

American Toy Fox Terrier Club

Board Meeting Minutes

January 15, 2014

CALL TO ORDER - meeting called to order by President Cindy Enroughty at 6:07PM MDT

ROLL CALL

President – Cindy Enroughty - present
Vice President – B.J. Andrews - absent
Secretary- Barb Kelley - present
Treasurer- Annette Gilliam - absent
Directors- Terrie Crawford - present, Lila Fast - present, Sheryl Irwin - present, Rick Lilly - present, Kasey Mando – present (joined late), (*in alphabetical order*)

APPROVAL OF MINUTES:

MOTION made by Lila to accept minutes as presented, 2nd by Terrie – motion carries.

OFFICERS' REPORTS:

President - No Report
Vice President - No Report
Secretary - Rick and Carolyn Lichty were notified 12/11/13 by email of the unanimous decision of board to have them serve as Show Chairs for our National Show in 2014. Notified Ken Spangler and Denise Monette 12/12/13 of board's decision to sponsor a supported entry in Olathe, KS May 10-11, 2014 sponsored by the Sunflower Kennel Club. Ken advised Bill Henney of decision. Notified Arlie Alford 12/20/13 of board's appointment of her for Newsletter Editor.
Treasurer: No Report

Standing Committee Reports:

2014 National Show Committee: Carolyn & Rick Lichty –

January Report for ATFTC 2014 Shows

The Show Committee is filling and we are lucky to have several members from the previous committee in place. Denise Monette is Grounds, Karen Gibson agreed to do the Banquet again and Sheryl Irwin will do Catalog Advertising. We have contacted several folks for Trophy and the Breed Study Seminar committee and will wait for their response.

(Cindy requested Barb contact Lichtys to have them work through JEC, Jon Rawleigh for breed study seminar.)

We would like to have Jean Ryser be the Show Secretary again and will contact Sally Puckett for the contract and permission to cluster with Black Mountain Kennel Club to hold our National Specialty with their show. Our dates will be Thursday, October 10, 2014 and Friday October 11, 2014 at the Riviera Hotel and Casino.

(Cindy would like two things addressed by Jean or show committee that Jean as show secretary provide information prior to the date of the National what the sweeps amounts would be based on her entry information so we can have checks ready. Donations should be more specific pertaining to who donated trophy/ribbon to be included in the catalog, ie Best of Breed offered by.... but not to include amount. Sheryl agreed to try to keep this in mind at time of publication.)

When the information is collected we will send the application to AKC for our shows to be approved. The planning has begun and, as we know from all club activities, the costs continue to rise. The committee will be advised to keep an eye on the bottom line while trying to hold a quality experience.

This is what we have for now with several things in progress. In the next few months the Show committee will be looking for help from the President, Cindy Enroughty, and Secretary, Barb Kelley as is needed.

We look forward to working with everyone and hope for another memorable National.

Thank You,
Carolyn and Richard Lichty
ATFTC Show Chairs 2014

2013 Parent Club Specialty: Rick Lilly

Financial

\$ 50 application fee

\$ 200 trophy engraving and shipping

\$ 40 MB-F

Total expenses

\$ 290

catalog sales

\$ 30

net loss

\$ 260

Entries

Total

19 dogs, from 12 different states.

My personal review.

First of all I would like to thank everyone who helped make this show a success.

The show was very well received, had many compliments, and lots of exhibitors saying thank you to club for hosting. We got lots of attention from exhibitors of other breeds as well.

I do think there is a need to have events like this in different parts of the country.

To be honest this was not nearly as hard to do as I feared.

How to improve.

The biggest disadvantage was a late start. The second thing was being only 6 weeks after the National Specialty.

I believe that if another PCS was held in the spring or summer, with time to raise trophy donations and sell catalog ads this could be a profitable event both financially and as a way to make this more of a nationwide club.

Again, thank you to all who helped and entered.

Rick

Performance: Mona Lilly

We are moving forward with our second Agility trial. I have a judge lined up, the club, a Trial Secretary. All that will need to be done is a contract signed and the application sent in with the fees. I really believe that this will be a great thing for the Toy Fox Terrier Club. I would also like to see Jacqui O'Neil go forward with a third trial. Forest City Dog Training Club would not be going forward with this if we did not think it was profitable. Nothing is a guarantee but everything should work out. As for Jacqui's trial she will not be competing with the USDAA Championship Trial that was going on the same weekend. That is all for now.

Mona Lilly

MOTION made by Lila to hold this Agility Trial based on the specifics spelled out in the contract between ATFTC and the Forest City Dog Training Club contract submitted to Annette Gilliam, 2nd by Sheryl – motion carried.

Rick will officially notify Mona of decision promptly since application needs to be in by February 1st.

Regarding the event with Jacqui O'Neil, the board recommends Annette prepare a similar contract for Jacqui and when that is signed, we will then vote on event.

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.

Membership: Kasey Mando – No new member applications at this time.

Scrapbook: Kim Rowley – No Report

Health: Greg Lawson – Nothing to Report.

By-Laws Revision Committee: No Report

Gazette Columnist: Katherine LaRue – No Report

Historian: Mary Redenbach – No Report

Newsletter:

Arlie Alford – No Report

Education Chair: Jon Rawleigh

Hi. I didn't have anything to report before, however if it's not too late for your agenda we have some activity. 1. Mentoring at the Progressive Toy Club with Lila Fast and 2. A Judges presentation for the Dog Judges association of America, at the Reliant World Series Of Dog Shows July 17-20 in Houston. With Jon Rawleigh and ???.

I'll send you info each Month from now on.

Jon

Correspondence:

Received letter from Tabitha Sheppard, Event Operations Manager at AKC dated 12/27/13 that the Event 2013586906 Parent Specialty in Orlando has been closed out.

Event 2014586905 Parent Specialty for Friday, December 12, 2014 in Orlando will close Wednesday, November 26, 2014. The club must submit both their application and judging panel for this event at least 18 weeks prior to the closing date of the event. Event management tools can be found at: www.akc.org/eventplans/index.cfm

Application and judging panel would be due no later than July 23, 2014 to participate in this event.

UNFINISHED BUSINESS:

NEW BUSINESS:

- Action Item List

Terrie has been giving thought to a way for us to keep track of all the “stuff”, ie action items, we have to get done so it doesn't get forgotten. A table format listing the item, the person responsible, an expected completion date and the status so we know where we are with things. These items would not be removed until the board removes them. The table would be mailed out the next day so everyone knows the items they are responsible for and will serve as a great tool. We will do it on a trial basis and see how it goes.

- Approval of Mentors and Presenters

Recommendation from Jon Rawleigh via Rick Lichty to approve Sheryl Irwin as mentor and presenter since she has completed the necessary training made available at the National Show in October.

MOTION made by Lila, 2nd by Rick to accept Sheryl Irwin as mentor and presenter. – motion carried

- Insurance Issues – premium due 2/1/14. Rick and Sheryl will check with their clubs and let Barb know of possible other companies to consider.

ANNOUNCEMENTS:

ADJOURNMENT: Motion by Rick, 2nd by Lila to adjourn.

Barb Kelley

Secretary