

American Toy Fox Terrier Club

Board Meeting Minutes

Wednesday, January 13, 2016

CALL TO ORDER - Meeting was called to order by President, Doug King, at 6:07pm MST

ROLL CALL

President – Doug King
Vice President – Denise Monette
Secretary- Rebekah Anthony
Treasurer- Karen Gibson
Directors- Sheryl Irwin, Anne Kieffer, Carolyn Lichty, Kim Rowley, Susan Buckley
Thibedeaux

APPROVAL OF MINUTES:

Motion made by Kim to accept minutes as corrected, Sheryl seconded, motion accepted.
Corrected minutes from the December 9, 2015 Board of Directors meeting approved.

OFFICERS' REPORTS:

President - Doug wanted to work on procedures for different committees; he suggested that we have a short description online so that the committee heads and members can pull up their duties online. The BOD has been charged with describing the purpose of the board – something that is not outlined in our Constitution and Bylaws and goes beyond just hosting our National Specialty.

Vice President - No Report

Secretary - Rebekah is still trying to figure out how to put out a list of judges for the National Specialty for the ATFC membership to vote on that isn't massive. We will find out who is approved for Toy Fox Terriers for Eukanuba, and that list will be sent out to membership.

Treasurer – Karen is still getting dues in. She is communicating with the Secretary to let her know who has paid and should stay on the membership roll.

Standing Committee Reports:

Performance: Open Position

Sunshine: Tammy Wallace

Meet the Breed: Denise Monette

Jen Canfield did the Meet the Breeds booth in Florida. Denise has not yet gotten any pictures from that event.

The Board is currently looking for themes for the booth for the 2016 Eukanuba shows, especially since we are hosting our Nationals there.

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: Kim Rowley has volunteered to be the Historian for the ATFTC. A motion was made by Denise for her appointment to the position and it was seconded by Carolyn. Motion passed.

Education Chair: Jon Rawleigh – No Report

Newsletter Editor: Kim Rowley

Kim would like for the Board of Directors as well as the Committee Chairs to write an article to include in the Newsletter. It has been suggested that the BOD ask the membership to write short blurbs about themselves to include in the newsletter so that we can get to know the membership better. Kim will be in contact with members to ask for articles.

Webmaster: Denise Monette

Correspondence:

UNFINISHED BUSINESS:

Club Website

Denise has talked to Barb Kelley and Kelley Maldon, who have web design experience. Denise has requested that we form a committee to determine what should go on the new website; what is important and what needs to stay, and it will also let us know what our fees for website hosting will be.

Earth Dog

Sally Smith has sent several photocopies of articles regarding Toy Fox Terriers and go to ground. Rebekah will finish her preliminary history and forward it to Anne Keiffer for editing suggestions.

Show Chair for 2016 National Specialty

Any suggestions?

Meet the Breed for Westminster Kennel Club 2016

Anne Keiffer and Kim Rowley are heading up the Meet the Breeds booth for the Westminster show, which is two days earlier than the Westminster shows (Saturday, February 13, 2016). This is a high profile event, and the cost of hotels for an extra night is expensive; they are approximately \$300.00. The ATFTC's backdrop is still being worked on, and decorations are estimated to be \$100.00. Electricity is \$110 for the booth and will be paid directly by the club. Parking passes are \$60 for that day for Meet the Breeds, and considering all the materials, dogs, crates, etc. that are needed, a parking pass is a must for that event. The BOD has decided that expenses for Meet the Breeds at Westminster will be considered on a year by year basis; with this in mind, a motion was made by Carolyn to allocate approximately \$500.00 for Kim and Anne's expenses to represent the ATFTC at the Westminster Meet the Breed for 2016 and motion was seconded by Rebekah. Motion passed.

Anne, Kim and Denise will put together a theme and decoration ideas for the Westminster booth.

Denise will work on writing a procedure for Meet the Breeds so that the club members will know how the club goes about putting on the booths, including the theme, decorations, information, etc.

NEW BUSINESS:

Mentors for the Toy Fox Terrier

There needs to be a procedure in place for approving new breed mentors as well as guidelines on how to discuss the breed with judges. Doug will ask Jon for his input on this matter.

Club Delegates

Sheryl mentioned that the ATFTC does not currently have an AKC delegate. She will look into having a delegate, and discuss what the benefits of having one would be.

Newsletter Covers

Newsletter covers are reserved for major winners at big shows – Westminster, National Specialty, Eukanuba, etc. The cover will be offered to the winner, but it also must be paid for. After that, it will be “first come, first serve.” The cost for a cover is \$60.00.

ANNOUNCEMENTS:

ADJOURNMENT: Motion to adjourn was made by Kim and seconded by Denise. Meeting was adjourned at 7:57pm MST.

Respectfully Submitted,

Rebekah Anthony, Secretary