

American Toy Fox Terrier Club

Board Meeting Minutes

Wednesday, July 8, 2015

CALL TO ORDER -

ROLL CALL

Present: Cindy Enroughty, Denise Monette, Terrie Crawford, Sheryl Irwin, Kasey Mando, Carolyn Lichty, Anne Kieffer

Absent: Rebekah Anthony,

APPROVAL OF MINUTES:

Motion to accept minutes of the April 8, 2015 meeting was made by Denise and seconded by Sheryl. Motion passed.

OFFICERS' REPORTS:

President - There was a meeting without a quorum last month; no official meeting was held, however many things were discussed that were helpful, and can be brought up this meeting. There has been no newsletter this year. Cindy would like to send out a President's message outlining a few things that should have been in the newsletter. Hopefully, we can introduce a new newsletter editor, as well as information about Nationals. The club has also received information that the Houston Toy Fox Terrier Club would like for the dress to be casual and western. We will also be requesting topics for the annual meeting in the President's letter.

Vice President - No Report

Secretary - No Report

Treasurer - For June 2015

BEGINNING BALANCE - 5/1/15

\$15,136.02

INCOME

Membership Applications: Teter, Landers, White, Whitaker	\$130.00
Newsletter Ad - Howard	\$60.00
2015 Dues: Liggett, Topham, James, Hays	\$100.00
2014 & 2015 Trophy Donations: Kern Dragonheart TFT, Wiederrich, Sanchez	\$250.00

	Pay Pal Test	\$0.30
	Interest	\$0.23
TOTAL INCOME		\$540.53
<u>EXPENSES</u>		
	Bank Fee - Returned Check (Landers)	\$12.00
	Returned Check - Landers	\$40.00
	UPS -Shipping Secretary Records	\$27.05
	Pay Pal Test	\$0.30
	Ck #1057 - Crown Plaza Houston NW - Meeting Rm 2015 National	\$324.54
TOTAL EXPENSES		\$403.89
ENDING BALANCE - 5/31/15		\$15,272.66

Standing Committee Reports:

<u>Performance:</u>	Open Position
<u>Sunshine:</u>	Tammy Wallace
<u>Meet the Breed:</u>	Denise Monette – No Report
<u>Show Site:</u>	Denise Monette – No Report
<u>Breeder Referral:</u>	Lila Fast – No Report
<u>Scrapbook:</u>	Kim Rowley – No Report
<u>Health:</u>	Greg Lawson – No Report
<u>By-Laws Revision Committee</u>	Sheryl Irwin – No Report
<u>Gazette Columnist:</u>	Katherine LaRue – No Report
<u>Historian:</u>	Mary Redenbach – No Report
<u>Education Chair:</u>	Jon Rawleigh

Newsletter Editor: Kim Rowley has volunteered to be the newsletter editor since she has a program that would allow her to send out a professional looking newsletter. Anne has both confirmed that she is willing to do it. She was approved by the board to be the new newsletter editor. The newsletter, however, does need to be sent to a BOD member for review before it is sent out to the membership. In the past, it has just been sent out to the President for review, and it will be continued to be reviewed by the President.

Webmaster: Open Position

Correspondence:

UNFINISHED BUSINESS:

New Membership Idea

Rebekah has not yet gotten an update from Carolyn regarding new title holders, so no letters or certificates have gone out yet.

Carolyn has stated that she is the Awards Chairman with Karen Gibson as a member and she says that annual awards go to members that have completed a Championship. When there was a newsletter, they included all of the wins and she was able to forward that to the newsletter editor. Carolyn receives the report for both performance and conformation. She hopes that the members think that this is a nice certificate, and her concern is that even though she thinks that it is a nice idea to send out certificates to non-members to invite them to join our club, she doesn't believe that certificates should be sent out. She does believe a nice letter would suffice, and that our nice certificates should be reserved for our club members.

Denise has suggested that we make contact with possible new members when they register their Toy Fox Terrier with AKC. Other clubs send out information with registration, and it comes from AKC. Carolyn will find out how much it costs and what we need to provide to AKC include a parent club insert with AKC registration papers.

Carolyn will also be forwarding the names of members who have finished a Toy Fox Terrier to the Newsletter Editor.

Club Website

Denise had an idea of building a parallel website in order to preserve the old website as well as still have a new one that is more up to date. A new website can be hosted cheaper and with a different name. Denise can do quite a bit of it, and has people that can help her if she gets stuck with any problems on the website. She can also find out what domain names are available and at what cost, and we can discuss that at the next meeting. Denise has been appointed the new Club Webmaster.

Contract/Insurance with Greater Houston Toy Club

Denise has been able to get in touch with the Norma of the Greater Houston Toy Club has provided a contract for insurance for the hotel years ago, and has never been asked since. She suggests that we just simply give our insurance company heads up that we are having an event. As of now, we have not been asked to provide an insurance information. Rebekah will inform the insurance company and ask if we need to provide anything to them, or if they need to provide us with any sort of a rider.

NEW BUSINESS:

Balloting

Quotes for paper balloting are needed. This has been tabled until next month, and it will be forwarded to members before the August meeting.

AKC/Eukanuba National Championship, AKC Obedience Classic and AKC Agility Invitational Medallions

Conformation: A set of five medallions will be presented in the club's name for Best of Breed, Best of Opposite Sex, Best Bred-by-Exhibitor, Select Dog and Select Bitch. They are \$125 for the set, or \$25 each.

Obedience and Agility: These will be awarded to the top scoring Toy Fox Terrier in each event. They will have a neck ribbon imprinted with the breed, event, location and year for \$45 each. They are \$45 each.

Medallions need to be ordered by August 1st.

Denise moved that we order them again this year, Terry seconded it. Motion passed. Cindy will send the form to AKC.

AKC Meet the Breeds on December 12 & 13th, Orange County Convention Center

AKC is offering complimentary booth space with draped tables, chairs, lunch and complimentary daytime passes for four people, as well as custom signage made with the club's logo and breed name. Electricity is available at a cost of \$110. We need to respond prior to August 1st so that we can list the club in the premium list. Denise said that we are participating, and Terrie sent in the paperwork stating that we are participating. Cindy is still trying to get the banner; if she cannot then our next option is having another one created. This will be tabled until August.

Nominating Committee

We need to put together a nominating committee. Open positions are President, Treasurer, and two Board of Director spots. Cindy, the President, does not intend to run again. Sheryl would like to run again. Kasey will run again if no one else wants her position. Karen will run again as Treasurer.

The Committee consists of three people and two alternates. Only one may be a BOD member. The BOD will nominate a chair. Sheryl moved to make Anne Keiffer the chair of the nominating committee. Denise seconded. Motion passed.

The other members of the nominating committee are Doug King and Gene Bellamy. Alternates are Bonnie Hale and Rick Lichty.

Topics for Annual Meeting

- SCA testing and information
- Top Twenty Event at Nationals

ANNOUNCEMENTS:

ADJOURNMENT:

Motion to adjourn by Carolyn, seconded by Sheryl. Motion passed. Meeting was adjourned.

Respectfully submitted,
Rebekah Anthony