

American Toy Fox Terrier Club

Board Meeting Minutes

Wednesday, July 9, 2014

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

ROLL CALL

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

Absent: Susan McCoy

APPROVAL OF MINUTES:

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

Discussion: BJ questioned if there had been a motion for her to be Newsletter Editor. Cindy advised BJ she was appointed, no motion was required. If BJ would like one we can make it this month. BJ indicated there had been discussion that before the Newsletter went out it had to go to Cindy and Barb and that should be reflected in the minutes. BJ indicated she was not used to her work being censored. Kasey shared she thought it was a good idea and it should be in the minutes that the Newsletter would be read by whatever board members you want it read by, Cindy or Barb. Cindy recommended that when we get to the Newsletter Editor report, we do a motion simply stating that since Arlie had not been able to do anything, BJ volunteered to do the Newsletter and it was agreed upon prior to sending it out, it would be proof read by Cindy and Barb. BJ asked if it had been done that way in the past and Cindy and Kasey confirmed it had. The President and Secretary had always proof read everything. It's not for censoring but for spelling and grammar errors. Just proof reading, not censoring.

Sheryl had a question about the Breeder Referral for those inquiries from the Northeast, she would like her name included in those if possible. Lila will take care of that in the future. Cindy also encouraged Lila to obtain last names of those seeking referrals in the future.

MOTION approved with BJ abstaining.

OFFICERS' REPORTS:

President - No Report

Vice President - No Report

Secretary - No Report

Treasurer – Annette provided financial reports from January through May and Barb has posted to the website today and Barb has resent to all board members now.

Standing Committee Reports: No Reports submitted because Barb did not request any!!

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

Performance: Mona Lilly – No Report

Sunshine: Anne Kieffer - No Report

Meet the Breed: Denise Monette – No Report

Show Site: Denise Monette

Breeder Referral: Lila Fast

Membership: Kasey Mando – No Report

Scrapbook: Kim Rowley – No Report

Health: Greg Lawson – No Report

By-Laws Revision Committee Sheryl Irwin

Gazette Columnist: Katherine LaRue – No Report

Historian: Mary Redenbach – No Report

Education Chair: Jon Rawleigh –

Newsletter Editor: BJ Andrews

BJ asked about sending Newsletter to members who have not renewed. Everyone agreed to send Newsletter to last year's members and this year's membership. Cindy is resending list to BJ.

BJ would like every board member to send at least a paragraph introducing themselves. Cindy indicated the format she had always seen listed the BOD and to also include the advertising rates. That information should also be included on the website someplace obvious. We will consider any rate adjustments for ads in the future. Possibly one rate for members, more for non-members.

Cindy encouraged board members to provide something to BJ. Cindy will send Presidential Report by end of day tomorrow. Sheryl indicated she would send something too.

Jon Rawleigh and Carolyn Lichty have submitted articles. BJ will contact Carolyn to see if she has more show information to share now regarding judges.

Cindy indicated anything submitted by any club member can only be modified by the club member submitting it.

Nomination Committee: Lila Fast

Lila's committee is Wendy Howard and Donnamarie Temple-Burgess with the two alternates being Sharon Bruckschen and Deb Narwold.

Specialty Show in December: Terrie Crawford

Terrie's concern was getting fees paid. Cindy advised everyone that on the website under Forms, there is the authorization form to submit items for payment or reimbursement. Terrie located it and is all set. Believes things are on track. Has concern about prizes for this year. She's contacting some people for donations but is seeking ideas as to what we can do to get donations for prizes. Cindy recommended Terrie put plea in Newsletter. Terrie confirmed Cindy will sign application and fees.

Kasey asked if we had ever received anything from Vickie because she had been hounding her and Annette and was told it was being sent. Kasey will be going to a dog show and Annette is planning to be there as well. Kasey is willing to go out of her way to get materials back.

Correspondence:

June 24, 2014

Dear Barbara Kelley,

Listening to the concerns of our constituency and based on feedback and requests from clubs, the AKC Board recently approved the following changes that will streamline the application process for clubs:

- AKC will now accept the signature of the event chairperson in lieu of an officer signature on event applications (including matches).
- This recognizes that clubs have delegated authority to this individual to apply for their event and judges panel.
- The AKC will continue to send pending/approval notices to the club secretary when applications are processed.
- The AKC has extended the Common Site Application & Host Club Permission letters to be effective for one, multiple or indefinite year(s). Look for the new forms to support this change in a few weeks.

The Board made changes to the Match Regulations Chapter 2, Section 1:

- Made FSS breeds eligible for breed and group competition.
- Removed the requirement that the FSS breeds be listed on the Match Application and in the advertising for the Match.
- Allows the breed standards to be available at the Match in either digital or paper format.

The Board modified the Clusters & Back-to-Back policy:

- The limit on the number of days of consecutive competition now excludes National Specialties and associated events.
- Clarified that this policy only applies to conformation shows.

Effective January 1, 2015 English Springer Spaniels may be judged on the ramp, at the discretion of the judge.

In regards to the National Owner-Handled Series (NOHS), the following are not considered special attractions and do not require a club to hold NOHS:

- 4-6 Month Beginner Puppy
- Sweepstakes
- Demonstrations, parades, tests, clinics, and seminars

In addition, Specialty clubs are not required to hold NOHS even if they have other special attractions. Group and All-Breed clubs are required to offer the NOHS if they offer other special attractions that have group competition.

For further details please consult the June [Board Meeting Minutes](#).

Sincerely,
Alan Slay
Director, Event Programs

We received overdue notice from AKC for the December shows and judging panel and Terrie has prepared application to be sent in with fees.

UNFINISHED BUSINESS:

2015 National Specialty Show Site

MOTION made by Rick to hold the 2015 National Specialty Show in Houston in conjunction with the Houston show, 2nd by Terrie.

Discussion followed which indicated everyone agreed we should support our Regional Club in Houston. Other discussion highlighted the fact that out of the 12 Nationals we have held, nine of them were held in the same place. Many parent clubs hold their club's National show in the same location every year.

Motion passed unanimously.

By-Laws Revision Committee Status

Sheryl reported no further movement since last month. Discussion followed about dissolving the committee. Sheryl had volunteered to be the chairperson but received no response. BJ endorsed Sheryl as chairperson and removed herself from the committee due to her own time constraints. Sheryl requested a little more time and it was agreed to allow it another month.

Treasurer Records Status

Discussed earlier. BJ indicated perhaps a certified letter be sent from the secretary to turn over records and if it comes to it, we could hire an attorney to write a letter requesting the documents.

BJ requested if anyone can get bank statements and information on our account. Cindy will be contacting bank by end of the week. Neither Annette nor Susan wanted to be treasurer long term. Lila is welcome to put something in the Newsletter if she desire to do so in searching for a new treasurer.

Website Traffic – tabled.

NEW BUSINESS:

Eukanuba Medallion

MOTION made by Lila to obtain medallions for conformation and agility at the 2014 Eukanuba show in Florida, 2nd by Kasey. Motion passed.

Eukanuba Meet the Breed

Information being sent to Denise Monette, Committee Chairperson to process forms no later than September 1st. This year parent clubs are being offered complimentary booth space, table, chairs, lunch, signage with club logo and breed name, and 4 day passes. Electricity available for additional \$110 for the weekend.

MOTION made by Rick, 2nd by Sheryl that the board supports the Meet the Breed event if volunteers are available to make it happen. Motion passed.

ANNOUNCEMENTS:

ADJOURNMENT: **Motion** by Rick to adjourn, 2nd by Terrie, passed. 7:38PM

Respectfully submitted,

Barb Kelley