

American Toy Fox Terrier Club

Board Meeting Minutes

June 14, 2017

Call To Order

Rowley.

Meeting called to order at 8:34 p.m. by President, Kim

Roll Call

President	Kim Rowley - Present
Vice President	Anne Kieffer – Present
Secretary	Barb Kelley – Present
Treasurer	Karen Gibson - Absent
Directors	

Dianne Clark- Absent, Douglas King-Present,
Sheryl Irwin – Present, Carolyn Lichty- Present, Susan
Buckley Thibadeaux – joined late

Approve Minutes

May 10th – Motion made by Doug, 2nd by Sheryl – minutes approved

Reports

- **President**
- **Vice-President**
- **Secretary**
- **Treasurer – tabled any discussion for May Report**
- **2017 Show Chair – Cindy Enroughty**
 - **Catalog Ads – Sheryl Irwin** – Received catalog info and has been posted to website.
 - **Banquet – Tammy Wallace**
 - **Show Site – Tammy Wallace**
 - **Trophy – Billy Hodges and Joel White** - Things are moving along pretty smoothly. Trophies have been ordered and coming in without a glitch. We still have a few Sponsorships available for those that wish to participate in sponsoring Trophies. Supported Entry show trophies have been taken care of and I feel we did a good job with these. We are excited about having a Great National Specialty!
 - **Awards – Carolyn Lichty** – ROM form is almost updated and will be

forwarded to Barb to update on website.

- **Parent Club Flyer Update – Carolyn Lichty** – contacted AKC, person reviewing was on vacation, would reply soon. Had suggestions of updated items ie, microchip and instead of names, direct to website. Will send to board for review and then resend to AKC for approval.
- **2017 December specialty in Florida – Terrie Crawford** - Terrie sent a flyer to be uploaded to the website. It is on the website.
- **Sunshine – Susan Thibideaux**
- **Education – Sheryl Irwin** – received application from Ann Walton. Only exam available is on AKC website, requests Barb contact Ann to advise. Sheryl took test but no confirmation other than screen shot was available. Two chances to pass and then can't retake for six months. Kim recommends committee get together to prepare a test for our mentors.
- **Historian – Mary Redenbach**
- **Breeder Referral – Lila Fast**
- **Meet the Breeds – Kim Rowley -**
- **Gazette Columnist – Katherine LaRue**
- **Newsletter Editor – not filled**
- **Constitution & By-Laws – Douglas King** – Doug and Tammy had 3 hour conference call last week. Couple of issues – family membership change to husband/wife 2 people membership. Discussion regarding Junior Membership. Directors will be labeled D1, D2, D3, D4, D5 to help clarify who is running. Under vacancies shall be filled until next annual election change to shall fill for remainder of term. Club year – new officers come into office January 1st.
- **Performance – Wendy Howard**
- **Webmaster** – Kim and Barb will be working on new site.
- **Correspondence**
- **Supported Entries & Specialties**
 - Tri Star Kennel Club of Williamson County, TN (TSKCW) October 14-15, 2017 shows. – supported trophies are sponsored.
 - Lexington Kennel Club_shows held on Thursday, August 31st and Saturday, Sept 2nd. - supported trophies are sponsored.
 - Toy Fox Terrier Club of Northern California – TFT Specialty – Woofstock June 8,9,& 10 – closes May 24th
 - Florida Specialty December 15, 2017 – Sheryl asked Terri Crawford if she would be willing to lead the breed seminar in Florida and is working to get ringside mentors. Waiting to hear back.

Unfinished Business

- **Nominating Chairman/Committee for 2017 Elections**

Kim made recommendation for the following to serve as Nominating Committee for our 2018 elections:

Doug King, Chairman

Bill McCallister

Carlene

Alternates

Bonnie Hale

Tammy Wallace

Motion made, 2nd, and passed.

- **Meet the Breeds – Orlando/Westminster**

- New York – February 10, 2018

- Orlando – December 15th & 16th 2018

- **SCA Testing - tabled**

- **Puget Sound Request – AKC response via email June 1, 2017**

The American Kennel Club Board Appeals committee has voted to uphold the decision by the American Toy Fox Terrier Club to deny the Puget Sound Toy Fox Terrier Club permission to hold their August 18, 2017 specialty. The Board cited the Puget Sound Toy Fox Terrier Club failure to comply with the American Toy Fox Terrier Club's published policies and procedures.

The AKC has requested that the Puget Sound Toy Fox Terrier Club review the American Toy Fox Terrier Clubs rules and regulations and to work within those regulations moving forward.

FYI: The AKC due date for applications is 18 weeks, not the 24 weeks posted on your application.

Sincerely,

Glenn E. Lycan

American Kennel Club

Director, Event Operations Support

(919) 816-3560

New Business

- **Florida Club Request - tabled**

Next Meeting: July 12, 2017 * Time 8:30EST/ 7:30 CST/6:30 MST/5:30 PST

Adjournment Motion by Doug to adjourn, 2nd by Sheryl, meeting adjourned 9:32