

American Toy Fox Terrier Club

Board Meeting Minutes

Wednesday, April 9, 2014

CALL TO ORDER - Meeting was called to order by President, Cindy Enroughty at 6:05 PM MDT

ROLL CALL

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

Absent: Lila Fast, Annette Gilliam

APPROVAL OF MINUTES: The March minutes should reflect that Gary Anderson is our Sweepstakes judge and is only charging us for his lunch. Motion to accept March minutes as amended made by Rick, 2nd by Terrie – motion passed

OFFICERS' REPORTS:

<u>President</u> -	No Report
<u>Vice President</u> -	No Report
<u>Secretary</u> -	No Report
<u>Treasurer</u> –	No Report

Cindy to contact Annette Gilliam, the Treasurer, and request by next Board of Directors meeting at the latest she has monthly treasurers report submitted as well as a breakdown of the miscellaneous reports from last year's Nationals so that we have information to make decisions for this year.

Standing Committee Reports:

2014 National Show Committee: Carolyn and Rick Lichty

We are pleased to announce that our National Specialty Show dates have been AKC Aapproved!

Thurs Oct 9,2014 ATFTC Parent Club Specialty

Judge Mr [Johnny Shoemaker](#)

Fri Oct 10, 2014 ATFTC National Specialty & sweepstakes

Judges Intersex, Dogs, Bitches & Jr Showmanship...

Judge Mr Raymond Filburn

Veteran & Adult Sweepstakes Mr Gary Andersen

Sat & Sun Oct 11 & 12 2014 Black Mtn Kennel Club Of NV

All Breed Shows

ATFTC Annual Meeting Thurs Oct 9, 2014

ATFTC Judges Education Seminar Fri Oct 10, 2014

Make your plans NOW!

Performance: Mona Lilly

Our trial Premium has been sent to AKC for approval, as soon as it is approved I will be able to send it out and post it. We also added Time to Beat in case we did not fill. This will bring additional revenues in. I have not received any reports on Performance new titles. I will be ordering ribbons soon for the trial. Everything is looking good.

Mona

MOTION made by Barb to accept Agility Contract and forward to Jacqui for her signature, Kasey 2nd, motion passed.

Barb to send contract on to Jacqui with a time limit of 2 to 3 weeks to respond and ask her what we need to do next.

Sunshine: Anne Kieffer - No Report

Discussion regarding doing something in memory of Richard Beauchamp to "Take the Lead".

MOTION made by BJ to make an exception to our policy to make a donation because of Rick's incredible contribution to our breed of \$100.00 to "Take the Lead", Terrie 2nd motion passed.

Meet the Breed: Denise Monette – No Report

Show Site: Denise Monette

I am awaiting reports from Chris Bowker & Mandy Halsey on venues in the Atlanta & St Louis (Purina Farms) areas respectively.

Including those I have proposals from;

Houston TFTC August dates
2 from Topeka KS May & Aug dates
Denver CO June & Sept dates.
Las Vegas, NV Oct dates
Atlanta, GA
Grey Summit, MO (Purina Farms)
Orlando, FL Dec

A discussion on site requirements and costs should be germane to any site selection.

Ease of travel, room costs, availability of judges with share of costs from host cluster.

As I am sure the BOD is aware, our National is the only identifiable revenue source outside of member dues.

Every effort should be made to identify & contain costs for our show in every step of the planning process.

An poorly planned event without cost controls has the potential to bankrupt our club.

Likewise, we do not have an abundance of wealthy exhibitors, so containing travel costs should be paramount as well.

Poor participation can have the same effect.

Also, the idea of holding 2 or 3 Rotating Regional Specialties such as the one in Orlando, FL last year to give exhibitors an ATFTC show in their area.

This would also serve the purpose of educating our members in what it takes to put on a Specialty show in their area.

I expect to have a full breakdown of each venue considered for the May meeting outlining the strengths & weaknesses of each proposal considered for either of these options.

Requested action:

Table discussion & vote until May Report.

I ask the BOD to table the vote on Specialty and sites pending the reports from Chris & Mandy.

I do not believe a delay in action will have any negative impact on the planning for any 2015-2016 ATFTC event.

Breeder Referral: Lila Fast –
Mindy Fitzgerald - Fairfield CT
Barb Kelley
Mary Redenbach
Sheryl Irwin

Tom Bethem - Maryland
Elisabeth & Jim Szymanski
Dorothy Fisher
Violet Denney
Kim Rawley

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

Scrapbook: Kim Rowley – No Report

Health: Greg Lawson – No Report

By-Laws Revision Committee: Barb, we're working on it. Thank you for the reminder!

Barbara "BJ" Andrews

Gazette Columnist: Katherine LaRue – Preparing article for July Issue.

Historian: Mary Redenbach – No Report

Education Chair: Jon Rawleigh – No Report

Correspondence:
Via email

Dear Barbara and Cindy,

I hope this finds you both doing well.

We wanted to let you know that as of March 11 we are permit status for Pokes and Poms. While we are working on our provisional assignments, we want to work on the breeds that we will apply for in the future.

So, we wanted to let you know that we would love to be considered for a sweeps assignment for Toy Fox Terriers.

We can furnish a resume or references. We have been in the sport for over 30 years and have owned TFT for over 4 years. We also did Top Notch Toys dog magazine for 16 years.

Sharon Masnick
97181
Benson Ray
97179

South Carolina
skmasnick@aol.com

Sharon & Benson,

How wonderful to hear from and to know that you have entered the world of the TFT. I hope you are enjoying the experience. I well know how different it is from the Poms and surely the Pokes as well:) I will be more than happy to put your name forward to the BOD for consideration for upcoming Sweeps judging assignments. As a club, we are committed to working with any judges that are interested in our breed. If you guys need any type of mentoring or education in the TFT, please feel free to contact our Education Chair, Jon Rawleigh directly at jlawleigh@sbcglobal.net

We look forward to working with you in the future!

Cindy Enroughty
American Toy Fox Terrier Club, President
CALEDONIA NY 14423-9513
Letter Reference #2014586901_canotice_CLUBSEC_20140401.pdf
April 1, 2014
2367 ELLICOTT RD
Barbara Kelley
RE: Event# 2014586901
American Toy Fox Terrier Club
Riviera Hotel
Las Vegas NV
THU 09 OCT 2014 (1)
INDOORS

This acknowledges receipt of application by American Toy Fox Terrier Club for the referenced UNBENCHED PARENT SPECIALTY Event to be held THU 09 OCT 2014 at Riviera Hotel Las Vegas

NV. The Closing Date is WED 10 SEP 2014. The Show Secretary is Jean Ryser.

The event is APPROVED for the specified date and location.

Please mail any correspondence to the following address:

EVENT OPERATIONS

THE AMERICAN KENNEL CLUB

PO BOX 900051

RALEIGH NC 27675-9051

Thank you for your cooperation,

Tabitha Sheppard

Event Operations Manager

PO Box 900051 Raleigh, NC 27675-9051 Tel 919 816-3548 Fax 919 816-4220 www.akc.org

Your event material packet will be forwarded to your event secretary under a separate cover. If she/he does not receive the material at least three weeks prior to your event date, please contact Show Operations at (919) 816-3548.

UNFINISHED BUSINESS:

2015 National Show Site

Specialty Show in conjunction with 2014 Eukanuba Show in Orlando

NEW BUSINESS:

Nomination Committee

By-Laws Committee Chairman

Richard Beauchamp National Specialty/Catalog

ANNOUNCEMENTS:

ADJOURNMENT:

If you have additional items you would like to add to the agenda please advise –

barb@triplestfts.com

Barb Kelley