

American Toy Fox Terrier Club

Board Meeting Minutes

Wednesday, September 10, 2014

CALL TO ORDER - Meeting was called to order by President, Cindy Enroughty at 6:04PM MDT

ROLL CALL

Present: Cindy Enroughty, Annette Gilliam, Barb Kelley, Terrie Crawford, Lila Fast, Sheryl Irwin, Rick Lilly, Kasey Mando

Absent: B.J. Andrews,

APPROVAL OF MINUTES:

Motion made by Sheryl to accept minutes, Rick seconded, motion carried.

Sheryl advised after review of by-laws, the motion to accept the Nominating Committee's slate was not necessary. So noted.

OFFICERS' REPORTS:

President - No Report

Vice President - No Report

Secretary - No Report

Treasurer -

Checking account: \$3,533.99

Membership check returned and incurred at \$12.00 fee because of it. Kasey to contact member.

Savings account: \$8,300.71

Will send reports tomorrow for posting on website.

Standing Committee Reports:

2014 National Show Committee: Carolyn and Rick Lichty

ATFTC National Show Report for September 2014

The Premium List is out and it is time to receive entries, to make reservations for the Annual Banquet and Awards and other plans to attend the National in Las Vegas. This should be a fun year for all the planned events.

The Richard Beauchamp trophy needs to be located and transported to Las Vegas for this year's

National specialty.

The show committee will need some help from the board or other volunteers.

BMKC has requested that we move the ring after Thursday's Parent Club Specialty and some hands are needed to set up the trophy table etc. at the ring location for Friday's National Specialty. If you will be around late Wednesday afternoon we could use some help setting up then too.

Barb Kelley has volunteered to be the table steward and hand out armbands but we could use more help there and for ring stewarding as well on both Thursday and Friday during the judging.

If you can help at any of these times please let me know so we will know who is available and at what time.

The treasurer will need to be available for paying for the Banquet on Thursday evening, to have checks prepared for the sweepstakes on Friday and to take money for the Cabana-rama event on Friday, which includes the [auction](#). The Sweepstakes money can be figured after entries close but should be ready to give to the winners with their ribbon in the ring.

BMKC will make room reservations for our 3 judges and Denise has a token gift for each one.

Barb has contacted the insurance company for the policy and riders needed for BMKC and the Riviera.

The activities are all set and we look forward to seeing everyone for a fun time in Las Vegas.

Carolyn Lichty

ATFTC Show Chair 2014

Correction to this report made by Cindy is that Barb Kelley is unable to be ring steward. Annette Gilliam graciously offered to step in and help and will notify Carolyn.

Discussion followed regarding selling T-Shirts and it was determined the show committee opted not to do T-shirts this year. The biggest issue regarding the T-shirts and Silent Auction is that because of the way money came in before, during and after the national, a detailed accounting was never available to show what was made on T-Shirts or the Silent Auction. Annette intends to handle things differently and have a better method for accounting. Another form for people to use when sending money to the treasurer might be helpful. Annette receives money through PayPal that doesn't always indicate what it is for and then she is required to contact the person.

Kasey will contact Denise to determine how many T-shirts were ordered last year, how much they were sold for, and how many were left over to get an idea what was made on T-shirts.

Performance: Mona Lilly

Not much to report from the last one. Jennifer Duffy has expressed into having a TFT Agility Trial in Florida pending approval from the Club. It would be the same as we did this summer, a Monday and Tuesday and will be before the Eukanuba Agility cut off dates. This will provide exhibitors a chance to earn more points for the invitational. This is part of the reason we drew do much on a Monday and Tuesday. If she decides to peruse this then she will get with the board. I do not have a commitment on holding another trial with Forest City this coming year.

Sincerely
Mona Lilly

Sunshine:

Meet the Breed: Denise Monette – No Report

Show Site: Denise Monette – No Report

Breeder Referral: Lila Fast – No Report

Membership: Kasey Mando – No Report

Scrapbook: Kim Rowley – No Report

Health: Greg Lawson – No Report

By-Laws Revision Committee Sheryl Irwin

The C&BL revision committee met on Thursday, September 4, 2014 via conference call with Sondra, Denise, and myself in attendance. Arlene advised in advance that she was unable to attend.

We are reviewing the current ATFTC C&BL, section by section, to determine the possibility for needed updates, revisions, and the implementation of technology.

While the committee plans to meet regularly it is understood that this task will take considerable time and dedication.

~Sheryl

Gazette Columnist: Katherine LaRue – No Report

Historian: Mary Redenbach – No Report

Education Chair: Jon Rawleigh

Hi

Houston seminar was well received. Special thanks to Gene Bellamy for letting me take 4 dogs for the hands on and to point out things during the seminar. Also want to especially thank Kelly Malden for all her work. Redoing the copy for the illustrated breed standard so it was clean to be printed professionally by Onofrio dog shows. Thanks also to Tim James president of Onofrio to work with us to print and spiral bind our Illustrated standard for 65 cents a copy. That friends doesn't cover the cost of paper and the binder. With this cost I will be able to start a " Judge Friend Judge pass out" where I give one to a judge I know, tell them to check it out and pass it on to a friend judge. Also every new provisional Judge will get one. I was asked by show site mag to write a judging article on TFT. This gave me an opportunity to write a different approach to the one I wrote before. It let me add things I left out and present some different points of view. Looking forward to VEGAS and our seminar out there.

Jon

Newsletter Editor:

Nomination Committee: Lila Fast

Specialty Show in December: Terrie Crawford

Everything looks good. Good to go. Looking for more advertising for the catalog. Waiting for National to close 9/24.

Correspondence:

UNFINISHED BUSINESS:

Website Traffic – suggestion to promote website in Newsletter when we get a Newsletter going again. Also include minutes in Newsletter. Minutes could be emailed to members each month if that would be helpful in communicating with membership. Add a link on the homepage directly to the minutes and still require membership login.

Vickie was able to publish a monthly e-Newsletter and a quarterly regular Newsletter which was great to keep everyone informed.

Barb asked if Denise is taking over the website or just the information for the National. Cindy indicated she hasn't committed to doing it but is expressing interest in doing so and suggests that anything pertaining to the website be directed to Denise. Kasey to contact Denise about adding a link to the homepage that will allow members to print the minutes after logging in.

NEW BUSINESS:

Beaumont Trophy – Kasey to take to the National show with her.

Parent Club Legislative e-List (attachment) – canine legislation. Sheryl has taken on for her all-breed club and may be easy for her to take on at the same time. If no one will take it on by October she will take it on.

PCC Rescue Letter (attachment) – refer to Patti Blair – Cindy will forward to Patti.

Blanket Request (attachment) – Approval of events for more than one year at a time. From 2015 and following, we would need to communicate with AKC. Cindy will follow up with Ann Walton and review previous minutes to determine what has been approved.

Dear Barbara,

Greetings! This is Maggie Takacs with Ohio's 4-H Youth Development Program. I am currently working on a project to update breed images in our Dog Learning Lab Kit and would like to request permission from the American Toy Fox Terrier Club to use an image of a Toy Fox Terrier for use in our kit.

Learning Lab Kits are unique and popular resources for vocational teachers and Extension professionals. They are “high-touch, low-tech” products that help educate youth about many topics, including dog breeds. We are looking for an image that best represents the characteristics and standards of the breed, as it will be used for breed identification activities. To be appropriate for our kit, the image needs to be a profile shot (or near profile) of a dog, and needs to be high-resolution (at least 300 dpi).

The ideal image we're looking for is a color photograph of a Toy Fox Terrier. It should be a profile shot with no other dogs or people in the background. Hands, such as judges' or showmans' hands, are acceptable when used to assist the dog in posing. Also, the image should be as high resolution as possible because it will be used in print - roughly 4x6 dimensions. Digitally, that usually translates to an image being at least 300 dpi.

If you have an image in mind, please direct me to the person responsible for image permissions so that I may send them the appropriate paperwork.

Please feel free to contact me at takacs.42@osu.edu or 614.292.0909 should you have any questions.

Thanks in advance!

Maggie Takacs
Program Assistant
Ohio State University Extension – 4-H Youth Development

Will forward this letter to Jon Rawleigh to handle.

Hello Barb,

Several years ago, I started a project that put together pictures with 3-generation pedigrees for every TFT who earned a Champion title. I was able to "mostly" finish the years 2003 through

2005, and I am working on 2006. I have contacted AKC for info for the years following 2006, and they put me in touch with Carolyn Lichty. She has info from 2011 and the years after that.

Carolyn suggested I contact you and see if you can help. When you became Secretary, did you, by any chance, acquire any of the monthly "new title holder" lists from 2007 through 2010? Prior to 2011, the AKC sent them to the Secretary of the club. If you did receive any of them, could you please ask the board if you could send me copies as well? Carolyn also asked me to ask you if they could also give their "okay" to let her send me copies of the years 2011 through 2013.

Thank you so much for your help!

Sincerely,

Chris Bowker

Kasey is going to arrange to get secretarial records from Vickie.

To: Officers and BOD Members, ATFTC (see attachment also)

From: John Davidson

Re: Hosting Your National

I learned at our cluster meeting recently about the great offer our cluster makes to those Nationals or Regional Specialty Clubs who hold shows in conjunction with the Heart of Illinois Cluster on Memorial Day weekend. Of course, I thought immediately about TFTs.

I did not realize that holding a national in conjunction with our cluster will lower your expenses dramatically. There are also other scenarios where rosettes are provided by the cluster or you may receive a rebate for each dog entered. All the details are in the proposal attached along with contact information for Steve Melgreen, events coordinator. Please read and ask Steve for clarification and scheduling. The rings can be available on Thursday at noon for your use and the HOI Cluster holds shows Friday, Saturday, Sunday and Monday- that's a five show weekend for national breed clubs.

The shows are held in the middle of the country in Bloomington, Illinois- midway between Chicago and St. Louis. There are three major interstate highways running through Bloomington and a major airport. The two buildings we use contain 44,000 square feet of space- that's almost a football field. All conformation rings and grooming spaces are air conditioned, the only cluster that weekend completely air conditioned. On the 103 acre site there are 100 spaces for RV hookups. There are 10 restaurants and 4 motels adjacent to the site and many more in the Bloomington/Normal metropolitan area. There's a Wal Mart next door and a gas station at the end of our entrance road. We do not charge for non RV parking or grooming space. We do offer the NOHS and 4-6 month puppy competition as well all breed sanctioned B matches. There will

also be Obedience and Rally Trials. Additionally there will be a micro-chip clinic and CGC testing.

Please read the proposal and consider having your TFT national as a part of the Heart of Illinois Cluster. I would be happy to assist you in any way I can.

Forward this information to Denise.

ANNOUNCEMENTS:

Motion made by Barb Kelley, Thursday, August 21, 2014 to accept the nominations as presented by the nominating committee. Rick Lilly seconded the motion.

This motion has passed as follows:

Barb - motion, aye
Rick - second, aye
Terrie - aye
Sheryl - aye
Lila - aye

It was determined via review of the by-laws, this motion was unnecessary.

Annette had sent membership applications to board today for review. Kasey has not yet called Michelle Liggett or Carol Hapeman from last month's meeting.

Carlene McKinnell – Alabama	Membership accepted
Carolyn and Kendall Clarke – Alabama	Membership accepted
Janet Weerts – Florida	Membership accepted
Lindsay Orler – Michigan	Membership accepted

Annette will text names and numbers to Kasey to make contact.

ADJOURNMENT: Meeting adjourned 7:20PM MDT.

Barb Kelley