

AMERICAN TOY FOX TERRIER CLUB

Board of Directors Meeting Minutes Wednesday, May 8, 2013

CALL TO ORDER

A regular meeting of the American Toy Fox Terrier Club Board of Directors held on May 8, 2013 via conference call was called to order at 8:08 P.M. EDT, 7:08 P.M. CDT; 6:08 MDT 5:08 P.M. PDT by Cindy Enroughty, President.

ROLL CALL

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

APPROVAL OF MINUTES:

Rick Lilly moved to accept the minutes from the April 10, 2013 BOD meeting. Motion carried.

OFFICERS' REPORTS

President

After discussion of the process and procedure that the committee head reports need to be presented to the BOD prior to the monthly meeting the following motions were presented:

1. Vickie Kerley moved that all committee chair reports must be provided to the secretary at least 8 days prior to the Board of Directors Meeting for inclusion on the agenda. Motion carried.
2. Violet Denney moved that any committee chair reports which are not received at least 8 days prior to the Board of Directors Meeting for inclusion on the current month's agenda will then be included on the following month's agenda and therefore presented at that month's BOD meeting. A notification will be sent out to the committee chair and cc: to the BOD stating same. Motion carried.

Vice President - None

Secretary –

1. 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 Theme for ATFTC 2013 Specialities: “All IN Vintage Las Vegas”. All In" is a betting term meaning to bet all the chips or all the money!

Thursday, October 10, 2013

ATFTC Annual Meeting

Parent Club National Specialty

Classes and Jr. Showmanship

4-6 Month Old competition

Annual Awards Banquet

Friday, October 11, 2013

ATFTC National Specialty

Sweepstakes: 9 month- 18 months

Toy Fox Terrier Breed Study Group

BMKC Breeder Stakes

Saturday, October 12, 2013

Black Mountain Kennel Club All Breed Show

Sunday, October 13, 2013

Black Mountain Kennel Club All Breed Show

Distinguished Judges:

Parent Club Specialty Mr. Charles Trotter

ATFTC National Specialty: Mr. Darryl Vice

Sweepstakes: Mrs. Patricia Craig Trotter (Patricia Trotter who will charge us "lunch". She is coming to judge for BMKC)

Grounds Chair , Denise Monette: Blackmountainkennelclub.org is the address to find room reservation information. ATFTC is included in the pricing for the dog exhibitor's block of rooms From Wed. Oct 9 -Sunday Oct 13, 2013. Please use this information when reserving rooms.

Catalog Advertising Chair, Sheryl Irwin was able to keep the price of advertising the same as last year. This should encourage everyone to publish and share their accomplishments in this year's catalog. Color is available too and if everyone will contribute the catalog will be a keepsake. She is working on a flyer with the information.

Trophy Chair, Dianne Clark is taking donations to the Trophy Fund as well as looking for sponsors for specific trophies. Trophies will be offered for the Parent Club Specialty and for the ATFTC National Specialty.

Banquet Chair, Karen Gibson says the details are still in the planning stage for the Annual Awards Banquet but information will be ready soon. Please keep watch for this information. We are finding that most restaurants have group menus starting at the \$35- \$40 level. Add to that 20% gratuity and 8.5% tax. We looking for something more reasonable but it seems that is the starting price.

The show committee will put together a mailing to include information about the shows, the show secretary, trophies and catalog ads.

We would like to do a mailing with all the information together instead of 3 separate mailings. That should save the club postage expenses and disperse the information all together. The same information can go on the web site and in the news letter in the next month or so . It should go out in maybe June or July? Maybe as early as May? What do you think about when to send out a packet of show information? ~ *Carolyn & Rick Lichty*

Performanace: Mona Lilly

2013 Toy Fox Terrier Agility

We are proud to announce our first Agility trial to be held on October 28 and October 29, 2013 in Bloomsburg, PA pending AKC approval. This will be combined with a three day all breed trial. Our trial will include all breeds. We will keep you posted. ~ *Mona Lilly*

Sunshine: Anne Kieffer - 2 Condolence cards & 1 Get Well card were sent. ~ *Anne Kieffer*

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

The Javits Center event has been moved up to Sept 2013.

I have contacted Barb Kelley who has expressed a willingness to participate.

Budget is pending. ~ Denise Monette

May – No report provided

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

Show Sight 2014-2015 National Specialty

I have sent a worksheet to fellow committee members Sue Cassel, Bill McAlister, Missy Crane asking for input on the document & proposals for any other show sites from each.

Houston Toy Fox Terrier Club

Rocky Mtn TFTC

are currently involved in negotiations with Toy show clusters in Aug & June respectively.

Request for proposals were sent to Puget Sound TFTC, Great Lakes TFTC.

A proposal for another year in Las Vegas will be included as Blk Mtn is expanding with a vastly improved site & several other National Specialties in 2014.

I expect to have any viable proposals to the board by May 2013 pending committee discussion, review, approvals and recommendations.

May Report

Show Sight,

Reports to the SSC were received from RMTFTC & HTFTC.

Pending reports for Perry GA & Grey Summit MO .

Proposals are pending committee review & recommendations once all are received.

Any other proposals should be directed to the committee chair for inclusion in the report.

~ Denise Monette

Breeder Referral: Lila Fast – Nothing to report ~ Lila Fast

Membership: Kasey Mando – New application – Jonna Hord ~ Kasey Mando

Scrapbook: Nothing to report ~ Kim Rowley

Correspondence:

To: Member and Licensed Companion Events Clubs AKC All-Breed Clubs AKC Parent Clubs AKC Delegates

From: AKC Delegate OTA Committee

Date: Tuesday, April 30, 2013

A few months ago we wrote to invite a representative of your Club to join the Companion Events Group eList. We currently have 375 individuals on the List with new members being added every day.

In this short time this list has had over 1,600 posts with discussion on items such as: (1) **ways to increase entries** (use of practice rings; discounting the fee for a second entry; refunding some, or all, of the entry fee for bitches in season, offering optioning titling classes, not scrimping on trophies/prizes, etc.); (2) **ways to save money** on Trials (sharing expenses for associated specialties, better utilization of a Judge's time, use of volunteer stewards, etc.); (3) arranging for local **publicity** for Trials; (4) publicizing the need for several **Parent Clubs'** need for Agility equipment and/or Trial Secretary for National Specialties, etc.; (4) facilitating the dissemination and subsequent discussion of **changes in AKC Regulations or procedures**; and, more recently, (5) examples of ways Clubs are using to **attract and retain younger members**.

We are happy to see a 9.5% overall growth in entries for Companion Events for the year 2012 over 2011. But we cannot become complacent with this statistic. It is our hope that by the exchange of information relative to all Companion events this figure will grow, that our events will not needlessly suffer financially, and that our dogs and exhibitors will continue to have fun and personal reward by training, exhibiting, and participating in Club events.

If your Club is not yet represented on this List, we invite you to join by sending an email request to: JPrimmer@aol.com.

For the Delegate Obedience, Tracking, and Agility Committee
Ruth Crumb, Chair

Treasurer: No Report

UNFINISHED BUSINESS

1. Rick reported re: Agility trial – After expenses all proceeds will be split 50/50.
2. Violet reviewed the criteria which she volunteered to prepare for the selection of the Judges Education Coordinator.

Criteria for Conformation Judge Education Coordinator

1. Minimum of 10 years experience in Toy Fox Terriers as a judge, mentor, or breeder.
2. Have bred at least 5 AKC champions
3. The ability to articulate the breed standard.
4. The ability to answer specific questions about the breed and the standard in dog specific terminology.
5. Willingness to travel at own expense, if necessary, a reasonable distance to handle seminars and presentations.
6. The ability to arrange seminars, including notifying clubs of the availability of presenters in their area.
7. The ability to screen presenter/mentor candidates either by phone or in person to determine their suitability to serve.
8. Professional appearance and conduct a must. (This person represents the ATFTC).
9. Willingness to present an unbiased view of the standard not slanted toward any particular line of dogs.

3. BBE Trophy Repair: After discussion, as the repair had been previously approved by BOD vote – Kasey will take the trophy for repair. Upon completion and when the exact amount for the repair is determined the treasurer will be notified and a check will be made payable and sent directly to the vendor for the exact amount due. B.J. Andrews has retracted her contribution of \$100.00 towards the repair.

4. Nominating Committee Chair: Rick Lilly

Proposed Committee:	Mandy Halsey
	Margi Hill
	Dianne Clark
	Terrie Crawford

Violet Denney moved that the proposed committee be approved. Motion carried.

5. CB&L's Revision: After much discussion within the BOD, B.J. demanded that it be a matter of record that she "expects to be on the CB&L Revision Committee". Cindy further explained that B.J. is free to expect anything, reality will be that the BOD will approve all Committee members if the Revisions Committee moves forward after the membership's input.

NEW BUSINESS:

1. Kasey Mando moved that Jonna Hord be accepted as a new member. Motion carried.
2. Violet Denney moved that Melanie & Lee Blakely be accepted as a new member. Motion carried.
3. After discussion, Violet Denney moved that Darielle's request to be reimbursed for the shipping of trophies to Dianne Clark be approved. Motion carried.
4. Violet Denney moved that as the ATFTC is not in a financial position to send flowers to members - in the future a card from our Sunshine Committee will suffice. Motion carried.
5. Violet Denney moved that the Houston Toy Fox Terrier Club – request to hold a specialty show on August 23, 2013 be approved. Motion carried.

ANNOUNCEMENTS:

Vickie Kerley moved that we engage Ralph Zinger who has prepared the ATFTC tax return for the last 5 years to prepare and file the return for the amount of \$300.00 plus the postage charges to mail a copy to Kathy. Motion carried via e-mail vote on 4-24-13.

Vickie Kerley moved that the ATFTC send condolence flowers to Kathy Gilliam. Motion carried via e-mail vote on 5/1/2013. (*Please note that this e-mail motion and vote was passed prior to the above referenced motion made regarding sending flowers to members at the BOD meeting held 5/8/13.*)

ADJOURNMENT

Violet Denney moved that the meeting be adjourned as there was no further business to be discussed – 10:08 P.M. EST; 9:08 P.M. CST; 8:08 P.M. MST; 7:08 P.M. PST.

Respectfully submitted,

Vickie R. Kerley,

ATFTC Secretary