

American Toy Fox Terrier Club

Board Meeting Minutes

February 12, 2014

Time: 8:00 P.M. EDT / 7:00 P.M. CDT 6:00 P.M. MDT / 5:00 P.M. PDT

CALL TO ORDER - called to order by President Cindy Enroughty at 6:04 PM MDT

ROLL CALL

Present: Cindy Enroughty, Barb Kelley, Terrie Crawford, Sheryl Irwin, Rick Lily

Absent: B.J. Andrews, Annette Gilliam, Lila Fast (traveling), Kasey Mando

APPROVAL OF MINUTES:

Motion made by Terrie to accept January minutes as presented, 2nd by Sheryl – motion passed.

OFFICERS' REPORTS:

President - No Report

Vice President - No Report

Secretary - No Report

Treasurer – No Report

Standing Committee Reports:

2014 National Show Committee: Carolyn and Rick Lichty

February Show Report

The planning for the 2014 National Shows continues.

The show committee is Rick and Carolyn Show -Chairs, Denise Monette-Grounds and Trophies, Karen Gibson - Banquet, Sheryl Irwin - Catalogue Advertising.

Checks have been requested from the treasurer to attach to the show applications to send to AKC to secure the date. The applications are due to be sent to AKC and will be sent as soon as the checks are received.

Jean Ryser will be the Show Secretary for us again.

Right now the information is being gathered to fill out the required applications for AKC.

Planning continues with help from the committee.

This seems like a short report but we are working on the plans.

Carolyn and Rick

Show Chairs 2014 ATFTC National Specialty

Cindy expressed concerned regarding judge selection, evidenced by the contracts she has received from the show committee, that member requested judges be contacted first. Availability

is probably slim but we need to have the information in-hand before we agreed to anyone else judging Nationals.

Sheryl indicated Carolyn has been contacting judges on list and awaiting responses and then will consider other judges as available and cost-effective. Cindy appreciated info and still wanted to be sure board was involved in final decision. Wants to avoid perception that show committee is selecting judges that may benefit them and wants any blame placed on the board as well as to show that we are following what our members have requested.

Once we get anything from the show-site committee guidelines and can use to get our shows planned two and three years in advance, judging selection will be able to be schedule in plenty of time.

Barb asked the question if Denise was serving as Grounds and Trophy chair for the nationals as that is how it appears in Carolyn's report. Sheryl who is also a member of the committee indicated she did not think that was the case but we would need to ask for clarification. Cindy expressed concerned that having one person serve in so many areas is not fair to the person trying to accomplish everything... and that it is easy for things to get overlooked when a person is spread so thin. Most clubs limit the number of committees a person can either be chair of or participate in for the simple fact that #1 it doesn't put one person in a position of having to make time for all of them, #2 the perception of regular members of the club is that everything is being run by one individual. The reality is that we have a lack of volunteers within our club and we end up having to do double duty. However, we may have more people volunteering if the same individual(s) wasn't chairing or participating in all the committees.

Performance: Mona Lilly

Here is what we have so far with the June 30 and July 1 Agility Trial. The applications have been sent and the AKC rep will get with me to make sure everything is filled out. I am recruiting the staff I need to run the two days. I have a tentative order for ribbons (I am keeping them simple , no dates and no logos, just our Club name. I will be ordering the software Trial Genie which will be licensed to our club and can be used forever; this is a onetime purchase. (\$200.00). I have contacted ATFTC members in the area that will be able to attend so we have a committee. Jacqui will be going ahead with the fall trial also.

Thanks,
Mona

Rick added that they received AKC approval yesterday.
This software is required by AKC in order to hold an agility trial. One-time purchase and good for the lifetime of the club in any location.

MOTION made by Barb to purchase required software "Agility Trial Genie" for \$200.00 licensed to the club good for the lifetime of the club, Terrie second. Passed

Rick will advise Mona of decision.

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 – Had received one email inquiry asking questions about food and shampoo for new puppy, Greg responded directly.

By-Laws Revision Committee: No Report

Gazette Columnist: Katherine LaRue – No Report

Historian: Mary Redenbach – No Report

Education Chair: Jon Rawleigh

We have a judges mentoring at progressive toy dog show before the garden with Lila Fast at the helm. We have committed to the Houston World dog shows for a full fledged presentation with dog evaluation for AKC Credit. Plus maybe too soon to mention it because I haven't checked with anyone on it. But I would like to do a seminar at the national called "how to understand standards" a fun program for mentors and presenters but open to all along with a regular breed presentation plus ringside mentoring if needed.

Had a one on one tutoring session at a show with a judge. Was able to use different Dogs from exhibitors there.

Jon

Cindy to contact Jon to coordinate his plans with show chair to arrange for scheduling and space.

Correspondence:

To: Parent Clubs

From: Alan Slay, Director AKC Event Programs

Subject: Changes Affecting Parent Clubs

Date: January 31, 2014

Event Operations would like to make sure that Parent Clubs are aware of two recent changes that affect them.

1. A clarification was made to *Rules Applying to Dog Shows* Chapter 16, Section 1. If a Parent Club decides not to offer the opportunity for a three point major to the Reserve Winners at their National Specialty, the club is required to notify the exhibitors of this decision in their Premium List.
2. A modification was made to the AKC Board Policy on [All-Breed/Specialty Conflicts](#). A scenario was added to the list of the circumstances that allows a Parent Club to appeal to an AKC Event Review Committee when an all-breed or group club refuses to grant permission for the Parent Specialty club to hold a regional specialty. If the regional specialty is held in conjunction with a national Parent Club performance event the Parent Club may appeal.

UNFINISHED BUSINESS:

Insurance – Financial Best Practices for Bonding – Need to table until Treasurer is available. Sheryl asked if this is a duplication in effort. Are there too many hoops for someone to have to jump through when they are already volunteering their time? Most of the suggested practices are already in place. Duplicate monthly reconciliation does not seem necessary. Our club has an annual audit at our National meeting and given the small amount in question, this is adequate.

Cindy will contact insurance company to clarify bonding issue.

NEW BUSINESS:

Cindy asked if our Newsletter Editor has communicated and we need to call her to confirm her plans and if we need to consider someone else.

Ways and Means Committee not formed and Show Chair will begin asking where is their money to put on the show. Looking for ideas and individuals who may be willing to serve. Believe all expenses were covered last year but still waiting for final report. Need breakdown to determine if silent auction is worth the effort or not.

ANNOUNCEMENTS:

Congratulations to Sheryl on the Westminster win.

Terrie asked for clarification as to where we stand with the judges for the National Show. Cindy indicated she has contracts to sign for Jenny Shoemaker and Gloria Kerr. Cindy will not do anything with them until she receives information from Carolyn as to her contact with Ed Bevin. If he says no, we go with Gloria, if he says yes but is cost prohibitive the board will need to make a decision.

ADJOURNMENT: Motion made by Terrie to adjourn, 2nd by Rick at 6:55pm, passed.

Barb Kelley

Secretary

