 may be paid by the treasurer without the Board of Directors approval. The motion carried.

Jacqui O'Neil contacted the Board of Directors re: utilizing the ATFTC license to hold performance events. The BOD whole-heartedly agreed that we would like to support the performance events and their endeavors. After discussion, Rick Lilly will contact Jacqui for further information.

A motion was made by Vickie Kerley that Kimberly Rowley's application for membership to the ATFTC be accepted. The motion carried.

A motion was made by Kathy Gilliam that Jane Reed's application for membership to the ATFTC be accepted. The motion carried.

### ***ADJOURNMENT***

There being no further business, the board voted to adjourn the meeting at 8:42 P.M. CST; 7:42 P.M. MST 6:42 P.M. PST.

Respectfully submitted,

*Vickie R. Kerley,*

ATFTC Secretary