

American Toy Fox Terrier Club

Board Meeting Minutes Wednesday, May 13, 2015

Time: 8:00 P.M. EDT / 7:00 P.M. CDT 6:00 P.M. MDT / 5:00 P.M. PDT

CALL TO ORDER -

ROLL CALL

President – Cindy Enroughty
Vice President – Denise Monette
Secretary- Rebekah Anthony
Treasurer- Karen Gibson
Directors- Terrie Crawford, Sheryl Irwin, Anne Kieffer, Carolyn Lichty, Kasey
Mando (*in alphabetical order*)

APPROVAL OF MINUTES: Motion made by Denise to accept minutes, Sheryl seconded, motion accepted. Corrected minutes from the April 8, 2015 Board of Directors meeting approved.

OFFICERS' REPORTS:

President - No Report

Vice President - No Report

Secretary - No Report

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

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

Newsletter Editor: Barb Kelley– No Report

Webmaster: Open Position

Correspondence:

None

UNFINISHED BUSINESS:

Electronic Balloting

Denise moved that the Club continue to use paper balloting, at least for this year and reassess electronic balloting next year. Anne seconded. Motion passed.

The BOD will look into quotes for paper balloting in June.

Contract/Insurance with Greater Houston Toy Club

The club needs to know the named insured for our insurance rider. Rebekah will call Norma Baugh for the names and will contact our insurance company to get the rider.

Barn Hunt Fun Match

The match that was supposed to happen at the end of May has been postponed.

Rebekah will contact Jen Duffy to ask if she would be willing to help the Board with getting a trial started for the ATFTC.

2015 Parent Club Specialty in December

Terrie has contacted Ann Hearn and she will judge the Parent Club Specialty in December in 2015.

2015 National Specialty Flyer

Carolyn will send out a flyer for the National Specialty in Houston to send to the membership.

NEW BUSINESS:

PayPal

The PayPal store and account is built. Denise has been in contact with DataRealm to be able to put a PayPal link to our shopping cart so that Karen will know who has paid for what item, such as the banquet and trophy fund. We will be charged 2.9% credit card fee for the total items and a \$0.30 fee per transaction. Denise can add the incurred fees to the sales to each item in the store.

Carolyn made the motion that we should add 3.0% credit card fee to each item paid through PayPal for our fees. Sheryl seconded. Motion passed.

Club Website

Denise has been working with our website. Due to its age, it has been a hodgepodge of languages and building tools, such as HTML and Java, none of which is user friendly. Denise will continue to research our options for a website that it is user friendly and easier to update. She will have a full report for next month's BOD meeting.

2015 National Specialty Logo

Rebekah has commissioned a logo for the 2015 National Specialty.

Denise moved to accept the logo that Rebekah commissioned for the official logo of the 2015 National Specialty. Rebekah seconded. Motion passed.

2015 National Specialty Tee Shirts and other Items

Lila has gotten a price for Ramaeker Enterprises, Inc. for tee shirts, and any other items that Lila chooses (such as tote bags and coffee cups) for presale and prepaid basis only. Denise moved and Kasey seconded, motion passes.

New Membership Idea

The Rat Terrier Club of America sent Rebekah a certificate for her new AKC Champion and a letter congratulating her for her accomplishment. It also included an application for membership and the letter encouraged her to join. I think that this is a great idea, and it might bring in new members. Perhaps we could do this on a trial basis for a year, and invite everyone who has titled a Toy Fox Terrier in Conformation or Performance events to join the parent club.

Carolyn gets the information from AKC on both Conformation and Performance regarding new titles. Carolyn will send Rebekah new title information, and Rebekah will present their names at next month's meeting and an estimate of costs on how much it might be for each month.

ANNOUNCEMENTS:

ADJOURNMENT: Sheryl moved to adjourn, Denise seconded. Motion passed. Meeting adjourned at 7:33pm MST.

Rebekah Anthony