

American Toy Fox Terrier Club
Board Meeting Minutes
April 8, 2015

CALL TO ORDER - Meeting was called to order by President, Cindy Enroughty at 6:20pm 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 Denise to accept minutes, Sheryl seconded, motion accepted. Corrected minutes from the March 18, 2015 Board of Directors meeting approved.

OFFICERS' REPORTS:

President - No Report

Vice President - No Report

Secretary

Rebekah has received the contract from David Osuna to judge our National Sweepstakes.

AKC has requested a membership report from Denise. She has forwarded it to Rebekah and her and Karen will get together and send the most current report to AKC.

Treasurer

Karen continues to diligently sort out the accounting. She has a current membership list as well as keeping track of what is coming in and going out. Karen has deposited recently \$518.93 for the Florida Specialty.

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

We're going to have a seminar at the Nationals this year. I have been asked and agreed to do it.

Our Illustrated Breed booklet has been passed out to some new Judges who have asked for it. They will be available at the National for Board members who want to participate in the "Judge -friend- Judge distribution program."

Newsletter Editor: Barb Kelley– No Report

Webmaster: Open Position

Denise has someone that is interested and capable of taking over the website. She has signed the membership application for Donna O'Dryna. She is willing to take on the website as well as help with a redesign. Donna has experience with HTML, and could also help the club with taking payments online.

Correspondence:

2015 National Specialty Show Chair

Ladies, I got all the info we have into the Onofrio premium list packet and sent off to them this morning. I will follow up with them by phone re the status and will keep you informed. Next on the list is the finalization of the art work for the logo.

UNFINISHED BUSINESS:

Possible statement regarding Natural Bob Tails

Anne has not received any new correspondence. She has asked that this item be withdrawn.

Electronic Balloting

Tabled until it comes closer to time for elections. It appears that there are more people interested in continuing our paper balloting rather than electronic balloting; it would be difficult to run two different formats.

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. We know the amounts, but not the named insured. Denise will get with Penny and Norma to determine these details.

Barn Hunt Match

Rebekah has inquired about having a Barn Hunt Match local to her. The Central Wyoming Kennel Club has agreed to allow the ATFTC to host a Match at no charge to the club. We can set up a site outdoors at no charge. If we want to rent a building on the grounds, it will be \$200 for a 40' x 100' building for the entire day.

This was tabled until May.

Barn Hunt Association Match – Insurance

We need to allocate funds as needed for the Barn Hunt Match as an ATFTC Liability Insurance rider. Rebekah will ask the Central Wyoming Kennel Club for more details.

This was tabled until May.

NEW BUSINESS:

2015 Eukanuba Specialty

Terrie Crawford is running the specialty in conjunction with Eukanuba. The paperwork is underway. Terrie wants to make sure that we want to have a specialty like we did in 2014. Terrie also needs to put in a contract/agreement between the AKC and the ATFTC to host the show. It needs to be turned in this week in order to hold our spot. It will not be much different than the Specialty held in 2014.

Terrie has taken a list from the all breed shows that have been listed for this show. She has winnowed down the list to a smaller list of 6 judges of people who could judge our Specialty for no expenses other than a judging fee. Those judges are: Peggy Beisel McIlwaine, Ann Hearn, Dr. Steve Keating, Carol Kniebusch Noe, Jan Paulk and Sari Tietjen

Denise moved for the ATFTC to host a Specialty in conjunction with Eukanuba in 2015. Sheryl seconded. Motion passed.

New Membership Applications

Billy Hodges and Joel White, Family

Brian and Layna Landers and Emily Landers, Family

Darlene Teter, Individual

Kasey moved that we accept all three applications for new members, Carolyn seconded the motion. Motion passed.

2015 National Specialty Tee Shirts

Lila Fast has volunteered to do the tee shirts for the National Specialty. The National Specialty show chair has someone who is working on the design who has done logos for the Afghan Club in the past.

ANNOUNCEMENTS:

ADJOURNMENT:

Denise moved to adjourn, Terrie seconded. Motion passed. Meeting adjourned at 7:00pm MST.

Respectfully Submitted,

Rebekah Anthony, Secretary