

# American Toy Fox Terrier Club

## Board Meeting Minutes

November 13, 2013

**CALL TO ORDER** Meeting called to order by President, Cindy Enrougthy, at 6:03PM MDT

### ROLL CALL

Present: Cindy Enrougthy, Barb Kelley, Annette Gilliam, Lila Fast, Sheryl Irwin, and Rick Lily,

Absent: BJ Andrews, Terrie Crawford

Kasey Mando joined the meeting at 6:31PM MDT

### APPROVAL OF MINUTES:

**MOTION** made by Rick, second by Lila to accept September minutes, passed.

### OFFICERS' REPORTS:

President - Cindy Enrougthy - No Report

Vice President - BJ Andrews - No Report

Secretary - Barb Kelley - No Report

Treasurer - Annette Gilliam

Annette indicated she did not have a report due to being ill and the time she spent searching for a check she thought may have been misplaced for a catalog ad. Sheryl indicated she had checks for ads and would be forwarding checks to Annette immediately as well as final report to Show Chairman, Carolyn Lichty. Annette suggested in the future checks be sent to the Treasurer as received to avoid any possibility of banks not accepting checks over 90 days. If a refund becomes necessary, one would be made.

Annette advised she would prepare report for show financials as well as October report. Barb indicated she had received a preliminary financial report from Carolyn today that has been forwarded to the board and may assist Annette in preparing her report.

Annette also reported she had the membership renewal postcards prepared with a table showing renewal cost that includes 3% cost for using PayPal if anyone chooses to. Junior membership will not be charged the PayPal expense. The mailing list Annette received from Barb was missing some addresses which Cindy indicated should be available via the membership application itself. Annette was also comparing lists she received to see if the addresses were available. Annette agreed to send Barb a copy of the postcard that she could mass email to the members with email addresses and hopefully that would catch everyone.

It was also suggested by Annette we send those who did not renew last year a renewal notice, however, it does require a person to reapply for membership. Cindy indicated if we could obtain the list of those who hadn't renewed and reach out to them to express the good year the club has had and invite them back would not be a bad idea and felt that was what BJ was trying to express in the previous meeting to help build membership. Sheryl asked the question if the membership

chair makes personal phone calls to those not renewing as a more personal contact. Cindy indicated our membership chair, Kasey Mando, did reach out either by phone and/or email to those not renewing. Vickie Kerley assisted in that effort as well last year. Our renewals seem to wane at the beginning of the year and then by the end of the year membership is back up and not always with the same people.

Cindy is also looking for a financial report prior to October that needs to be available to members on the website. The last financial reporting on the website is for July. Annette indicated she presented a reconciliation report at the annual meeting which she will get in the format used on the website and send to Barb to post. Cindy indicated she and other board members have received calls expressing concern for the lack of reporting so we need to get that current and it may help support membership renewals.

### **Standing Committee Reports:**

#### 2013 National Show Committee: Carolyn & Rick Lichty –

After a couple weeks to recover we think the 2013 ATFTC National Shows and events were successful. We hope it was a good experience for the people attending and their Toy Fox Terriers. Hopefully they had some fun, some success and learned something as well.

Things that happen at a National that cannot happen at any other show. Most importantly the National Club sets the tone in leadership for it's members and encourages quality in the breed.

The board and members need to evaluate and decide what they want to have at next year's show. Some of these decisions will be driven by finances and some by what is important to have at a national event.

There were a few new and first time events this year that had to be handled by the committee, show secretary and the board. Added was the Owner Handler Competition in the Best of Breed class. The 4-6 Month Beginner Puppy Event was added and Parade of Champions, Title Holders and Rescues was reinstated.

The Parent Club Specialty was added on Thursday and while it was very nice to have the events spread over 2 days that is one of the things that will need to be evaluated in regard to finances. The board will have to look into plans for raising money and covering expenses.

The most delightful thing was how the committee, board members and club members planned in advance, showed up to help and worked together to make this all happen. When you take stock of all that occurred in two days we can be very proud to have been part of the 2013 ATFTC National.

The list of people to thank is long and illustrates just how many are necessary to have a successful event. We appreciate everyone who lent a hand and specifically the following:

A special Thank You to President Cindy Enroughty and her Mother, Board Member Kasey Mando and her husband Frank, Treasurer Annette Gilliam, Secretary Barb Kelley, Lila Fast and the other BOD members who were not in attendance. Through out the year of planning they were great to listen to our rants and crazy ideas and to grant the important requests.

The Show Committee was the best!

Denise Monette is a person who possesses vision about how to get a job done and is not afraid to tackle any situation or issue to come up with a plan of action to solve any problem. Her unflagging energy and creative, artistic talents are to be envied.

Karen Gibson did a lovely job with the Annual Banquet. Her experience in dogs and with shows and clubs is a well-kept secret that is now revealed.

Kathy and Stewart Vanderlinder are our “boots on the ground” members who helped in so many ways. How very lucky we are to have you.

Dianne Clark did a great job with the Trophies. The trophy table looked stunning and she proved she had a talent for thinking on her feet.

Thank You Patty Blair for having the right ribbon and trophy ready to hand to the judge at the precise moment it was needed.

The engraving on the trophies was lovely. Thank You Jennifer Mc Cloud.  
The club is so lucky to have the creative, talented and generous members Donna Temple-Burgess and Vickie Sizemore. We hope the two of you will be with us at next year's event. We missed you.

My only regret was that I did not have a dog in the classes to vie for one of Michele Olive's beautiful beaded leads that she made for us. They are exceptional.

Denise Monette was correct when she pushed for Carousel Ribbons and Rosettes to do our ribbons for this year. They are very special and will be cherished. We are so glad that Cindy, Denise and Dianne insisted that the club present rosettes!

Sheryl Irwin, how lucky we are to have her begin her term on the ATFTC BOD in November. She is smart, funny, quick and efficient; not unlike her Toy Fox Terriers.

Jean Ryser, Show Secretary did her best to take care of the business end of the specialty. Doing the superintending is a huge job.

Dr Greg Lawson generously gave of his time and professional talents to do the health clinic for us again this year. Thank You is not enough, but thank you. And, he can sing!

Our experience with the Riviera Hotel and Casino Convention Center could not have been better. They worked hard to be sure the committee had what was needed and that the room was just right for us.

We enjoyed the Bahama Breeze for the annual Banquet. Our dinners were good and served efficiently.

I must thank my husband of nearly 50 years for all his help and for sharing his talents. His computer skills make me look almost competent. Maybe he was not as visible but he certainly did his share of Co Show Chair work. Thanks to him we had a Breed Study Seminar using the Toy Fox Terrier Illustrated Breed Standard, which is an important blueprint for our breed and a tool for educating judges, breeders and exhibitors.

The judges, Chuck and Pat Trotter and Darryl Vice, sent appreciative and complimentary thank you notes. They also made positive comments about the entries after judging. There were comments that the breed has improved and developed from when it was first recognized and that there were several very nice dogs in competition. There were references that judges stress the importance of fronts, balance, movement and length of loin stressing that this is a square breed. Another comment was that tail set is important and the tail shows attitude. Mention was made that it is an honor to be asked to judge a specialty and a privilege to be asked to judge at a National Specialty. They thought the ATFTC was a successful show and that the Toy Fox Terriers were delightful.

To sum up and as Elvis would say, “Thank You –ThankYouVeryMuch”.



Thank You note from Darryl Vice. Such a perfect card for us!

Cindy expressed a big THANK YOU to everyone involved and felt we learned a great deal and could begin to develop some best practices to help things run even smoother in the future.

One of the issues was that no checks were prepared for the sweeps and that apparently was miscommunication between the show secretary and the treasurer. Some confusion over the formula resulted in three different amounts being calculated by Rick, Carolyn and Annette. Formula for prizes was listed in the premium and Annette's calculations are correct and she will be sending checks to those awarded. In the future if show secretary can provide the number of entries and the classes, the treasurer can come with checks prepared.

2013 Parent Club Specialty: Rick Lilly

Premiums have been mailed.

Donnamarie Burgess is donating crate pads.

Jennifer McCloud has the trophies and will engrave then send to me. Cost will be \$20 per trophy for 7 trophies.

Have requested a 1:00 ring time.

Closing date is 11/20/13. Rick indicated he is getting several calls and hopes to have a descent turnout.

Rick

Performance: Mona Lilly

#### Performance Report:

We held the first ever American toy Fox Terrier club national Agility specialty. This is a milestone for the club. Jacqui O'Neill took the entire show and organized this with her parents John and Judy O'Neill who organized food, plaques and T-shirts.

The event was held in Bloomsburg, PA October, 28 and 29, 2013.

The following people made this a special event by donating items and working at the show. Cindy Enroughty of Doubletake Kennel for her donation. Margi Hill of Foxhill Toy Fox Terriers for making tunnel beds for all the TFT's entered. Wendy Howard for her wonderful worker raffle donations. She donated Sweatshirts and blanket with beautiful embroidery done on them. Arlene King for the amazing gift bags and goodies. We were surprised by all the the stuff she could fit into the Logo bags. Kiana Penha for her donation.

Johanna Ammentrop and I brought the goodie bags to the show and worked the entire trial with Betty Cuzzolino, Diana Penha, Jennifer Canfield Duffy.

We had a total of 9 TFT's. We all were pleasantly surprised by all the donation, plaques and other goodies that we received, plus a very warm welcome from all the exhibitors who attended. Best of all the TFT's made a hit and many exhibitors fell in love with the breed. TFT's not only look good but love to do performance.

Three TFT's picked up titles at the show.

Ultra Quest Callme Summer Breeze RA CN CD AXJP OAP ( Breezy) Excellent Standard Preferred Title. Mona Lilly

Ch. Lillys Ultra Quest Island Girl NA (Skeeter) earned her Novice Agility title. Mona Lilly  
BISS Ch Valcopy Strike N' Hot OAJ NA (Gizelle) earned her Open Agility Title Betty Cuzzolino.

Mona Lilly

Cindy indicated having the show Monday and Tuesday following a Friday, Saturday and Sunday event may have caused a decrease in entries. Although we didn't make any money, we didn't lose any either and it was great exposure for our breed. It fostered good will towards the owners and handlers involved in the performance events and got us hopefully started in pursuing other such opportunities.

Agility financial report prepared by Jacquie Duran has been sent to the board and if there are questions regarding the report, please forward them to Barb to compile and we will then present our questions to Jacquie.

Rick added that Jacquie has contacted him and she would like to do this again next year. She feels with more time to promote the event, she would have gotten a better draw. She needs to know fairly soon in order to hire a judge. She has also gone on to say if there should be a loss, she will absorb that loss and is willing to sign a contract to that effect. Annette agreed to put together a contract for her. Same weekend in October and in Bloomsburg, PA. Sheryl asked the question about if it's possible to get the ATFTC on one of the premium days or split it up like other clubs in that one takes Thurs/Sat and another takes Fri/Sun to help improve entries. Rick indicated the AKC rules don't support that option because of their requirements of judges and distance between shows. He also indicated while making a profit isn't necessarily the priority at this time, there are other clubs out there that are established and have their own building, equipment and support staff that would save a great deal of money and help us show a profit. We (ATFTC) can hold up to three events a year so we could have one at the same place and also possibly at the club Rick belongs to.

Rick to contact Jacquie that we will be providing a contract and if she agrees to that, we will then make the motion to proceed. We may later solicit for others to make proposals.

Sunshine: Anne Kieffer - No Report

Meet the Breed: Denise Monette – No Report

Show Site: Denise Monette – No Report

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

Membership: Kasey Mando – No Report

Scrapbook: Kim Rowley – No Report

Health: Greg Lawson – Nothing to Report.

### **Correspondence:**

Barb indicated she had verbal and email correspondence with Carolyn today that she is willing to chair the 2014 Nationals in Las Vegas again next year. She feels the continuity it will bring to the event will be beneficial and should be easier for her as well.

Discussion followed:

Would like to see people recognized for their specific donations in the catalog, not the amount but for what items or entries they were supporting; ie Best Bred By, Memorials, Award of Merits etc. Not sure if it was a problem with show secretary or show chairman but would like to see that improved upon.

Once all the information is gathered, Cindy will have discussion with show chair on trophies, rosettes, and awards since Diane is not planning to be trophy chair or attend show. Too much spent this year. Need to find awards that are more easily shipped without being concerned with breakage or weight. Ideas were shared as possible options and the whole matter will be reviewed and discussed.

Need to be presented with some type of budget for event. Cindy is willing to be trophy chair if necessary.

Great Carolyn is willing to do it again and has a lot of details ironed out.

Kasey asked about banquet. Lila thought it was nice but didn't like having to travel to it. Twenty-nine in attendance, food was very good, no minimum guarantee of attendance required.

### **UNFINISHED BUSINESS:**

1. 2015 ATFTC National Specialty Site – tabled until we get a breakdown from Denise as to what our options are.

Kasey suggested we vote on a supported entry in 2014 at the Kansas site and we can see what the interest is there. Cindy's request is that if Denise is interested in us having a supported entry there she needs to put the rules and regulations together and present it to the board. Question was posed if anyone was opposed to having a supported entry in Kansas. Sheryl asked if the decision as to where the National would be held in 2015 would need to be made prior to the time this event took place. Kasey stated that decision will probably have been already made whether we have it there or somewhere else, hopefully we can start getting two years out but regardless of where it is, a supported entry would be good and would show support of the efforts made to hold the Nationals there.

Kasey is to contact Denise to present it to the board so we can make a motion and vote.

2. Committee Volunteer Responses

#### By-Laws Revision Committee:

Annette Gilliam  
BJ Andrews  
Denise Monette  
Kasey Mando  
Sondra Kendall  
Arlene King  
Sheryl Irwin  
Vickie Kerley has declined to serve

Cindy shared we had voted previously to limit the size of this committee to seven.

Gazette Columnist

Katherine La Rue  
Arlene King  
Mary Redenbach

To involve more people it was decided Katherine would serve as Gazette Columnist, Arlene would serve on the By-Laws Revision Committee and Mary Redenbach would serve as Historian.

Historian

Mary Redenbach

Barb to notify above volunteers of their new positions.

Newsletter Editor - tabled

Arley Alford (submitted membership application in Las Vegas)  
Arley has already sold ads for our next newsletter when we make decision.

Judge's Education Chair

John Rawleigh with support from Rick Lichty

Cindy will contact John to verify his willingness and welcome him aboard.

**NEW BUSINESS:**

New Members: Kasey and Annette to scan and send out applications received in Las Vegas for board's review and will be voted on next month. Once members are voted in, we will review Arley serving as Newsletter Editor.

APHIS Opposition List -- [http://saova.org/APHIS\\_Opposition.List.html](http://saova.org/APHIS_Opposition.List.html)

Sheryl shared the importance of this legislation and its effect on small breeders. Cindy asked if there was anything negative repercussions from signing up in supporting the opposition of this bill. Sheryl will resend the email with the link for board to review before next meeting.

Concern was expressed that this makes us visible and possible targets to their harassment as board members listed on the website and breeder referral list. Annette has agreed to spend a limited amount of time reviewing and presenting her opinion as to how we might proceed.

Discussion then followed regarding information about board members being posted on the website and what should or should not be posted. – Further discussion tabled until everyone has time to research and consider alternatives

**ANNOUNCEMENTS:**

**2014 Officers and Board of Directors**

**Officers**

President, Cindy Enroughty  
Vice-President, BJ Andrews  
Secretary, Barb Kelley  
Treasurer, Annette Gilliam

**Board of Directors** *(in alphabetical order)*

Terrie Crawford  
Lila Fast  
Sheryl Irwin  
Rick Lilly  
Kasey Mando

**ADJOURNMENT:**

**MOTION** made by Lila to adjourn, second by Sheryl.

Meeting adjourned 7:39PM MDT

Respectfully submitted,

*Barb Kelley*

Secretary