

AMERICAN TOY FOX TERRIER CLUB

Board of Directors Meeting Minutes

Wednesday, January 9, 2013

CALL TO ORDER

A regular meeting of the American Toy Fox Terrier Club Board of Directors held on January 9, 2013 via conference call was called to order at 8:02 P.M. EST, 7:02 P.M. CDT; 6:02 MST 5:02 P.M. PST by Cindy Enroughty, President.

ROLL CALL

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

APPROVAL OF MINUTES:

Kasey Mando moved to accept the minutes from the December 12, 2012 BOD meeting as presented. Motion carried via e-mail vote on December 18, 2012.

OFFICERS' REPORTS

President None

Vice President - Standing Committee Reports

Performance – Mona & Rick Lilly

I was fortunate enough to attend the Eukanuba Championship Invitational Agility Trial. We had 5 Toy Fox Terriers that qualified. Johanna Ammentorp and Blink, Jacqui O'Neil and Jynx, Chris Eberhardt and Bentley, Cheryl Mossis and Keegan, Diana Penha and Taylor. Johanna Ammentorp went into the finals and won first place with NAC Mach7 Rosen Hill's Blink of an eye. She received the medallion the Toy Fox Terrier Club donated. Jacqui O'Neil was in the finals and finished 7 with Mach 3 Foxhill-O'Neil's Happy Hyjynx. This is quite an

accomplishment to even be invited: points are accumulated by qualifying and your time under the course set time. Then the top 5 go. All dogs run four times and scores are accumulated and the top ten each height goes into the finials. The fastest clean run wins.

Jacqui O'Neil's Report

Jacqui is working on securing the site and finding a judge. Assuming all goes well the trial would be in May possibly. She was not sure how much we know about AKC rules, but trials cannot be within 100 miles of another trial. This means once the application is put in they check to make sure it's allowable. I have been checking the mileages on my own, so it should be okay. We would do an all-breed trial with the specialty as part of it. As soon as I have more info, I'll let you know. Once the web site is up I will continue to publish the top dogs.

Breeder Referral – Lila Fast

Randy Fannin from Kentucky was referred him to Anne Kieffer (Then found she has no pups right now, but a litter on the way) She referred him to Kelley Maldon. That is all for this month. Most of the people that contact me get it from AKC web site. Where many breeders are listed.

Public Education – Kelley Maldon

As of December 24, 2012 the Public Education Committee is still waiting to hear if the Brochure created in March of 2012 has been approved for distribution by the club. Denise Monette will be heading up the Meet the Breeds portion of Education and has been forwarded the MTB Brochure and will be researching printing options.

Membership – Kasey Mando

As of 12/28/2012 we have 90 paid members, 3 new membership applications

I have contacted a few foreign people to see if they would like to join and they said yes. So I am looking forward to hearing more from them.

Webmaster – Barb Kelley

Our new website is expected to be visible on Thursday, January 3rd. Had a little hitch working on members login process and plan to have instructions for members to register by Wednesday, January 2nd. The next phase to the website will be getting our on-line store in place and PayPal operational through the website. Officers, Board Members and Committee Chairs will have mailboxes set up to forward their mail directly to their regular email accounts and nothing will be retained on the web server.

I appreciate the patience everyone has given me. It did turn out to be a bit bigger project than anticipated but it is always fun to learn something new. It is still a work in progress but at least the information has been captured and we can improve things as we go forward. I recognize security is always an issue and feel it should be communicated to the membership that they include only information they would want someone to have access to.

It's a pleasure to serve and I am receptive to any suggestions to improve things.

Show Chair - Carolyn & Richard Lichty

We do have a judge from the club member's selected list of judges for Friday's ATFTC National Specialty. Darryl Vice is holding the date of Friday, October 11, 2013 for our show. He agreed to not judge our breed for 4 to 6 months before our show. The club does not at this time have a policy regarding a moratorium on judging a breed before a national show but that was the time frame we agreed upon. Mr. Vice's fee is \$150 plus expenses. He lives in Palm Springs, California. Fees should be approximately \$500 to cover his travel on Wednesday, two nights motel and meals for those days. I will send him a letter stating this

agreement if the board will approve his assignment. We are trying to get some prices together for board approval for activities on Thursday. If we can afford the expense it would be nice to put one of the shows on Thursday along with a breed study presentation and the annual meeting. Having everything on Friday left our members too exhausted to enjoy the events. Black Mountain Kennel Club includes us with no charge in their Friday, Saturday and Sunday events but we are on our own for Thursday. They receive credit for the rooms rented back to the Wednesday before the show so we cannot claim room rental toward our show site rental. An approximate cost for a site on Thursday is \$500 to \$1000. We will be able to talk with the Riviera for specifics after New Years. This is the busiest time of year for them and they are impossible to contact until after the New Year. We think we can be fiscally cautious and still have a very nice National Specialty by concentrating on basics. There are several advantages to inviting Johnny Shoemaker to be the judge for our Parent Club National. First, he has worked hard for our club as a ring steward and has done an excellent job. I know from talking to him that he would appreciate being able to judge for us. His home is Las Vegas and that would save the price of a motel room but he should receive a stipend for meals. He can also be more flexible while we work out the day to schedule the Parent Club Specialty. Because he is a member of our club (**Not a member – per VRK**) as well as an AKC delegate he may not charge a judging fee but this is something to ask. Could we have approval to ask him to do the Parent Club Specialty? If renting a Thursday venue does not work out we will have to decide how best to schedule the events and avoid having everything on Friday. Kathy and Stewart Vanderlinden have been added to the Banquet Committee along with Chairperson, Karen Gibson. Kathy and Stewart are Las Vegas residences and have volunteered to help select a site for the annual banquet. Their knowledge of the area will be invaluable. The trophy committee headed by Dianne Clark is moving along by selecting some very nice glass trophies they found from a tip from Denise Monette. The Awards

Committee also picked a supply of very nice wooden plaques for AOM awards.

Meet the Breeds - Denise Monette

Focus: To provide a breed presence, representation & presentation for the Toy Fox Terrier Breed & The American Toy Fox Terrier Club at these 2 premier AKC sponsored events event's on a consistent annual basis. The participation of nearly every parent club in these events reflects their commitment to showcasing their respective breed to the public & The American Kennel Club. ATFTC participation has been inconsistent. ATFTC participation at both the New York City & Orlando venues should hold the same matter of importance as our National Specialty & Annual Meeting. Funding for this event should be allocated in the yearly budget & sufficient to cover cost associated with providing the booth, transportation between NYC & Orlando, production costs for promotional/educational handouts & storage.

Stipends from AKC should be allocated to the MTB committee in whole & additional costs authorized by the ATFTC BOD. Those events are New York, NY Javits in New York City ON OCTOBER 20TH AND 21ST, 2012 10:00 A.M. – 5:00 P.M. Nov 2013, Orlando, FL 2013 AKC Eukanuba National Championship Dec. Status of Club property: Backdrop - Frank Mando produced artwork for our display at The AKC Invitational n Long Beach Dec 2010. The ATFTC BOD seated at the time declined to pay for the production of the booth backdrop. Laura Lashi has possession of it. I have contacted her 12/30/12 by email to arrange pick up. Correspondence: CC to Cindy Enroughty regarding possession & ownership of the banner 2007 Booth. The heavy wooden booth used in 2007 is herein Marysville, CA. The size & weight make shipping to the East Coast cost prohibitive. Should the AKC Invitational return to the West Coast, we can use the 2007 booth if ground transportation can be utilized.

Summary: It is my recommendation that a vinyl backdrop be used & the remainder of the booth be produced that is transportable & reusable for both events. Ease of set up, breakdown & shipping are primary focus for construction & development. Up front cost this year would be for production based on actual expense & be reusable for subsequent yearly events. In the end, we will have another award winning booth that puts our best foot forward in presenting The Toy Fox Terrier to AKC & the general public.

Board Action -

Discussion of commitment for participation.

NYC in Nov aka “Javits Center”

Orlando in Dec 2013 aka “Eukanuba”

Letter to AKC MTB coordinators Gina Dinardo & Michael Liosis expressing ATFTCs willingness to participate at both events this year. Request for exact dates & all available details.

Sunshine Committee – Violet Denney

2 cards sent

Health – Greg Lawson

No report provided.

Secretary

1. Following: List of “Standing Committee: volunteers to date:

Show Chair – Carolyn & Rich Lichty

Sub- Committees

Trophies: Dianne Clark
(Chair), Darielle Wiederrich, Dawn
Sanchez, Patty Blair

Catalog Advertising: pending volunteer

Awards: Carolyn Lichty

Show Site: Denise Monette,
Sue Cassel, Bill McAllister, Melissa Crane

Banquet: Karen Gibson
(Chair), Kathy & Stewart Vanderlinden

Auction: pending volunteer

Affiliate Council: pending volunteer

Public Education – Kelley Maldon (*Chair*)

Meet the Breed – Denise Monette (*Chair*)

Judges Education –

Committee - Anne Kieffer

Publications - Vickie Kerley

Historian – pending volunteer

Health – Gregory Lawson DVM

Breeder Referral – Lila Fast, Violet Denney

Membership – Kasey Mando, Violet Denney

Gazette Columnist – pending volunteer

Performance – Mona & Rick Lilly

Website – Barb Kelley

Merchandise / Online store - pending volunteer

Sunshine Committee – Violet Denney (temporary until we
have a permanent volunteer)

National Show Guidelines – Denise Monette, Sue Cassel,
Melissa Crane, Bill McAllister

2. Insurance is due for renewal – options are being researched.
3. AKC website has been updated with the new ATFTC Board of Directors information.

Treasurer

Financial Reports provided to the BOD on 12-31-12 Profit & Loss, Account Debits (\$114.09), Deposits (\$2005.00 including Trophy Donations of \$80.00). Financial Summary Report to be provided which will include beginning month account balance; transaction debits; total deposits; ending balance. Two checks were voided as they did not clear.

UNFINISHED BUSINESS

1. Judges Education (Judges Education Coordinator) ([table](#))
2. Update on Educational Brochure presented for BOD approval by Kelley Maldon. The BOD is finalizing their input which will be sent to Kelley.
3. Constitution & By-Laws Revision Committee ([table](#))
4. Club Logo – Frank Mando will provide 3 suggestions for the revision of the club logo for approval.

NEW BUSINESS

1. E-mail correspondence – Violet Denney moved that all e-mail correspondence to the membership without exception must be sent via BCC (Blind Carbon Copy). The motion carried.
2. New Membership applications: Olen Nichols; Kathleen Chance; Pamela Watson – Violet Denney moved that the new membership applications be accepted. The motion carried.
3. Rocky Mountain Toy Fox Terrier Club request for permission to hold specialty – Barbara J. Andrews moved that we approve RMTFTC request to hold a specialty

show on May 31, 2013 in conjunction with Mile High Kennel Club. The motion carried.

4. Parent club specialty judge – Vickie Kerley moved that the Parent Club Specialty Judge is to be selected by the Board of Directors based on financial outlay and availability. The motion carried.

5. Telephonic recording of Board of Directors Meeting – Violet Denney moved that all Board of Directors meetings will be recorded for reference and accuracy. The motion carried.

6. Membership application re: family membership –

MEMBERSHIP

Section 1 Eligibility

a) There shall be two (2) types of membership, open to all persons eighteen years of age and older who are in good standing with The American Kennel Club and who subscribe to the purposes of this Club: Single and Family. (Single to be defined as one person; and Family to be defined as two persons living in the same household).

b) There shall be one (1) type of Junior membership open to all persons under eighteen years of age who are in good standing with The American Kennel Club and who subscribe to the purposes of this Club.

c) Single and Family members are entitled to vote and hold office. Junior members are not in a family membership, each individual over 18 years of age is entitled to a vote.

When a Constitution & By-Laws Revision Committee is officially formed, this will be one of the items reviewed.

7. Violet Denney moved that the ATFTC commit to participating in “Meet the Breed” in Florida & New York based on availability and willingness of club members participation. The motion carried.

ANNOUNCEMENTS

1. A motion was made by Lila Fast to accept the December 30, 2012 Treasurer’s Report as presented by Kathy Gilliam, Treasurer. The motion carried via e-mail vote on January 2, 2012.

ADJOURNMENT

There being no further business, the board voted to adjourn the meeting at
9:39 P.M. EST; 8:39 P.M. CST; 7:39 P.M. MST; 6:39 P.M. PST.

Respectfully submitted,

Vickie R. Kerley,

ATFTC Secretary