

American Toy Fox Terrier Club

Board Meeting Minutes

Wednesday, August 12, 2015

CALL TO ORDER - Made at 6:06pm MST

ROLL CALL

Present: Cindy Enroughty, Denise Monette , Rebekah Anthony , Karen Gibson, Sheryl Irwin, Carolyn Lichty, Anne Kieffer

Absent: Terrie Crawford, Kasey Mando

APPROVAL OF MINUTES: Motion to approve corrected minutes made by Denise, seconded by Karen. Motion passed.

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: You might want to put the word out about a new Ed chair for the club, I feel I need to resign for health reasons. I will help of course anyone who takes over. – Jon

The acceptance of Jon's resignation has been tabled until September.

Newsletter Editor: Kim Rowley– No Report

Webmaster: Denise Monette – Denise was able to get the newsletter posted to the website.

She has also found that ATFTC.ORG is available as a domain name.

Correspondence:

UNFINISHED BUSINESS:

Balloting

Quotes for paper balloting are needed. Karen has contacted a few people to determine how much it will cost to do balloting, to send them out as well as to count the ballots.

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

Banner progress has not been made. Cindy has talked to Susan, but still hasn't gotten a response from her.

Topics for Annual Meeting

- SCA testing and information
- Top Twenty Event at Nationals
- Local Specialties

Club Website

Update from Denise regarding parallel website information. The first year is around \$10. Rebekah moved that we give Denise to permission to secure the ATFTC.ORG domain name and set up a parallel website. Carolyn seconded. Motion approved.

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Contract/Insurance with Greater Houston Toy Club

Rebekah has informed our insurance company about our National event. She was told that since we are not required to have a separate rider for it, then it falls under our regular insurance.

BOD Meeting at Nationals

It has been suggested that we have a BOD meeting that coincides with Nationals. The BOD discussed it and said no.

2015 Florida Specialty

Terrie wanted everyone to know that the event is on track. She has a flyer to be distributed at the National Specialty.

2016 Election Slate from Nominating Committee

The slate has been received from the Nominating Committee. Denise will send Rebekah the form used for additional nominees.

New Membership Suggestions

Carolyn has suggested that we send out a flyer with any new Toy Fox Terrier registrations. She will be getting the information for us from AKC.

NEW BUSINESS:

New Member

We have a new membership application from Cynthia and Cali Shattuck. Their application has been forwarded to the BOD for their consideration. Rebekah is in possession of their check for \$40.00. A motion to approve their membership was made by Rebekah and seconded by Sheryl. Membership approved.

Earth Dog

It has been asked if the Parent Club can push to include Toy Fox Terriers to be included in Earth Dog trials.

Projector for Breed Presentation

It will cost \$100 to rent a projector for the breed education seminar.

Scheduling Issues at Nationals

The schedule begins at Friday for Sweepstakes for 11am and then we go right into the National Specialty. The Papillions are scheduled at 2:15pm. We need to get decorations in and out before the Papillions hit the ring.

ANNOUNCEMENTS:

ADJOURNMENT: Motion to adjourn by Sheryl, seconded by Rebekah. Motion passed. Meeting was adjourned at 7:16pm MST.

Respectfully submitted,

Rebekah Anthony