

October 12, 2016 ATFTC Board Meeting

Notes from the meeting by Carolyn Lichty

Call to Order by President Denise Monette at 5:30 pm PST.

Roll Call:

Present were Denise Monette, Secretary Pro Tem Kim Rowley, Treasurer Karen Gibson, Directors Ann Kieffer, Carolyn Lichty

Minutes

Minutes from the September Meeting were read, corrected and approved. Motion to approve was made by Kim Rowley, 2<sup>nd</sup> by Karen Gibson. Corrections were to include the Bylaw committee of Rick Lichty, Barb Kelley Ann Walton and Denise Monette and the Mentor Application Review committee of Jon Rawleigh, Rick Lichty and Denise Monette.

Treasurer:

Mr. Lilly sent a payment of \$55 for an advertisement in the newsletter. The check was received in August.

Secretary pro tem report:

Kim sent Jim Crawley, President of AKC the C&BL report. She reported that the Estonia Club is waiting for Jim Crawley to send a letter translating the Toy Fox Terrier Breed Standard.

Unfinished Business:

2016 National Specialty: Premium List should be out soon.

Schedule is Wednesday: Annual Meeting, Thursday: Breed Study Seminar, Dedicated Specialty and Sweepstakes: Annual Awards Banquet

Friday: National Sweepstakes and Specialty and Meet The Breed

2017 Specialties:

June in Vallejo, California is a designated specialty.

August in Topeka, Kansas for the ATFTC National Specialty

Decisions for Topeka,

Judges Ballot for Members to vote should be sent out soon for the Specialty Judge and Sweepstakes Judge. Judges should come from Midwestern States.

Venue has an Atrium with one 50X50 ring for the Specialty and Annual Meeting to be held on Monday

The Breed Study will need a room also.

August 21, 2017.

The connected hotel has Langdon Hall or Heritage Hall to rent for \$750.

Dedicated or Concurrent Specialty (2 shows on one day) could be held on Monday with the All Breed Club or on Wednesday with the MoKan Toy Dog Club. Manhattan Kennel Club has an all breed show on Thursday,

Aug 24.

Mentor Application: Board approved the questions on the form.

New Business

Election

The ballot incorrectly listed 1 one year and 2 two year positions. Chuck Noland will have to correct and resend the ballot with corrections.