

American Toy Fox Terrier Club

Board Meeting Minutes

Wednesday, November 12, 2014

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

ROLL CALL

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

Absent: Annette Gilliam, Kasey Mando

APPROVAL OF MINUTES:

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

OFFICERS' REPORTS:

President - No Report

Vice President - No Report

Secretary - No Report

Treasurer –

Standing Committee Reports:

2014 National Show Committee: Carolyn and Rick Lichty

Our show report will be the list of people we wish to thank!

Thank You to Cindy Enroughty, President and the BOD of ATFTC for backing and supporting the show committee.

Thank You to Annette Gilliam who generously gave of her time and talents as treasurer and as ring steward for the two days of the show. Both are busy and involved jobs.

Thank You to Judy Wilson who was gate steward and did much more then hand out armbands. She is a Show Secretary and helped Annette keep things running smoothing.

Thank You to Sheryl Irwin who was catalog advertising chair and handled the details of that job with her usual expertise!

Thank You to Karen Gibson who took on a difficult task to keep the price of the Annual Banquet and Awards affordable in today's rising restaurant costs.

Thank You to Rick Lichty who contributed his time and technical support, for running errands and listening to my rants.

Thank You to Jean Jacobson who printed the Championship Certificates.

Thank You to Denise Monette for whom there are not enough adjectives and adverbs to describe how much she gives to this club and to Toy Fox Terriers.

We are lucky to have her time, talent and loyalty. In a time when many people choose to take the easy way of stepping back, not showing up or dropping out, she gives her all.

Thanks to all who showed up early or stayed late to set up, take down, move rings or clean up.

Thank You to Donnamarie Temple Burgess for assembling the crate pads.

Thank You to Jon Rawleigh, who as Chair of Breed Study, did a fabulous presentation designed for attendees and judges. We are so lucky to have Jon for his experience in showing dogs, working for a superintendent and AKC. The Illustrated Breed Standard and Power Point for Toy Fox Terriers is an excellent teaching tool.

Thank You to Dr. Greg Lawson Chair of the health clinic. We appreciate the contribution of your time and talent!

Thank You to Barb Kelley, Secretary, who carried show committee business to the BOD and posted the show information on the ATFTC Web Site.

After three years in Las Vegas the city and The Riviera Hotel feel like home. The Black Mountain Kennel Club was good to share a beautiful, fun venue and made our National Shows a special experience.

Rick and I feel honored to have met and been able to work with such a list of fun and talented personalities. We hope you have enjoyed the ATFTC National and events and will continue to support Toy Fox Terriers.

Carolyn and Richard Lichty, ATFTC Show Chairs 2013-2014A few loose ends:

Annette, treasurer:

1. Jean Ryser, the Show Secretary, gave the statement for the show to the treasurer and they are to settle up between them. Some checks went to PayPal and some were sent to the Show Secretary. Monies also went to the Catalog Advertising Chair and the Banquet Chair. Between them they have the income and expenses for the show.
2. The first class of sweepstakes (6-9 month puppy dog) did not get their money for the first and second place. Did that get settled?
3. Did we pay Carousel Ribbons and Rosettes?

Cindy will contact Annette about checks being sent to sweepstakes winners.

Trophy:

What is the status of The Beau Monde Cup Challenge Trophy for Best Bred By Exhibitor? This year it was won by Bonnie Hale, 11288 Potter Tract Road, Grand Bay, AL 36541. Has that been sent to her?

MOTION made by BJ Andrews, seconded by Sheryl Irwin that the Beau Monde Cup Challenge Trophy for Best Bred-By Exhibitor be held by a board member and be available at each National Specialty to be presented to the winner and be photographed and the picture paid for by the club. Photo would be put in Newsletter and posted on the website. The actual trophy will remain in the care of a board member throughout the year. **Motion passed.**

Cindy will contact Kasey to get the plate on the trophy and sent to board member to keep. Sheryl also recommended that the trophy be left in the care of President Cindy Enroughty and Cindy indicated her willingness to keep it.

Awards

The Championship / Grand Championship Certificates have been sent to the members.

Membership

There were several nonmembers that had multiple champions. Maybe it would be a good idea to encourage them to become members of the club. The list includes the following people who are not on the most current membership list:

Melissa Crane

Marilee W Thorsby

Barbara & Charles Battin

Felicity Trammell

Judy and Keith Pritchard

Shirley & Jerry Peter

Harold Kohlman

Grace Conally

Judith Goodwin

Lola A. Anderson

Will & Linda Hughes

Angela & Kacie L Davis

Kathryn Sue Sunnenberg

Darlene Teter

Gloria Ainsworth

Shirley & Mary Ann Welch

There have been a couple people mention that they had applied for membership and had not heard back from the club. Marie Newell was one.

Sandra Noe has not been sent a renewal notice. She would like to be a member and would like to know where to send the dues. Actually, she does not know if she is wanted as a member because she was not sent the renewal notice after being a member for a year or less.

We received two very nice, complimentary Thank You cards. One was from Johnny Shoemaker, who commented on the quality of the Toy Fox Terries in the ring. The other card

was from Gary Anderson who was also impressed with the dogs he judged in sweepstakes. He mentioned that he was glad he found the Grand Champion from the 12-15 month class as Best in Sweeps.

Respectfully,
Carolyn Lichty
2014 Show Chair and Awards Chair

Performance: 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 Committee requests the BOD vote to approve electronic balloting to better serve our membership. Additionally, a letter needs to be generated to all ATFTC members for their election to use this service or opt out (which can be revoked at any time).

This action will involve our membership in the process of judges selection for our National Specialty and hopefully generate more participation when the members feel included.

A provider of services can be chosen at a later date.

Sheryl

Cindy indicated a motion had been made and passed at the annual meeting to proceed with the process of electronic balloting. Responses will be returned to Rebekah Anthony as the new secretary coming in. Sheryl will provide Barb with the letter to the membership to mail. Sheryl will also check with potential services to see if they will handle any mailed in ballots as well.

Rick inquired about membership postcards being sent for dues. Cindy will contact Annette.

Gazette Columnist: Katherine LaRue

Katherine had submitted an article June 22nd to be published in the September issue but when the Gazette was published, they had used a former article. Katherine contacted Arliss Paddock Breed Columns Editor, AKC Gazette and was told the article she had submitted was misplaced by mistake and will be published in the December issue.

Historian: Mary Redenbach – No Report

Education Chair: Jon Rawleigh

ok here goes

1. We did a seminar at the nationals that seemed well received.
2. Mentored two Judges and provided them with dogs to go over and discuss.
3. Had the Illustrated Breed Standard reprinted by Onofrio dog shows and it came out super. Also at a great price.
4. Our "Judge friend Judge" distribution system is going well. To date we have circulated 26 of our Illustrated Breed Standards to 13 Judges who in turn have passed on 13 to their Judge friends hopefully with discussion.
5. I'll be sending each board member a packet of the standards with a letter explaining the "Judge friend Judge" program to give to a Judge you know.
6. Have received 4 e-mails from new Judges applying for TFT'S for information. They have received our packet also along with encouragement to call or write with Questions and mentors names in their area.

Jon

Newsletter Editor: Barb Kelley

The response to the email requesting feedback from our membership as to what they would like in the Newsletter has resulted in articles coming in about:

Barn Hunt, TFT Size, Agility, How to Handle the TFT in the Group Ring and the National Specialty Results.

Several responses were received indicating their excitement about receiving a regular newsletter.

Barb

Barb is also willing to send out a monthly email to provide members with the minutes and treasurer's reports to help keep the membership informed of what is happening.

Specialty Show in December: Terrie Crawford

Terrie indicated everything is coming together very well and is excited to see the results. If everyone comes that has indicated they are, there should be some majors. Several catalog ads. We are all grateful to Terrie for taking on this task and are anxious for her report.

Correspondence:

Ms. Kelley,

This email was forwarded to me as this is an Event Operations department responsibility. There is no AKC rule specifically prohibiting a national specialty and another specialty of the same breed from being

held on the same day. In October 2011 the American Toy Fox Terrier Club extended parent club approval to the Puget Sound Toy Fox Terrier Club for five years. If the parent club wishes to rescind this approval, it must be formally done so prior to the approval of the Puget Sound Toy Fox Terrier Club's event. An email from either the club president or club secretary with the request in the body would be sufficient. Alternatively, an email with a scanned document would be acceptable. If the parent club takes this action, I encourage them to notify the Puget Sound Toy Fox Terrier Club so that they can begin the process of deciding what to do with their event.

In regards to the attachment, the current AKC rules require applications and judges panels to be submitted eighteen weeks prior to the closing date of the event.

Sincerely,
Alan Slay
Director, AKC Event Programs

Chapter 2, Section 4 of the Rules Applying to Dog Shows

SECTION 4.

A member club or association must apply to The American Kennel Club on a regular official form, which will be supplied on request, over the signature of one of its officers, for permission to hold a show, stating in the application the day or days upon which, and the exact location where it desires to hold such show. This official form must be sent in time to reach The American Kennel Club at least EIGHTEEN weeks before the closing date for entries of the show. This application will be referred to the Board of Directors of The American Kennel Club which will consider the same and notify the member club or association of its approval or disapproval of the dates and place selected.

To the Officers & Board of Directors of all AKC Parent Clubs-

The purpose of the AKC Online Breeder Classifieds is to inform and educate prospective puppy buyers so they may find a responsible breeder. An important component of responsible breeding is following the health screening recommendations established by the Parent Club. Breeders that do follow them are certainly more responsible and their puppies have a better chance of having a healthy life.

The first step in this process is to make each Parent Club's health screening recommendations available for consumers shopping for that breed. By making this information available from the AKC Online Breeder Classifieds, this will serve not only to educate the public about which breeders to consider; it will also encourage more breeders to follow the health screening recommendations of the Parent Club - resulting in a healthier breed population.

To make this possible, the AKC Delegates' Parent Clubs Committee is collecting the health screening recommendations for each breed as identified by the Parent Club. For many clubs, the screenings are the basis for their CHIC qualification.

For the AKC to do this, we need the list of those specific health tests recommended by your club.

Please send them to me as soon as you can. Thanks for your help. Working together we will make a healthier future for all dogs.

Peter Piusz

Chairman Sub-Committee on Parent Club Health Information for AKC Online Breeder
Classifieds
AKC Delegates' Parent Clubs Committee

Sub Committee Members : Bill Blair, Anne Bowes, Karen Burgess, Connie Butherus, John Nielsen, Betty Jo Patrick, Larry Sorenson, Karen Spey

The Committee Member responsible for your Parent Club is: Bill Blair –
blairdog@earthlink.net

Barb will forward this correspondence to Dr. Gregory Lawson for his input and this item of business is tabled until next meeting.

UNFINISHED BUSINESS:

NEW BUSINESS:

National Specialty conflict with Regional Specialty – Barb will contact Alan Slay to request a copy of the documentation granting the 5 year approval to Puget Sound.
This item was tabled to next month.

Terrie also made reference to having tried to reach Denise Monette about Meet the Breeds in Orlando and has not received any response. She has someone who is interested in handling it but needs to know what to do. Cindy will reach out to Denise as well.

ANNOUNCEMENTS:

BJ, Lila, Rick and Barb all expressed their gratitude for the opportunity to serve the club on the board these past years. Look forward to the next board members to keep things moving forward.

ADJOURNMENT:

7:20PM Motion to adjourn by Terrie, 2nd by Rick. Passed.

Respectfully submitted,

Barb Kelley