

# AMERICAN TOY FOX TERRIER CLUB

## Board of Directors Meeting Minutes Wednesday, February 13, 2013

### *CALL TO ORDER*

A regular meeting of the American Toy Fox Terrier Club Board of Directors held on February 13, 2013 via conference call was called to order at 8:06 P.M. EST, 7:06 P.M. CDT; 6:06 MST 5:06 P.M. PST by Cindy Enroughty, President.

### *ROLL CALL*

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

### *APPROVAL OF MINUTES:*

Lila Fast moved to accept the minutes from the January 9, 2013 BOD meeting as presented. Motion carried via e-mail vote on January 29, 2013.

### *OFFICERS' REPORTS*

**President**           None

**Vice President** - Standing Committee Reports

The VP and Show Site Chair reports were received by the BOD and the President removed them from inclusion in the Minutes/publications due to her considering them either unrelated to the actual committee work (Show Site) or detrimental to the working interest of the BOD.

***Show Chair – Carolyn Lichty***

January is always a long month and here in the Northland it is flu and cabin fever season. There is progress to report.

Thank You to the board for supporting and approving our requests for the two day national, the specialty judges, the Show Secretary and the fee for the Thursday show site. Scheduling the shows and events over two days will be more

enjoyable and be less like a marathon. In addition to the Parent Club Show, the ATFTC National, the Sweepstakes, the Annual Meeting, and the Awards Banquet, there are plans to add a Breed Study Group and a 4-6 month old puppy event. With dates and location in place we can now get started with the AKC show application process and required fees.

We would like to make this year's catalogue a keepsake and encourage members, exhibitors, handlers, breeders and anyone with an interest in TFTs to place advertising. With her experience from last year and her experience with her local all breed club, Sheryl Irwin has agreed to take on the job again this year.

The purchased trophies are in the possession of Darielle Wiederrich and the trophy committee. Dianne Clark is working on the trophy descriptions for the show application, the pricing of the trophy donations and sending the requests for sponsors.

The show chairs, Rick and Carolyn Lichty, are planning a "site visit" the end of March to check out banquet locations along with the banquet committee of Karen Gibson, Kathy and Stewart Vanderlinden. Denise Monette, Grounds Person, will check out the show site at the Riviera Hotel and Casino, this year's location as designated by Black Mountain Kennel Club ~ *Carolyn Lichty*

### ***Membership – Kasey Mando***

The membership Dues are still trickling in. There has been a reminder notice sent out. I have one new member application and a couple on the way that will all be up for vote soon. There are 121 paid members as of 1-18-13. ~ *Kasey Mando*

### ***Breeder Referral – Lila Fast***

Felicia Abuja Violet and I each sent an e mail asking where she lived so we could refer people locally no response to either of us. ~ *Lila Fast*

### ***Sunshine Committee – Violet Denney***

Cards sent to: Donna Greenamyre - Get well; Karen Stanforth -Support and Comfort; Patricia Land - Support and Comfort; Patricia Land family – Sympathy; Sharon Pothast - Get Well ~ *Violet Denney*

### ***Webmaster – Barb Kelley***

Website is being modified as new requests and suggestions come in. Biggest issue is being able to connect with web design support during their hours of operation but their tech support is very good. Colors can be changed without reinventing a template and drop down menus will be utilized as well. Some of the pages have

broken links to report information and I am correcting those as well. We do have all the reports and minutes from the previous site. I did notice an instance on one of Mr. Pritchard's reports that had a link to the proposed new standard that did not work on the old site so I do not have that information. Vickie has provided me with the official membership list for 2013 and I will add that info by the weekend along with breeder information. ~ Barb Kelley

### **Secretary**

#### **1. List of "Standing Committee" - volunteers pending**

Auction: pending

Affiliate Council: pending

Judges Education Coordinator – pending

Historian – pending

Gazette Columnist – pending

Merchandise / Online store - pending volunteer

Sunshine Committee – Violet Denney (temporary until we have a permanent Volunteer) ANNE KIEFFER VOLUNTEERED

A Lila Fast moved to approve Anne Kieffer as Sunshine Committee Chair. Motion carried.

After discussion, the Historian position was further defined to be a volunteer to research and accumulate pedigrees for the benefit of the club and its members. Additionally, it was determined that as a benefit to the club & members a new volunteer position would be formed which would entail scrapbooking events & various functions of the ATFTC club members within each year and be presented at the annual national show. The scrapbook, although in the custody of said chair will always remain the "property" of the ATFTC and must be surrendered upon request. As KIM ROWLEY expressed an interest in this endeavor the BOD approved this appointment.

#### **2. Correspondence**

1-25-13 E-mail to AKC - Gina DiNardo & Mike Liosis advising them the ATFTC would like to participate in "Meet the Breed" in both Florida & New York requesting exact dates, overview of requirements, booth particulars and any other information that would be beneficial to making all the necessary preparations.

1-29-13 Letter scanned and e-mailed to Monica Arrington, Club Relations, AKC acknowledging the ATFTC's approval (BOD meeting 1-9-13) of the Rocky Mountain Toy Fox Terrier Club's request to hold a specialty show in conjunction with the Mile High Kennel Club on May 31, 2013.

1-29-13 E-Mail from Janice Pardue requesting approval for the Puget Sound Toy Fox Terrier Club to hold specialty shows on August 23, 24, 2013 in Redmond, Washington.

1-29-13 E-Mail to Janice Pardue acknowledging receipt of request to hold above referenced shows.

1-30-13 E-Mail from AKC re: Parent Club may choose to designate one of their national specialties as their Cruft's qualifying show. (Note: no further action re: this correspondence)

### **Treasurer**

1. Financial Reports for January, 2013 were provided to the BOD on 2-4-13 - Profit & Loss, Balance Sheet, Expenses (\$962.05), Deposits (\$1062.00). Balance from 12-31-2012 \$13,142.97 – Balance as of 2-4-13 \$13,242.92. A financial summary report will be provided which will include beginning month account balance; transaction debits; deposits and ending balance for inclusion on the ATFTC website and in the monthly publication. In an effort to accommodate the various time frames the financial report for each month will appear in the publications one month in arrears.
2. The ATFTC bank account in California will be closed on February 18, 2013.

Violet Denney moved to accept the treasurer's report as submitted. Motion carried.

### ***UNFINISHED BUSINESS***

1. Website: After discussion, Violet Denney moved that we reinstate the old website with the previous host DataRealm for a reactivation fee of \$50.00; accept their agreement to maintain the site for \$100.00 per month which will include the updates as follows: Membership, Minutes, Publications and Breed Standings. Any additional updates would be based on a rate of \$25.00 per hour and pro-rated at 15 minute intervals.
2. Judges Education (Judges Education Coordinator) ([table](#))
3. Constitution & By-Laws Revision Committee ([table](#))

A motion was made by Violet Denney to “table” the Judges Education and Constitution & By Laws. Motion carried.

4. Educational Brochure: After discussion, Violet Denney moved that we accept Kelley’s terms. Motion carried.

Kelley’s terms: Update logo for clearer image; change the copyright to ATFTC; no 6<sup>th</sup> picture. (no changes needed on the breeder’s link as the old website was reactivated so the links remain intact)

### *NEW BUSINESS*

1. New Membership Applications: Bonnie Hale, Dianne Freeman, Mickey Kern, Jimm Cox / Robert Collins, Kasey Corbett

A motion was made by Kasey Mando to accept the above referenced new membership applications. Motion carried.

2. Publication ( Fox Tales & E-News) Ad Prices:

A motion was made by Kasey Mando to adjust the ad prices as a “Spring Special” for our publications to \$40.00 for the front page and \$25.00 for the inside page and \$5.00 for a business card. Motion carried.

3. Puget Sound Toy Fox Terrier Club request to hold specialty shows:

A motion was made by Kasey Mando to approve the Puget Sound Toy Fox Terrier Clubs request to hold specialty shows. Motion carried.

4. Social Networking Sites: As the official means of communication for the ATFTC are the FoxTales, E-News and the ATFTC website, no social networking site should be used to convey any official ATFTC business. It may, however, be utilized by anyone as a form of casual communication and to request information, ideas or opinions. All dissemination of official ATFTC business will be transmitted via the official methods stated above.

### *ANNOUNCEMENTS*

1. Kasey Mando moved that no e-mails sent or received between or directed to the Board of Directors be forwarded or copied to anyone. Motion carried via e-mail vote on January 16, 2013.

2. Vickie Kerley moved that Charles Trotter be contracted to judge our 2013 parent club specialty on Thursday, October 10, 2013 in Las Vegas at a rate of \$3.50 per dog entered and compensation for meals on said date as Johnny Shoemaker was unavailable. Motion carried via e-mail vote on January 21, 2013.
3. Vickie Kerley moved to pursue continued insurance coverage with R.C. Nuccio. The motion carried via e-mail vote on January 31, 2013.
4. Violet Denney moved that all current pictures that Kasey has acquired along with the spelling, grammatical changes and "young children to toddlers" change be forwarded to Kelly by BJ for updating her brochure. The above input will also be provided to Kelly. After the changes, the brochure will be resubmitted to the BOD for approval. Motion carried via e-mail vote on February 3, 2013.
5. B.J. Andrews moved that the full color public education brochure be immediately approved. Motion defeated via e-mail vote on February 4, 2103.
6. Vickie Kerley moved that the copyright be changed to ATFTC; the breeder reference information be updated prior to printing; a clearer image of the club logo be obtained prior to printing and that the tan/white dog (on the grass) be inserted in the brochure to replace the 6<sup>th</sup> photo which was deleted in this most recent revision in an effort to balance the presentation of adult / puppy pictures. Motion carried via e-mail vote on February 6, 2013.

### *ADJOURNMENT*

Violet Denney moved that the meeting be adjourned as there was no further business to be discussed – 10:06 P.M. EST; 9:06 P.M. CST; 8:06 P.M. MST; 7:06 P.M. PST.

Respectfully submitted,

*Vickie R. Kerley,*

ATFTC Secretary