

American Toy Fox Terrier Club

Board Meeting Minutes Wednesday, May 14, 2014

CALL TO ORDER - Meeting called to order by Vice President BJ Andrews.

ROLL CALL

Present: BJ Andrews, Barb Kelley, Terrie Crawford, Lila Fast, Sheryl Irwin, Rick Lily, Kasey Mando

Absent: Cindy Enroughty, Annette Gilliam

APPROVAL OF MINUTES:

MOTION made by Lila, 2nd by Terrie to approve minutes as presented – never called for the question.

OFFICERS' REPORTS:

President - No Report

Vice President - No Report

Secretary - Payment authorization forms sent to Annette for Houston Club and Take the Lead and were to be paid today. Riviera has received their funds. Cindy will be talking to Annette.

Treasurer – No Report

BJ shared that we obviously have a problem with our treasurer and reporting, open to suggestions on what we should do about this. In the meantime BJ didn't feel we should delay in getting the treasury issues resolved. BJ asked if Susan McCoy would be willing and Kasey indicated she would be willing to ask her. All agreed we needed to do something. Kasey thought Susan would be willing to do it for a short while. BJ suggested Kasey review membership applications to see if others may be qualified. Kasey shared Doug King may be a possibility. He was interested a couple years ago. BJ indicated she would contact Doug King to determine his interest. Other suggestions were to solicit via our website and email to advise membership of our need for a treasurer. Cindy is preparing a Message from the President for the membership. If she doesn't get that done, Barb will try to put something together to indicate we have a need for a Treasurer.

MOTION made by Rick that we explore finding a replacement for the position of treasurer, 2nd by Sheryl, motion passed.

Suggested an email be sent to Annette thanking her for her service and letting her know we are seeking a replacement and could she please continue helping us until position is filled.

Standing Committee Reports:

2014 National Show Committee: Carolyn and Rick Lichty – No Report

Performance: Mona Lilly –
Rick reported already at 200/day now and doesn't close until the 17th. After costs, everything is split 50/50 for the Monday and Tuesday entries.

Sunshine: Anne Kieffer - No Report

Meet the Breed: Denise Monette – No Report

Show Site: Denise Monette –
BJ indicated she spoke to Denise and she is still gathering information and wanting clarification on the hotel commitment in Kansas. Mandy Halsey and Barb are trying to gather information on Purina Farms and Houston is still another possibility.

Breeder Referral: Lila Fast – Nothing to report.
Lila indicated she had someone contacted her after report was sent in and she will include in next month's report.

BJ expressed concerned our website isn't generating contacts however Lila only receives requests via webmaster but the breeder referral list provides the option for those to look for someone in their area. BJ feels webpage could be doing so much better for the club.

Membership: Kasey Mando –Has two applications.

Scrapbook: Kim Rowley – No Report

Health: Greg Lawson –
The first quarter OFA report is in for the Toy Fox Terrier. This report covers Jan-Mar 2014. A total of 25 dogs were tested for Patellar Luxation, Eye Exam and Primary Lens Luxation. Of the 25 dogs tested, 11 were male and 14 female
Of those: 1 was tested for Patella (4%), 2 for eyes (8%) and 22 for PLL (88%).
For PLL, 10 males and 12 females were tested.

Of those, 1 was positive (4.5%), 2 were carriers (9%) and the remaining 19 were negative (86.5%)

All 3 of these were female

The range of ages of the dogs tested was 2 to 125 months. The mode was 13 months and the mean (average age) 28 months. However, the most frequent age at testing was 2 months.

Greg

BJ will send Greg an email thanking him for his report.

By-Laws Revision Committee

Sheryl sent an email to committee members to see if there is any interest and if we can move forward.

Gazette Columnist: Katherine LaRue – No Report

Historian: Mary Redenbach – No Report

Education Chair: Jon Rawleigh –

Hi well nothing too new here, have contacted AKC about our seminar at the nationals and committed to ring side mentoring as well. Working with Carolyn Lichty on a place and time at the National for a fun participation program called "How to truly understand Standards." Our Seminar for Houston Judges group will be a certification one also. Got a couple of positive comments from Judges on our Show Site Magazine efforts. Working on some budget thoughts. That's it.

Jon

Newsletter: Arlie Alford – No Report

Arlie had reported in April she was moving forward but now we have stalled again. BJ suggested Barb send another email and ask her if there's anything we can do to help. If we don't seem enthusiastic and excited, people lose interest. Barb suggested everybody email her with their enthusiasm. Terrie offered to follow up with her.

Correspondence:

UNFINISHED BUSINESS:

2015 National Show Site – tabled

Kasey indicated we need to get a way for trophy donations or any donation, perhaps on front page of website and link to PayPal.

Barb has looked into PayPal and we can get it set up at no charge as long as we have the atftc.treasurer@gmail.com credentials. Straight PayPal is free unless we add the option to use credit cards.

BJ reiterated again our need for a Newsletter. Kasey expressed we need to start thinking outside the box for people to help. Pet people are an excellent resource to help on committees and may really enjoy the opportunity to do something for the club.

Nomination Committee Chairman - tabled

By-Laws Committee Status - tabled

Two new members:

Debra Tervell – Loves Park, IL

Gayle Dixon – Loves Park, IL

Both sponsored by Rick and Mona Lily.

MOTION made by Kasey to accept applicants as members, 2nd by Lila – motion passed

Agility Contract – minor changes Jacqui has made is fine with Rick. Contract is all set.

NEW BUSINESS:

Puppy Buyer complaint against former member. Former member indicates on her website she is a member of ATFTC. Barb will advise puppy buyer the individual is no longer a member and that contact is being made for website to be updated.

ANNOUNCEMENTS:

Happy Anniversary to Rick and Mona who will celebrate their 43rd Anniversary tomorrow!!

ADJOURNMENT:

MOTION by Rick to adjourn, 2nd by Sheryl. Meeting lasted one hour, 3 minutes, 5 seconds.

Respectfully submitted,

Barb Kelley