

AMERICAN TOY FOX TERRIER CLUB

Annual Meeting Minutes Thursday, October 11, 2012

CALL TO ORDER

The annual meeting of the American Toy Fox Terrier Club on October 11, 2012 was commenced at the Palace Station Hotel Las Vegas, Nevada and called to order at 7:16 P.M. (PDT) by Cindy Enroughty, President.

ROLL CALL

Board Members, Cindy Enroughty, Vickie Kerley, Kathy Gilliam, Kasey Mando, Rick Lilly and Lila Fast were present. Lynn McKee was absent. 32 members were in attendance.

APPROVAL OF MINUTES:

There were no minutes from the 2011 annual meeting available for approval. Dorothy Kendall, previous secretary reported prior to the annual meeting they had been lost when her computer crashed.

OFFICERS' REPORTS

President

The ballots for this year's election are due to be mailed no later than October 15, 2012 and must be returned by November 15, 2012. Chuck Nolan was approved to manage the election in its entirety.

The show site for 2013 as a result of previous arrangements & commitments which cannot be changed will be held in Las Vegas.

Show site committee and guidelines: Current members of this committee are Bill McAlister and Mona Lilly. Cindy encouraged those who are interested in serving on this committee to please volunteer. Additionally, Cindy requested that any member who is interested in serving on any standing committee to please contact Vickie Kerley, secretary after this meeting. When these committees are formed

the committee members should then determine who will be best suited to chair the particular committee and report back to the BOD for approval.

Carolyn & Rick Lichty have volunteered as show chairs for the 2013 show. A motion was made and seconded to accept Carolyn & Rick as show chairs for the 2013 show. Motion carried.

Vice President - no report as the position is vacant.

Secretary – no report

Treasurer

Treasurer records for 2009, 2010, 2011 and 2012 were received from Susan McCoy by the interim treasurer, Kathy Gilliam the last week of September. It was so noted that records are missing from the time period that Roger Pritchard was president and Kelley Maldon was treasurer. As of this time the bank account remains in California due to time restraints (between the period of time Kathy was appointed and the ATFTC national event) and outstanding checks. Cindy Enroughty and Kathy Gilliam are the signers on the current account. An annual audit will be conducted at this national event. An audit committee has been established consisting of Doug King, Sheryl Irwin, BJ Andrews and Rick Lilly to review last year's books and any records during the prior treasurer's term. A report will follow. After the elections the board of directors will appoint a treasurer for the remaining period of Susan McCoy's term. If Kathy is appointed she will be setting up the ATFTC's financial records on the accounting program "Quick Books". The audit committee will be on going as they will be relied upon to conduct a further review of the clubs financial records in an effort to clarify concerns and "gray areas" in question. A debit card has been ordered for expenses. The club needs to determine if a PayPal account will be set up and/or a means of accepting credit cards. Nothing will be implemented until after the election and the appointed treasurer is determined. As of September 30, 2012 the bank balance was \$12,487.12. Doug King moved the treasurer's report be accepted. It was seconded and the motion carried. A motion was made by Darielle Wiederrich to engage an audit committee and accept the members of the audit committee that Kathy established. The motion was seconded and carried.

UNFINISHED BUSINESS

As there were no minutes from the 2011 annual meeting it was determined by president, Cindy Enroughty there is no unfinished business.

NEW BUSINESS

Sandra Noe's membership was presented by Kasey Mando for election to membership and approved.

The options were discussed relative to the selection of 2013 & 2014 judges based on the poll that was sent out to the membership. 30 responses from the membership were returned. A motion was made to draw "from the hat" the top 9 judges that were submitted by the membership. There were 9 judges that received more than one vote. The motion was seconded and carried. Darryl Vice, Richard Beauchamp, Ed Bivin, John Davidson, Ann Herr, Judy Webb, Raymond Fillburg, Dorothy MacDonald, Carol Beatty were chosen. Sweepstakes: Richard Beauchamp, John Davidson, Ronnie McKennon, Denise Monette, Madeline Patterson, Violet Denney, Judy Trefall, Kelley Maldon, John Booth. Cindy noted that ultimately the judges will be determined by their availability. Sue Cassel moved that a judge who has judged a parent club or national specialty be ineligible to judge either of those events for the duration of 5 years. The motion was seconded and carried. Cindy clarified that the sweepstake judge is to be engaged at no cost to the club. Laura Laschi suggested that the judges that have been contracted by the host All-Breed club be taken into consideration to limit additional expense to the ATFTC.

Cindy discussed the revision of the CB&L's and necessity for the memberships input as to their interest in forming a committee to do so. Anyone who is interested in serving on this committee should contact the club secretary, Vickie Kerley.

A motion was made by Darielle Wiederrich to implement a PayPal account in the most cost effective and feasible manner. Motion was seconded and carried.

Denise Monette discussed her concerns relative to the membership application. Particularly, the specific guidelines relative to the number of members which constitute a "family membership". Additionally, Denise discussed the "Code of

Ethics” and that it had never been approved by the membership. Cindy suggested that a committee be formed to address this concern.

ADJOURNMENT

Carolyn Lichty moved that the meeting be adjourned as there was no further business to be discussed. 8:30 p.m. PDT

Respectfully submitted,

Vickie R. Kerley,

ATFTC Secretary