

American Toy Fox Terrier Club

June 8, 2016 Meeting was called to order at 5:34 PDT by President Denise Monette.

Denise, Barb, Anne, Kim, Susan, Karen, Sheryl

A motion made by Barb and seconded by Susan to approve the minutes from the May 11, 2016 Board Meeting which prevailed.

Treasurer's report was discussed.

Reports:

Orlando FL Show – Carolyn will be the Show Chairman.

Discussion of Topeka KS – Show will be held August 2017; Vallejo, CA; 2017-2018 National at Woofstock - Sheryl made a motion to table and we can vote electronically once more information is obtained.

Denise discussed the 2016 National. Thursday will be the Parent Club Designated Specialty and the regular classes on December 15, 2016; National and Sweepstakes will be Friday December 16, 2016.

Meet the Breeds in FL electricity will be used at \$110.00 and the Board approved to provide this.

Medallions for the Orlando FL Shows - Conformation (5) \$125.00 (BOB, OP, BBE, SEL-D, SEL-B); Obedience (1) \$45.00; Agility (1) \$45.00 for \$215.00 total. Sheryl made the motion and Anne seconded the motion to go ahead and purchase. Motion passed.

Member Club Status – Discussion was had and a motion was made by Sheryl and seconded by Karen to apply to become a Member Club. Motion passed and Kim will work on the application.

Website discussion was had and decided to table until further quotes are obtained.

Facebook setup was discussed. Susan made a motion and seconded by Sheryl that it shall be an organizational page not for public posting. Susan will set it up and be an admin. Motion passed.

Banquet for the National will be Thursday evening at 7 pm on December 15, 2016 at Del Monaco Steakhouse.

Estonia has requested that we review their translated standard and provide a letter to Estonia Kennel Club advising support and approval of their translated standard. Kim will work on this.

Motion for adjournment by Karen and second by Sheryl at 9:39 pm est.

Respectfully Submitted

Kim Rowley, Pro-Tem Secretary