

American Toy Fox Terrier Club

Board Meeting Minutes

Wednesday, December 10, 2014

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

ROLL CALL

Present: Cindy Enroughty , Denise Monette , Rebekah Anthony, Sheryl Irwin, Anne Kieffer, Carolyn Lichty, (*in alphabetical order*)

Absent: Karen Gibson, Kasey Mando, Terrie Crawford

APPROVAL OF MINUTES:

Motion made by Sheryl to accept minutes, Rebekah seconded, motion accepted. Minutes from the November 12, 2014 Board of Directors meeting approved.

OFFICERS' REPORTS:

President - No Report

Vice President - No Report

Secretary - No Report

Treasurer - No Report

Performance: Open Position - No Report

Sunshine: Open Position - No Report

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: Open Position – No Report

Health: Greg Lawson – No Report

Gazette Columnist: Katherine LaRue – No Report

Historian: Mary Redenbach – No Report

Education Chair: Jon Rawleigh

- Seminar at the nationals seemed to be well received and we had a chance to ring side tutor a couple of Judges.
- Have continued with the "judge friend judge distribution system" placed 12 more IBS. Did get some feedback from a judge who got the IBS from a judge friend and he told me they both had quite a discussion over it. He liked it.
- Hooked up a Judge with a ring side mentor for Eukanuba show and specialty. Thanks Lila Fast.

That's about all I have for now.

Jon

Newsletter Editor: Barb Kelley – No Report

Correspondence:

Via email: Pertaining to Puget Sound parent club approval from AKC:

Ms. Kelley,

Our office procedure is to not return copies of information that has been submitted to us. If you would like to check the club correspondence files, the permissions were sent by Dorothy Kendall on October 11, 2011 and was received by us on club letterhead on October 14, 2011.

Alan

UNFINISHED BUSINESS:

Club records from Vickie Kerley

Kasey and Cindy have requested many times to get the club records from Vickie. There have been emails and phone calls, but currently no certified letter has been sent requesting the records. A certified letter will be sent, and the Club will request that Kasey again attempt to pick up the records from Vickie's house.

National Specialty conflict with Regional Specialty

The Puget Sound Toy Fox Terrier club had previously stated that they had 5 year blanket approval from the ATFTC to host a regional specialty in August. This year, the date will conflict with the National Specialty. Per the AKC, permission can be rescinded at any time by the parent club. Cindy can write a letter to the AKC and carbon copy the Puget Sound Toy Fox Terrier Club regarding this matter.

A motion was made by Carolyn to remove the five year blanket approval as well as for shows and approval for shows will be done on a year by year basis. This letter will be sent by Cindy. The motion was seconded by Sheryl. Motion passed unanimously.

A motion was made Carolyn that no other club shall be given approval to host a Toy Fox Terrier Specialty the date and/or weekend as the National Show. The motion was seconded by Sheryl. Motion passed unanimously.

Health Screening Recommendations for AKC Classifieds

The AKC has offered to allow the Parent Clubs to list the specific health tests and screenings that are suggested for each breed to be listed on the AKC Online Breeder Classifieds.

A motion was made by Denise to not list health testing recommendations on the AKC Online Breeder Classifieds. The motion was seconded by Anne. Four in favor. Rebekah oppose. Motion passed.

Electronic and paper balloting

Electronic balloting and paper balloting quotes: Sheryl noted that she was in the process of getting quotes and information from companies for both paper balloting and electronic balloting.

NEW BUSINESS:

2015 National Specialty Chair

Ann Walton has someone on lead to becoming the 2015 National Specialty Chair. Penny Whitaker is already in Houston and will already be Specialty Chair for the Houston Toy Fox Terrier Club the day before. She will be willing to submit her application for membership if we chose her to be show chair.

Barn Hunt Proposal:

There was discussion on if the ATFTC should apply to join the Barn Hunt Association.

Denise made a motion to join the Barn Hunt Association in order to hold Barn Hunt events. Carolyn seconded the motion. Motion passed unanimously.

Standing Rule Proposal, Election to Membership

A motion was made by Denise to make the following standing rule:

All applications for membership shall be sent to the ATFTC Secretary.

- Upon receipt the Secretary will forward via email a copy of the application to each Board Member and the name of the applicant/applicants will be added to the agenda for a vote at the next board meeting.
- Upon the acceptance of applicant, the check for the ensuing years dues will be promptly forwarded it to the Treasurer for deposit. The secretary shall inform the applicant of their election to membership and provide them with a copy of The ATFTC constitution and by- laws.
- Should the application receive a negative vote, the Secretary shall return the applicants check and inform them of the process to appeal their request for membership by their sponsor/sponsors at the next annual meeting.

Motion was seconded by Anne. Motion passed unanimously.

Electronic Balloting

A mailing will be sent out to the membership regarding their preferences for voting. According to the AKC rules, each member must submit their preference in writing to the club.

National Specialty Judge Selection

There are between 40 and 50 judges that fit the criteria for being a National Specialty judge as well as being cost effective. The membership could be allowed to choose five and write in up to two judges in order to narrow down the list of National judges. There is a February 1st deadline on finding a judge for the National Specialty.

A motion was made by Anne to send out a mailing to the membership with a list of possible judges to allow them to help the ATFTC pick out their 2015 National Specialty Club to be sent out by December 15th, 2014. It was seconded by Denise. Motion passed unanimously.

Transfer of Wells Fargo Account

The new Treasurer will need either a letter or a copy of the minutes that reflect the change of officers to Karen from Annette. A physical hand off of checks and records will be taken care of at the Palm Springs show.

ANNOUNCEMENTS:

Cindy would like for everyone to know that every individual member has the ability to update their physical address and email address on the "Members Only" section of the website, and it is their responsibility to do so.

We still need committee heads! There are several open positions listed on the website. If you know of someone willing to serve, please forward their resume to the BOD for consideration.

ADJOURNMENT:

A motion to adjourn was made by Carolyn. It was seconded by Denise. Motion passed unanimously. Meeting was adjourned at 7:32 MST.

Respectfully submitted,

Rebekah Anthony, Secretary