

American Toy Fox Terrier Club

Board Meeting Minutes

March 12, 2014

CALL TO ORDER - Meeting was called to order by President, Cindy Enroughty at 6:06 PM MDT

ROLL CALL

Present: Cindy Enroughty, B.J. Andrews, Barb Kelley, Terrie Crawford, Lila Fast, Sheryl Irwin, Rick Lily, Kasey Mando

Absent: Annette Gilliam

APPROVAL OF MINUTES: Motion to accept February minutes as presented by Rick, 2nd by Terrie – motion passed

OFFICERS' REPORTS:

President - No Report

Vice President - No Report

Secretary - No response from Arlie Alford regarding Newsletter. Cindy to follow-up further. In the meantime, BOD needs to put thinking caps on as to who may be a good candidate to serve as Newsletter Editor as we have had no communication with the members for several months now.

Treasurer – No Report

Standing Committee Reports:

2014 National Show Committee: Carolyn and Rick Lichty
See New Business

Performance: Mona Lilly

We are now officially on the AKC list of approved trials. I have everything in place and will be downloading a data base of Agility entries from FCDTC and will send out announcements. I will have a couple of members from FCDTC join the TFTC so we have enough committee members. I expect this to be a winner for the club.

Mona Lilly

Rick shared they distributed about 200 flyers at their trial about the TFT trial and have gotten a lot of response. They also applied for a “Time to Beat” event that will be a good draw for the trial and received notification today that it has also been approved. Lots of excitement for this event and anxious to see how it turns out for our club.

Trial with Jacqui O'Neill is moving forward just needing contract sent on for her signature. Barb to send contract to Rick and Mona to review and edit as necessary and then send on to board for review.

Sunshine: Anne Kieffer - No Report – Cindy indicated a card was sent to Richard Beauchamp – discussion about sending flowers since Rick basically got our club established. No update available on his condition at this time.

Meet the Breed: Denise Monette – No Report

Show Site: Denise Monette – No Report

Breeder Referral: Lila Fast – Marion Clark from Mississippi - sent him to Anne Kieffer, Bonnie Hale, Anita Traufler, Judy Goodwin

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

Cindy indicated she would like to have a statement of last year's list, who renewed, who didn't renew and then we can make contact with those that have not renewed.

Scrapbook: Kim Rowley – No Report

Health: Greg Lawson – No Report

By-Laws Revision Committee: No Report

Gazette Columnist: Katherine LaRue – No Report

Historian: Mary Redenbach – No Report

Education Chair: Jon Rawleigh

Nothing to report other than planning on doing a couple of articles for that Show Site deal. One on Judging the TFT and another one on "clues to the standard through adjectives."

Jon

If anyone on the board has something that they would like to submit, please let Jon know.

Correspondence:

Received via email 2/25/14:

We would like to once again have our specialty in August on the 22 with the Toy Club of Greater Houston's show.

Please present our request to the board and reply to me as soon as possible.

Sweeps judge Pam Hulsey and regular Garry Sparschu DMV have agreed to judge for us. Also, we are hoping that the parent club will vote to start helping the local clubs that are promoting this wonderful little breed. A trophy donation would be very appreciated. It is the local clubs that are the closest to the people in their area. We do a great job of promoting.

We are at two Meet The Breed set ups. One in Dallas and one in Houston and many other smaller events during the year with our precious little pals.

Please read this to the board and have a vote on

1. Approving our show
2. Giving us a trophy to give to a winner.

Thanks,

Ann Walton President – HTFTC

UNFINISHED BUSINESS:

Insurance –

MOTION made by Kasey to spend the \$95 for \$25,000 bond coverage for anyone handling club funds, 2nd by Lila, motion passed

2014 National Show Judge Raymond Filburn will be his expenses plus \$100, Sweepstakes judge has been selected and is costing us lunch.

2015 National Show Site – nothing new, Barb to contact Denise on behalf of board to see where she is at. Possibly Kansas or Houston.

NEW BUSINESS:

From Show Chair, Carolyn Lichty: -

Please ask the board if we should raise the entry fees this year.

Last year they were:

\$28 for first entry and brace class

\$24 for additional entry, puppy class and BBE

\$22 for Jr Show or free if dog is a second entry.

\$15 beginner puppy and sweeps

\$15 parade

I think it should be \$30, \$28, \$25, \$17, \$17.....

Poodle Club of America's entry is \$50 for the first entry.

Check with the treasurer's final National Specialty show report to help decide if raising the entry fees a \$1 or \$2 could help with the bottom line.

MOTION made by Sheryl to match Black Mountain's entry fees, 2nd by Terrie, motion passed.

Houston Toy Fox Terrier Club Request –

MOTION made by Rick, 2nd by Lila to approve their specialty show on August 22, 2014.

Motion passed.

MOTION made by Kasey to donate \$100 to the Houston Trophy Fund, 2nd by Sheryl. Motion passed. Donation made by ATFTC.

Specialty Show in conjunction with 2014 Eukanuba in Orlando – Terrie thinking about possibly serving as Chairman – tabled

Presenters and Mentors on website:

MOTION made by Lila that under members only section, list only presenters and mentors that are current members, 2nd by Terrie, motion passed

On public page provide information to contact Education Chair Jon Rawleigh if needing a presenter or mentor in your area.

ANNOUNCEMENTS:

Cindy encouraged BOD to be thinking of fund raising ideas and how to increase our membership.

ADJOURNMENT: Motion to adjourn meeting made by Lila, 2nd by BJ. Meeting was adjourned at 7:16PM MDT

Respectfully submitted,

Barb Kelley

Secretary