

AMERICAN TOY FOX TERRIER CLUB

Board of Directors Meeting Minutes Wednesday, April 10, 2013

CALL TO ORDER

A regular meeting of the American Toy Fox Terrier Club Board of Directors held on April 10, 2013 via conference call was called to order at 8:05 P.M. EDT, 7:05 P.M. CDT; 6:05 MDT 5:05 P.M. PDT by Cindy Enroughty, President.

ROLL CALL

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

APPROVAL OF MINUTES:

Lynn McKee moved to accept the minutes from the March 13, 2013 BOD meeting. Motion carried.

OFFICERS' REPORTS

President

All official Board of Directors business will now be conducted at the BOD meetings. The two exceptions would be: - 1. If a Board member resigns and it is necessary to appoint a replacement 2. If there are outside imposed deadlines (IRS, AKC, etc.) which need to be addressed prior to the next meeting. Lynn McKee made a motion accordingly, Motion carried.

Vice President - None

Secretary –

1. The updated membership list was sent to AKC per their request.
2. The revised membership application is now on the ATFTC website which includes the treasurer's name & address as well as a "PRINT" button.

3. Vickie Kerley moved that the minutes for the February BOD meeting be corrected to reflect the BOD voted on February 12, 2013 that all committee reports from the committee heads for inclusion in the agenda be requested and presented by the secretary. Motion carried.
4. 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

We have contracts from the : Show Secretary, Riviera Hotel, the judges, and we are waiting for AKC's approval on the applications. There is an AKC show plans book that we maybe should have invested in. Might still be something to buy for next year as well as for the rest of this year.

AKC informed us the the Show Plans Manuel is \$35. I would like to request that the club make this purchase as it will be helpful for the rest of this year as well as for a few years to come.

The committee is working on trophies, advertising and hotel information. This should include a request for donations for trophies in additions to individually donated specific trophies. It may be a good idea to put all this information in a "packet" to be mailed to club members and well as exhibitors at last year's specialty We are bursting to be able to get more information out but have to wait for AKC approval.

We are back from the site visit to the Riviera Hotel in Las Vegas. There was a nice group from the ATFTC looking over the hotel and observing the Silver State Kennel Club show. They include Cindy Enroughty, Pres, Denise Monette show committee, club members Reena Fair, Doug King and Greg Lawson in addition to Rick and me. It was very helpful to have a group of us there to gather experiences. This was the first dog show at the hotel and there were some glitches that need to be worked out but over all things went smoothly. Several of us were able to talk with the Silver State Kennel Club President and the Show Chair. We came back with some good ideas and possibilities for the events at the National Specialty.

The Riviera is an older hotel but has been revamped and is quite nice with friendly service. The beds are comfortable and the rooms are clean. The show area was spacious and easy to find from the rooms. There are a variety of restaurants from food court to a nice steak house and, of course, a buffet. The venue should work well for us in October and we look forward to going back. Oh yes, the Comedy Club was fun too and Denise enjoyed the Pin Ball Museum! Both Denise and Rick celebrated birthdays in grand style! ~ *Carolyn & Rick Lichty*

Performance: Mona Lilly

A list of performance titles will be provided to the secretary for updating the website ~ *Mona Lilly*

Sunshine: Anne Kieffer - No cards sent. ~ *Anne Kieffer*

Meet the Breed: Denise Monette - (Received after the deadline for inclusion in April's agenda)

Show Site: Denise Monette – (Received after the deadline for inclusion in April's agenda)

Breeder Referral: Lila Fast – No referrals. ~ *Lila Fast*

Membership: Kasey Mando

We have one new membership application to review - Jamie Bozzi ~*Kasey Mando*

Kasey moved that we accept Jamie Bozzi's application for membership. Motion carried.

B.J. Andrews moved that the membership applications be sent to Vickie attached to the agenda so that each member has an opportunity to review prior to the BOD meeting. Motion carried.

Correspondence:

3-22-2013 Membership list for 2013 sent to AKC per their request

3-25-2013 E-Mail reminder sent to Puget Sound Toy Fox Terrier Club; Houston Toy Fox Terrier Club; Great Lakes Toy Fox Terrier Club re: dues owed to ATFTC for 2013. Rocky Mountain Toy Fox Terrier Club has paid.

(As of this date all affiliate clubs have paid their dues to the ATFTC)

Treasurer: No Report (to be provided after April 30, 2013).

Tax return must be filed by May 15, 2013. Kasey, B.J. & Lynn offered to contact accountants for quotes regarding the cost of the preparation of the return and forward the information to Vickie. Kathy will provide the necessary information relative to a non-profit return. Cindy requested that all information be submitted to Vickie by April 17, 2013.

UNFINISHED BUSINESS

1. Judges Education: (Judges Education Coordinator) As Violet is preparing the criteria for the Judges Education Coordinator and as she is not present B.J. moved to “table” any further discussion at this meeting. Motion carried. Judges Education Seminars were discussed briefly and Cindy reported that Carolyn Lichty is working towards the possibility of including a seminar at this year’s nationals.
2. Educational Brochure: After discussion, Kasey moved that no brochures will be printed at this time. Denise Monette, Meet the Breed Chair will include the printing of the brochure in her budget. Motion carried.
3. Constitution & By-Laws Revision Committee: The BOD approved the distribution of the letter via USPS prepared by Cindy Enroughty relative to the revision of the Constitution & By-Laws. A copy of the CB&L’s will also be included.
4. B.J. Andrews moved that the entry fees for the 2013 show not be increased and remain the same as 2012. Motion carried.
5. Carolyn Lichty has ordered the AKC show manual and it was agreed that she will be reimbursed by ATFTC upon receipt of invoice.
6. Bred by Exhibitor Trophy Repair: After a report from Kasey and discussion, relative to the cost of the repair of the trophy. Lynn moved that Kasey arrange for the BBE trophy to be repaired. Motion carried. B.J. Andrews offered to donate \$100.00 towards the cost of the repair.

NEW BUSINESS:

1. Nominating Committee Chair: Vickie Kerley moved that Rick Lilly be appointed as chair of this committee. Motion carried. The committee chair will select his committee of 2 and 2 alternates from different geographical and must be approved by the BOD.
2. Fund Raising /Auction for the 2013 Nationals: After a brief discussion of various possibilities, it was determined that we need to actively solicit for someone to head up this committee as well as someone to manage the on-line store. Vickie will investigate the costs involved in establishing an on-line store for our website. Additionally, there was discussion about utilizing "Café Press" or "Zazzle". The BOD agreed that a 50/50 raffle would be a fund raiser to consider.

ANNOUNCEMENTS:

3-28-2013 Vickie Kerley moved that the revised membership application (prepared by Cindy Enroughty) be accepted as presented for inclusion on the website. Motion carried via e-mail vote 3-28-2013.

ADJOURNMENT

B.J. Andrews moved that the meeting be adjourned as there was no further business to be discussed – 10:05 P.M. EST; 9:05 P.M. CST; 8:05 P.M. MST; 7:05 P.M. PST.

Respectfully submitted,

Vickie R. Kerley,

ATFTC Secretary