

AMERICAN TOY FOX TERRIER CLUB

Board of Directors Meeting Minutes Wednesday, March 13, 2013

CALL TO ORDER

A regular meeting of the American Toy Fox Terrier Club Board of Directors held on March 13, 2013 via conference call was called to order at 8:09 P.M. EDT, 7:09 P.M. CDT; 6:09 MDT 5:09 P.M. PDT by Cindy Enroughty, President.

ROLL CALL

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

APPROVAL OF MINUTES:

Vickie Kerley moved to accept the minutes from the February 13, 2013 BOD meeting as revised. Motion carried via e-mail vote on March 7, 2013.

OFFICERS' REPORTS

President None

Vice President - None

Secretary -

The following "Standing Committee" volunteer positions remain vacant: Auction; Affiliate Council; Judges Education Coordinator; Historian; Gazette Columnist; merchandise / on-line store.

Standing Committee Reports:

Show: Carolyn & Rick Lichty

The show committee is working on getting all applications into AKC and waiting for their approval to be able to announce the show dates, location and schedule for 2013. Rick and I and several members of the show committee are going to Las Vegas the end of March for a site visit to pick out a location for the Annual

Banquet and Awards Dinner. Cindy saw the Riviera Hotel's catering prices and agreed that they are a bit pricey so we are looking at some restaurants that would be suitable for a group of 50-60 with a room. One is within walking distance but others are further away but we may look into transportation. Kathy and Stewart Vanderlinden have been great help with this research.

Should the entry fees stay the same or do we want to raise/change them for this year's ATFTC National and Parent Club Specialties? I think we should raise prices slightly. Please consider this suggestion.

	2012	2013	
Last year's entries:	1st entry \$28, add \$24 ,	\$30 \$26	
	puppy class \$24,	\$26	
	BBE \$24,	\$26	
	Novice Handler	\$26	new class
	puppy 4-6 mo	\$18	new event class
	puppy sweeps \$15,	\$18	
	Veteran sweeps \$15,	\$20	7 yr
	Stud Dog/Brood Bitch	\$20	? for last year
	Jr show \$22 add entry free	\$23	
	brace \$28	\$30	

The AKC rule on sweepstakes is that the club can retain up to 35% for expenses 35% of \$15 = \$4.28 which barely covers a simple ribbon and not the expense of a judge, show secretary or site. (35% of \$20 = \$5.72)2012 entry was 21 . Fancy ribbons are approx \$5. (a guess) ~ *Carolyn & Rick Lichty*

Health: Greg Lawson

Greg has prepared an article for the Spring "Fox Tales" on Primary Lens Luxation. In the next newsletter he will address Congenital Hypothyroidism with Goiter (CHG).

Performance: Mona Lilly

It is looking as though the Agility Trial will be held in October. There just were not any dates in May. Jacqui is finding a judge and getting everything lined up. I should know something next couple of months. Nationals are being held in a couple of weeks. Blink will be competing ~ *Mona Lilly*

Sunshine: Anne Kieffer

Three cards from the ATFTC were sent.

Meet the Breed: Denise Monette (nothing to report)

Show Site: Denise Monette (nothing to report)

Breeder Referral: Lila Fast

John Baker: Inderness, Fl - Names send to him and no I didn't invited him to join the club he just retired and showed no interest in joining at this time. Debb Vaughn, Terrie and Jerry Crawford, Chris Kemper, Christine Whitmore, Lois Davis, Barbara Mathews, Gary Beeler mention, but had no phone just wants e-mail and John Baker does not have e mail ~ *Lila Fast*

In Lila's absence as Violet is assisting her in Breeder Referral she explained the manner in which referrals are made. After discussion, it was decided that any inquires will be handled as follows: (1) Breeder information will be provided relative to the geographical area of the inquirer as has been done previously. (2) Referral to the website and instructions as to how to access all breeders will also be provided. (3) On the home page of the website within the menu area "Find a Breeder" will be changed to "Find a Breeder / by State".

Membership: Kasey Mando

We have two new membership applications to review - Jackie Kays and Becky Marshall. ~ *Kasey Mando*

Kasey moved that the above referenced applicants be approved as members of the ATFTC. Motion carried.

Correspondence:

2-19-2013 Via e-mail a scanned letter to Monica Arrington, AKC and cc: to Janice Pardue and Cindy Enroughty acknowledging the ATFTC approval of the Puget Sound Toy Fox Terrier Club's request to hold two specialties on August 23 & 24, 2013 in Redmond, Washington.

3-5-2013 E-mail received from Barbara Battin stating that its appears AKC has not approved the Rocky Mountain Toy Fox Terrier Clubs request to hold their

specialty shows as the Flatirons premium list did not include RMTFTC. *Please note: On January 29, 2013 a scanned letter was e-mailed to AKC cc: to Barbara Battin and Cindy Enroughty acknowledging the ATFTC approval to hold RMTFTC on May 31, 2013*

3-5-2013 E-mail to Barbara Battin acknowledging her e-mail of 3-5-2013 offering to assist the Rocky Mountain Toy Fox Terrier Club in resolving the above referenced matter.

In an effort to reinstate the previous website I have been working intensely and consistently with the ATFTC's web host. The website has been restored and the necessary information for "updates" are being provided when current and available. I am pleased to report that the web host is efficient; professional and their support team is extremely knowledgeable and a delight to work with.

Treasurer:

Vickie Kerley moved that the January & February 2013 financial reports provided by Kathy Gilliam, treasurer be approved as submitted for publication in both the website and Spring 2013 Fox Tales. Motion carried via e-mail vote on March 10, 2013.

UNFINISHED BUSINESS

1. Judges Education (Judges Education Coordinator)

Vickie will contact AKC and request that a copy of the Judges Educational Coordinator packet of information be sent to all BOD members for review.

2. Educational Brochure

The brochure is finished and ready for printing. Rick, Vickie and Cindy will be securing quotes for the printing prior to moving forward.

3. Constitution & By-Laws Revision Committee

Prior to the formation of the committee Cindy will be preparing a letter to the membership to inform them that we are looking to review, revise and update the By-Laws and requesting a vote of approval from the Membership to proceed. A copy of the current Constitution & By-Laws will be included with this correspondence. Suggestions will be welcome from the membership. Criteria for the members of this committee will be determined by the BOD. Cindy requested that all BOD members send their suggestions to Vickie by Friday, March 22, 2013 after which a report will be prepared from the input.

4. Bred by Exhibitor Trophy Repair

It was determined that the BOD previously decided that the trophy is to be repaired. Violet & Kasey will compare pricing for this repair.

NEW BUSINESS:

1. Dorothy Fisher sent flowers on behalf of the ATFTC for Karen Stanforth's memorial service.
2. The donor (s) of the Best of Breed trophy for the 2013 National event have stated that it will be presented by the ATFTC in memory of Karen Stanforth.
3. John Stanforth has commissioned a perpetual memorial trophy in memory of Karen Stanforth as well as a "take home" trophy to be presented at the ATFTC National Show each year.
4. After discussion, relative to the website counter, it was determined that it should be removed from the website.
5. Further discussion regarding approval of the entry fees for the 2013 national event will be tabled until the BOD receives a report from Kathy relative to the expenses of the 2012 national event.
6. Cindy clarified the requirements for family membership. Each member must be voted on by the BOD at the time of application. The CB & L's clearly state that the requirement for a family membership is that all members must reside in the same household. If this is found to be otherwise, falsifying information is grounds for expulsion from the ATFTC.
7. It was brought to the BOD's attention that only the associate club that has paid dues to the ATFTC is the Rocky Mountain Toy Fox Terrier Club.
8. ATFTC dues are due each year on January 1st. Pursuant to the CB&L's a 60 day grace period is allowed for renewal. The final deadline for paying 2013 membership dues was March 1, 2013. Any dues that are paid after that date requires re-application for membership unless the BOD has been contacted in advance re: special circumstances.
9. The BOD agreed that the flyer that AKC can produce for a fee which would be sent to every new registration of a Toy Fox Terrier is not something that the ATFTC would like to participate in.

ADJOURNMENT

Rick Lilly 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