

American Toy Fox Terrier Club

Board Meeting Minutes

Wednesday, October 14, 2015

CALL TO ORDER - Made at 6:08pm MST

ROLL CALL

Present: Cindy Enroughty, Denise Monette , Rebekah Anthony , Karen Gibson, Anne Kieffer, Kasey Mando, Carolyn Lichty

Absent: Sheryl Irwin

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

OFFICERS' REPORTS:

President - The new Board of Directors will take their position on December 1, 2015. They will be invited to the November BOD meeting in order to get the hang of calling in and to see how the meetings run as suggested by Carolyn.

Vice President - No Report

Secretary - As of October 8, 2015, I have not received any additional nominations for the election. The mail in rural Wyoming is notoriously slow, so per a previous email I am calling it as no additional nominations having been received. I will change this if we get to the meeting and somehow nominations get delivered with the correct postmarked date!

I have also sent a membership list with addresses to Terrie Crawford for her to forward to MB-F for the mailing of the premium list for this year's show in conjunction with Eukanuba. It was formatted per their instructions that she sent to me.

Treasurer – No report

Standing Committee Reports:

Performance: Open Position

Sunshine: Tammy Wallace – No Report

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

Cindy will be getting in touch with Jon about doing one or two seminars at Eukanuba.

Newsletter Editor: Kim Rowley:

putting together the final information for the Fall edition of the Fox Tales.

if the board would like to share some information please put it into a word document for easy copy paste.

Carolyn, you sent me some pdf stuff but I am unable to use this. please convert it into a word document, thanks.

I hope to have this issue put out by 19th of October or before. I work 13 hour shifts, so if I do not respond please keep this in mind. I will respond via email via lunch and dinner breaks as I don't think you want me to call you late at nite.

thanks for your support

Webmaster: Denise Monette

Correspondence: None

UNFINISHED BUSINESS:

Judges for 2016 Nationals and Renewal Information

Rebekah's list of judges to be voted upon has been mostly compiled. She took Denise's suggestion and pulled the information off of InfoDog, and then removed all the judges that have judged a Toy Fox Terrier specialty in the last 5 years, and removed the ones that she could find

from the regional specialties. There are 283 judges from the States and 163 from Canada that are eligible to judge Toy Fox Terriers.

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

Denise will have the banner made and shipped to Florida.

Club Website

We need to purchase the domain name of ATFTC.org. Denise is coordinating with Karen on purchasing it.

Earth Dog

Rebekah has contacted Lisa Cicen for guidance on the requirements for getting TFTs approved for Earthdog. She received the following response:

“At the request of our Performance Events Department in Raleigh, NC, please send an officer signed letter outlining the reasons why the Toy Fox Terriers would be successful at holding Earthdog events for breed consideration.”

She will contact Lisa to ask if it needs AKC’s Board of Directors approval.

NEW BUSINESS:

Resignation of Terrie Crawford

Please accept this note as my immediate resignation from the Board of Directors of the American Toy Fox Terrier Club.

Please let me know who will be the show chair for the 2016 specialty in Orlando. Our club will continue to work to make this a great event!

Thanks for your leadership and I wish the club future success, Terrie Crawford

Open Board Position

Tabled until next meeting.

Blanket Approval Letter

AKC sent Rebekah a blanket approval letter for her to sign and return. There was a due date of October 9, 2015, however, I’ve gotten an extension since between the time the letter was sent to me on September 22 and the due date, the BOD did not meet. The letter states that if we do not want to approve any of the clubs then we must attach a letter explaining our denial. The

clubs listed are the Houston Toy Fox Terrier Club, Puget Sound Toy Fox Terrier Club, and the Rocky Mountain Toy Fox Terrier Club.

Since we do not have a set Nationals date, the ATFTC is reserving the right to approve all regional specialties.

Judge's Education Committee and Presenters

It has been suggested that the ATFTC increase the number of approved mentors and presenters in order to cover more area with educational opportunities. Currently, they are: Barb Battin, Chuck Battin, Eugene Bellamy, Chris Bowker, Dianne Clark, Rick Davis, Cindy Enroughty, Lila Fast, Dorothy Fisher (Presenter Only), Sheryl Irwin, Carolyn Lichty, Rick Lichty, Kasey Mando, Susan McCoy, Lynn McKee, and Linda Wilkins.

Of those listed, Rebekah does not have the following people on the membership list: Barb Battin, Chuck Battin, Rick Davis, Lynn McKee, or Linda Wilkins.

ANNOUNCEMENTS:

ADJOURNMENT:

If you have additional items you would like to add to the agenda please advise – Hurricanedeckrats@yahoo.com

Rebekah Anthony