

American Toy Fox Terrier Club
Board Meeting Minutes
March 18, 2015

CALL TO ORDER - Meeting was called to order by President, Cindy Enroughty at 6:06pm MST

ROLL CALL

Present: Anne Kieffer, Carolyn Lichty, Cindy Enroughty , Denise Monette, Karen Gibson, Kasey Mando, Rebekah Anthony, Sheryl Irwin, Terrie Crawford (*in alphabetical order*)
Absent:

APPROVAL OF MINUTES:

Motion made by Sheryl to accept minutes as corrected, Denise seconded, motion accepted.
Corrected minutes from the February 11, 2015 Board of Directors meeting approved.

OFFICERS' REPORTS:

President - No Report

Vice President - No Report

Secretary

I have contacted and sent a contract to David Osuna. He is excited for the opportunity to judge our Sweepstakes. He has asked that both he and Henry Roman be included in the banquet.

Treasurer – No Report

Standing Committee Reports:

Performance: Open Position

Sunshine: Tammy Wallace

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 – No Report

Gazette Columnist: Katherine LaRue – No Report

Historian: Mary Redenbach – No Report

Education Chair: Jon Rawleigh – No Report

Newsletter Editor: Barb Kelley– No Report

Webmaster: Open Position

Correspondence:

2015 National Specialty Show Chair

Penny has emailed us a document that shows what we are missing from our premium list. Our deadline for submission is April 1. One thing that she needs is trophy donation amounts.

2015 National Specialty Banquet

We have two options for the banquet. One is at the hotel itself, and the other is across the street from the hotel at Logan's. Per Ann Walton, for the Crowne Plaza, the cost would be approximately \$40 per person for a BBQ menu, and a room rental rate of approximately \$325.00. Per Denise, at Logan's the cost per person would be approximately \$25 per person and there is a wider selection of entrees. It includes the room as well as beverages and dessert; the cost to the club is based on actual attendance, not a pre-determined count.

Kacey moved that the National Specialty Banquet be held at Logan's. Anne seconded the motion. Motion passed.

2015 National Specialty Hotel

From Ann Walton: The room block code is - TOY it was created today by the hotel. Price is \$89.00 + tax with \$25.00 nonrefundable dog fee. The web address for the hotel is <http://www.cphoustontx.com/>.

UNFINISHED BUSINESS:

Possible statement regarding Natural Bob Tails

Tabled until April

Electronic Balloting

Tabled until April

Contract with Greater Houston Toy Club

The club needs to have a copy of this contract so that we may get an insurance rider for our Specialty event.

Barn Hunt Match

The Barn Hunt Match has been cancelled for now. Rebekah and Denise will be looking into other possible venues and dates.

Barn Hunt Association Match – Insurance

We need to allocate funds as needed for the Barn Hunt Match as an ATFTC Liability Insurance rider. This will be done once we get our insurance renewed and more particulars regarding named parties for this event.

DataRealm Charges for Website - SPAMblocker

The club is looking into dropping the \$90 SPAMblocker fee. Barb was going to look into what it would mean for our email addresses if we did not include it in our hosting package.

Entry Fee Amounts

The BOD discussed and voted via email for the following entry fee amounts for the National Specialty:

First Entry	\$30	
additional entry		\$26
Puppy	\$26	
Bred By Ex	\$26	
Brace class	\$30	
Jr Show	\$24	
as additional		Free
Sweepstakes	\$18	
Puppy and Veteran		
Beginner Puppy	\$20	
Parade of Champion,	\$18	
Title Holders, Veteran and Rescue		

NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Sheryl moved to adjourn, Karen seconded. Motion passed. Meeting adjourned at 6:56pm MST.

Respectfully Submitted,

Rebekah Anthony, Secretary