

American Toy Fox Terrier Club

Board Meeting Minutes

1) **Call to Order** – Meeting called to order on December 9, 2015 at 5:10pm

Roll Call of Officers

Present were President Doug King, Vice President Denise Monette, Treasurer Karen Gibson, Directors Sheryl Irwin, Anne Kieffer, Carolyn Lichty and Kim Rowley.

Reading of Minutes

Motion by Sheryl to accept the minutes of the October meeting as distributed, second by Carolyn, all in favor, motion passed.

Report of Officers

President Doug King – Excited to be on the board and to get to know the board members on a professional and social level. Open book, no secrets, wants everyone to communicate openly. Wants the ATFTC to run smoothly and make the best decisions for the betterment of the breed.

Vice President – Denise Monette – No report

Secretary Rebekah Anthony – Was not in attendance but provided the following via the agenda. Over 200 judges that are eligible to judge the parent club specialty next December. Wants feedback on how to proceed. (this was discussed and tabled to the next meeting so we could gather information on who is going to be hired for Eukanuba). The letter to deny blanket approvals for any regional club specialties for 2016 was sent to AKC.

Treasurer Karen Gibson – Novembers financials were sent out right before the meeting. She is starting to receive dues for 2016 and many members are including changes, which are being forwarded to Rebekah. Cash balance at the end of November is \$15,984.55. Recently paid for the new domain for a new web site. Taxes have not been paid in 3 years, this will be a priority for Karen.

Report of Committees

Meet the Breeds – Denise Monette – Meet the breeds at Eukanuba is being handled by the Central Florida TFTC. It is Saturday and Sunday the 12th and 13th. Denise is looking for individuals to host Meet the Breeds in NYC for Westminster. It is Saturday February 13th. Anyone that can help please contact Denise.

Show Site – Denise Monette - 2016 National Specialty will be held the day before Eukanuba in Florida. A show chair is needed. Denise is starting to look for sites to host the 2017 National.

Education Chair – Denise gave a report of the seminar held in Florida. Jon Rawleigh hosted the seminar which was well attended.

Newsletter Editor – Kim Rowley – Next newsletter will be out in January 2016. Kim has committed to publishing the newsletter on a quarterly bases.

Webmaster – Denise Monette – Just received a new domain and will begin working on a new web page. Our current page is extremely difficult to work with. Will be a long process to transfer information from the old webpage to the new.

Unfinished Business

Earth Dog – Rebekah has not completed a historical biography of the TFT. She has reached out to Sally Smith, the owner of the International Toy Fox Terrier museum in Oregon. Sally is searching her files and will forward information to Rebekah.

The BOD then discussed the vacant Board position. Denise made the motion to appoint Susan Buckley Thibedeaux, Sheryl seconded, yes vote from Denise, Sheryl, Carolyn and Karen. Abstain vote from Kim and Anne. Motion passed.

New Business

The club has received a new membership application from Irene Oligher. Denise made the motion to accept Irene's membership, second by Carolyn, all in favor, motion passed.

The Board discussed an email received from Wendy Howard regarding including all title winners in the newsletter. Carolyn gave input on how she receives the information from AKC. It was decided that we will include all performance titles in the newsletter.

Adjournment

Motion by Denise, second by Sheryl, all in favor, meeting adjourned at 7:05pm

Respectfully submitted by Doug King