

American Toy Fox Terrier Club

Board Meeting Minutes

Wednesday, August 13, 2014

CALL TO ORDER - Meeting was called to order by President, Cindy Enroughty at 6:07PM MDT

ROLL CALL

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

Absent: Rick Lilly

BJ left meeting at 7:00PM

APPROVAL OF MINUTES:

Motion made by Lila to accept minutes, second by Sheryl, motion passed.

OFFICERS' REPORTS:

President - No Report

Vice President - No Report

Secretary - No Report

Treasurer –

July 10, 2014 via email -- I hereby submit my resignation as Treasurer and Officer of the board of the American Toy Fox Terrier Club. I understand that Annette Gilliam has agreed to continue with the position until the annual election.

Susan McCoy

July 10, 2014 via email – Barb made a motion to accept Annette's offer to serve as Treasurer until a newly elected Treasurer is in place, 2nd by Terrie.

Cindy advised BOD we had until July 14th to discuss before calling for the question.

July 14, 2014 via email. Motion to accept Annette's offer passed with votes from Barb, Terrie, Rick, Lila and BJ.

July 14, 2104 via email – Rick made a motion to accept Susan's resignation, 2nd by Barb. Motion carried with votes from Rick, Barb, Terrie, Kasey and Lila.

Annette reported she sometimes receives payments but do not indicate what it is for.

\$9,569.61 plus checks from Forest City \$2,431.85 for Agility, Gene's ad, membership.

12,094.27 as of today

Annette advised she spoke to Denise who had spoken to someone at PayPal who indicated they can set up a way to make payments for specific items and include fees. Playing phone tag.

BJ expressed concern that the information regarding the 2014 National Show was not on the website. Everything we have received from the show chairman has been uploaded. Currently the only thing missing is the premium list, which Carolyn hopes to have ready by the end of the week, and information regarding the Health Clinic if we are having one.

Standing Committee Reports:

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

Performance: Mona Lilly – No Report

Cindy shared we had received a preliminary financial report of the Agility Trial with Forest City.

Sunshine: Anne Kieffer - No Report

Meet the Breed: Denise Monette – No Report

Show Site: Denise Monette – No Report

Breeder Referral: Lila Fast – No Report

Membership: Kasey Mando –

Tammy Wallace – Kansas – motion made by Annette, 2nd by Lila to approve. Passed
Debra Trevelt – Illinois – motion made by Lila, 2nd by Kasey to approve. Passed
Gayle Dixon – Illinois – motion made by Kasey, 2nd by Sheryl to approve. Passed
Carolyn Hapeman – California – Kasey to follow up because of one of her sponsors may not be a current member.

Michelle Liggett – Texas – sent application as a renewal but no sponsors included. Kasey will contact Kasey.

Upon approval of new members there was discussion as to who sends out the welcome letter and copies of the Constitution and By-Laws. Our current By-Laws indicate that is the responsibility of the secretary, however, the membership chair has been doing that task. Cindy indicated that going forward we should follow the current by-laws and a hard copy should be mailed to new members in addition to any email notification. Cindy will take care of notifying the new members this time.

Kasey shared she has been thinking of ways to boost membership and thought of possibly promoting a breeder's incentive where if they were able to get their puppy buyers to join, they would receive some kind of benefit by reducing membership dues or something like that. The concern of how it would be tracked without adding any burden to the treasurer. BJ suggested rather than reducing dues, perhaps a free ad in the Newsletter would be an option. Cindy added that at the time the person submitted the ad, they would indicate who became members through their sponsorship. Kasey will develop further and present her idea next month.

Scrapbook:

Health: Greg Lawson – No Report

By-Laws Revision Committee Sheryl Irwin – No Report

Gazette Columnist: Katherine LaRue – No Report

Historian: Mary Redenbach – No Report

Education Chair: Jon Rawleigh –

We did an AKC breed Judge qualifying seminar in Houston. Gene Bellamy let me take 4 TFT's with me for demonstration and hands on. I took two Dogs one large and one small, two Bitches one large and one small, all two years of age. One showed the early graying for them to see. From the comments, quality of questions, and resulting Judging, I would say it was very successful.

Kelley Maldon is working with me to retype the text on the Illustrated Breed Standard so we can have the clean professional look it deserves. Onofrio has given me a preliminary price, if Kelley does the retype, at \$32.50 for lots of 50. Thank you Onofrio. At that price getting them into the hands of every Judge doesn't seem like impossibility. See you at the nationals.

Jon

Newsletter Editor:

Since our last meeting, BJ has resigned as Newsletter Editor because the Newsletter is only posted under the Members Only section of the website. Barb will be handling this for the single upcoming Newsletter.

Nomination Committee: Lila Fast

Nominating Committee

Lila Fast Chair (Iowa)

Wendy Howard (California)

Donnamarie Temple-Burgess (Minnesota)

Alternates

Sharon Bruckschen (Wisconsin)

Debbie Narwold (Iowa)

Hereby announce the slate for the upcoming 2014 election as follows:

Vice President	Elisabeth Szymanski	(Pennsylvania)	
Secretary	Rebekah Anthony	(Wyoming)	
Treasurer	Karen Gibson	(Oklahoma)	One year term
Board Member	Terrie Crawford	(Florida)	Incumbent
Board Member	Anne Kieffer	(Kentucky)	
Board Member	Jerry Barlet	(Pennsylvania)	

Brief bios are coming on each nominee.

Motion made by Sheryl to accept nominations, 2nd by Terrie. Discussion indicated we don't really know enough about these people to determine if they are qualified. Motion was rescinded at this time.

Deadline for nomination slate to be sent to members is 9/1 so once we receive additional information from Lila, Cindy will call for motion.

Specialty Show in December: Terrie Crawford

Correspondence:

UNFINISHED BUSINESS:

By-Laws Revision Committee Status

Sheryl indicated she has spoken to everybody in person except for Arlene King. Everybody's very eager and excited to get this ball on the road. Very excited to have Annette back on this board as she's a wealth of experience and knowledge on this subject and she should be a great asset to this committee. In the process of setting up conferencing calling so they can get together on a regular basis. Everybody has been familiarizing themselves with the constitution and by-laws and are all eager to get to work.

Website Traffic – ongoing business

Newsletter location on website.

Kasey advised this has been discussed before and it was determined the Newsletter was considered a benefit of being a member of the club. Brainstorm list of benefits to becoming a member to post on homepage.

NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Motion made by Lila to adjourn, 2nd by Kasey. Passed

Barb Kelley