

American Toy Fox Terrier Club

Board Meeting Minutes

December 11, 2013

CALL TO ORDER - meeting called to order by President, Cindy Enroughty, at 6:13PM PST

ROLL CALL

Cindy Enroughty, BJ Andrews, Barb Kelley, Annette Gilliam, Terrie Crawford, Lila Fast, Sheryl Irwin, Kasey Mando were present

Rick Lily was absent, driving to Orlando to chair Specialty Show

APPROVAL OF MINUTES: motion made by Kasey to approve minutes, 2nd by Terrie – motion carried.

OFFICERS' REPORTS:

President - No Report

Vice President - No Report

Secretary - No Report

Treasurer – Cindy recalled previous discussion made with Annette to provide updated information from August to present to post on the website as well as finalizing the financial report for the National Show for Carolyn. Annette indicated with the sale of her home and Thanksgiving, she was unable to work on club finances but should have reports within a week or so. Annette also indicated she has received postcards for dues back as undeliverable and wonder if further contact should be made. Cindy asked that she compile a list of those individuals to send to the board via email so calls could be made. We currently have a balance of \$11,885.91 in our account. Cindy emphasized the importance of getting our financial reports up to date as she is receiving calls from membership for this accounting. Annette is having trouble getting into Quickbooks as it is on Kathy's account. Taking too much time to try to work with the program and is considering making an Excel spreadsheet. BJ asked for clarification on Quickbooks purchase and it was determined a copy had been purchased for Annette. There was only a difference of about \$56.00 between what Annette has and what Kathy had but believes that has been resolved with a receipt received for postage. Annette would like to revert to Excel and is more user friendly to everyone. Annette will call Kathy tomorrow morning. Cindy asked if we could get the information for the website and the information for Carolyn before next board of directors meeting and Annette promised she would by end of the year.

BJ asked if Annette had bank statements and Annette confirmed she had received all bank statements from three different treasurers.

Standing Committee Reports:

2014 National Show Committee: Carolyn & Rick Lichty –

This is a busy time of year for all.

The Show Committee does not have much beyond last month's report.

We are waiting for the treasurer's wrap up of the show and a tally on the income. There were three statements waiting to be paid but I am sure Annette has taken care of them.

I read in your report that the Lichtys had agreed to chair next year's (2014) national but did not understand if the board wanted us to do that or not.

As soon as we get the OK we will start getting it lined up.

Awards: I have a few Championship Certificates to mail to people who were not at the annual dinner or that were missed at the shows. They will go out soon. Mona Lilly, who is Performance Chair, will mail out certificates for performance degrees and has maybe done so already.

Regards,

Carolyn Lichty

AKC Breeder of Merit

ATFTC National Show Chair

ATFTC Awards Chair

Motion made by Sheryl to accept Rick and Carolyn's offer to be National Show Chairs for 2014, 2nd by Barb passed unanimously.

2013 Parent Club Specialty: Rick Lilly

Engraving for trophies was \$152.88

19 dogs entered

We had hoped for more but given the time to publicize and the area, we felt that was good. Financial accounting will be coming when show is wrapped up.

Performance: Mona Lilly

Agility

I have contacted Forest City Dog Training Club about holding a 5 day trial instead of 3 and adding the Toy Fox Terriers on Monday and Tuesday.

First Forest City has an indoor turf Agility ring. We are noted for having one of the best ran trials in the area. The building is heated and air conditioned with about 7000 sq feet of crating area and we own the equipment. We have a big screen for viewing because of the limited viewing area. Our trials have filled every time we have had one. We are limited to 330 runs per January Report for ATFTC 2014 Showsday. (visit the web Forest City Dog Training Club.com)

I chose June 30 and July 1 because of vacation period and more people could attend. The trial will be open to all breeds.

What we do is pay for a judge, we are looking for a local judge (she has said yes if we decide to do this) so we do not have to pay airfare. We will also have to pay for a trial secretary. We will furnish the workers food also. We will not have to pay for the building or equipment. We will split the profits with Forest City Dog club after paying the judge, secretary and food.

Forest City Just had a trial two weeks ago, after expenses we made a profit of \$8000.00 for the three days. Forest City knows how to run a trial we have been doing it a long time. I believe this trial would be beneficial to the Toy Fox Terrier Club. I also think that we should continue to work with Jacqui letting her hold another trial. Of course both trials will have contracts. It is up to the board from this point but we have to move on it right away, if not we will miss the deadline. I can be available during your board meeting for questions.

Mona Lilly

Meeting took a turn for the worse when it was announced by Kasey that Mona had sent an email to the board indicating she would not chair any future Agility events as a result of the accusations and rudeness made by BJ to her. It was agreed that Cindy as President would contact Mona to advise her the rest of the board did not share BJ's opinion and ask that she reconsider her service to the club in coordinating performance events.

Annette stated that she believes when revisions are made to the by-laws there should be a provision for dealing with board members who are obstructionists to the club and do things that cause, from what she's heard, at least half a dozen people to quit and that is not promoting the breed. So when we look forward to revising these by-laws we ought to have an account for that perhaps some kind of sanctioning on board members.

Regarding the show proposed for next October, Annette is to put together a contract for Jackie O'Neill and when that is in place, we will entertain a motion to hold a trial next October.

Sunshine: Anne Kieffer - No Report

Meet the Breed: Denise Monette – No Report

Show Site: Denise Monette – Waiting for outcome in Orlando.

Breeder Referral: Lila Fast – had ROBERT PEPIN contact me wanting a TFT. I gave him 3 names Barb Kelley, Mary Redenbach, Sheryl Irwin. Violet Denney had someone contact her as well.

Membership: Kasey Mando – No Report

Scrapbook: Kim Rowley – No Report

Health: Greg Lawson – Nothing to Report.

By-Laws Revision Committee: Has established Yahoo group and will be connecting after New Year.

Gazette Columnist: Katherine LaRue – making contact with AKC to determine deadlines and protocol.

Historian: Mary Redenbach – contacting people to serve on her committee.

Judges Education Chair: Jon Rawleigh – Cindy contacted today and he is willing to serve.

Correspondence:

12/11/13 Received email from Michael Liosis of AKC with several attachments for participating in the Orlando Meet the Breeds event and indicated room was made and our booth is #504!

UNFINISHED BUSINESS:

1. 2015 ATFTC National Specialty Site – Kasey was to contact Denise to determine if we wanted to have a supported entry in Kansas (see below)
2. Committee Volunteer Responses
Newsletter Editor
Arley Alford (pending membership approval) - appointed

Judges' Education Chair
Jon Rawleigh – has agreed to serve.
3. APHIS Opposition List – moot point at this time as it went into effect November 18th.
4. Board Member Information on Website -- board members expressed how they want their information to be seen and changes were made by Barb
5. Proposed Agility Trials – June 30 – July 1, 2014 Illinois; October Pennsylvania
6. May 10 and 11, 2014 ATFTC Supported entry Olathe. KS Sunflower Kennel Club – Bill Henney and Ken Spangler – they will provide rosettes.

MOTION made by Barb that we have a supported entry in Olathe, Kansas, May 10 and 11, 2014 with Sunshine Kennel Club led by Bill Henney and Ken Spangler, 2nd by Sheryl. Motion carried.

NEW BUSINESS:

Membership Recommendations:

Ted Vida and Jerry Bartlet
Sharon MacArthur - Canada
Rebekah Anthony – Douglas, WY
Adam Solis and Elijah Duclos – El Cajon, CA
Eleanor Alford and Arlie Alford
Jeff Wong and Alison W. Jayne – Honolulu, HI
Donna Spangler

MOTION made by Annette to accept these applicants into membership, Kasey 2nd, motion passed

Katherine LaRue is willing to serve as trophy chair for Nationals – Barb to advise Carolyn of her willingness.

Cindy will contact Mona Lily as spokesperson for the board to request she reconsider her decision to withdraw her participation in future agility events.

ANNOUNCEMENTS:

ADJOURNMENT: 7:58PM PST, MOTION made by Kasey, 2nd by Lila and passed.

Barb Kelley

Secretary