

# **American Toy Fox Terrier Club**

## **Board Meeting Minutes**

Wednesday, September 9, 2015

**CALL TO ORDER** - Made at 6:06pm MST

### **ROLL CALL**

Present: Cindy Enroughty, Denise Monette , Rebekah Anthony , Terrie Crawford, Anne Kieffer

Absent: Kasey Mando, Karen Gibson, Sheryl Irwin, Carolyn Lichty

**APPROVAL OF MINUTES:** Motion to approve minutes made by Denise, seconded by Terrie. Motion passed.

### **OFFICERS' REPORTS:**

President - No Report

Vice President - No Report

Secretary - The election slate from the nominating committee has been sent out. It was sent out on September 1, 2016 from Douglas, WY. It also included the information and form needed for any additional nominees. I would like to thank my slave laborers, Chance and Amaya, for helping me stuff, label and stamp all those envelopes!

The judge's slate for 2016 Nationals has not yet been sent out due to the short time available. Please see new business for the rest.

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 – No Report

Newsletter Editor: Kim Rowley– No Report

Webmaster: Denise Monette

**Correspondence:**

**UNFINISHED BUSINESS:**

Balloting

No quotes for paper balloting have been received yet.

AKC Meet the Breeds on December 12 & 13<sup>th</sup>, Orange County Convention Center

We need to have a new banner made with dogs that are not currently being shown and shows the history of the breed as an all American farm dog. Denise has contacted Louie Lethridge to get an estimate to produce the artwork for the banner. Denise estimates that the artwork for the banner and the production of the banner itself will be under \$300.00 and will go with the barnyard theme that Terrie has asked the club to do. We will be asking ATFTC members that attend the show to take a shift in the booth to ensure that it is always staffed.

Rebekah moved that the club place a cap on the production and artwork of the Meet the Breeds banner to be set at \$300.00, Anne seconded, motion passed.

Club Website

Denise updated the BOD on the progress of updating the Club website. ATFC.org is \$9.99 a year, and she wants to attach the domain name to the Club's name so that the renewals all go to the Treasurer.

Earth Dog

It has been asked if the Parent Club can push to include Toy Fox Terriers to be included in Earth Dog trials. The road block has been that we have to prove historical use of TFTs going to ground. At the National meeting, it was agreed upon that it would be a good idea. ATFTC

will address the requirements on how to get TFTs included. Rebekah will contact AKC's club relations department to ask for directions, and Anne will assist.

### 2016 National Specialty

From Terrie, AKC has approved our request for our 2016 National Specialty to be held in Orlando, Florida in conjunction with Eukanuba. The National Owner Handler Series will be added to this show. It will also be hopefully held back to back with a local TFT club specialty.

### **NEW BUSINESS:**

#### New Member

We have several new membership applications:

Barbara Robinson  
Beverly Bottoms  
Sheila Mills  
Sandra Noe  
Lora Sidwell

All membership applications were approved.

#### Judges for 2016 Nationals and Renewal Information

Rebekah will send out a packet to all the members that includes the membership renewal information as well as the slate of judges for the 2016 election. The ballots for the judges will be returned to Rebekah, and the renewals will be sent to Karen. Included in the slate of judges will be AKC's requirements for a breeder to be allowed to judge a specialty.

Denise will add a PayPal button to the website for people to be able to pay their dues for 2016. It will add the 3% service charge to the dues to cover our PayPal charges.

### **ANNOUNCEMENTS:**

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

Respectfully Submitted,

*Rebekah Anthony, Secretary*