

American Toy Fox Terrier Club

Board Meeting Minutes

July 19, 2017

Call To Order Meeting called to order by Vice-President, Anne Keiffer 8:35PM EST

Roll Call

President	Kim Rowley - Absent
Vice President	Anne Keiffer - Present
Secretary	Barb Kelley - Present
Treasurer	Karen Gibson - Present
Directors	Dianne Clark - Present, Douglas King - Present, Sheryl Irwin - Present, Carolyn Lichty - Present, Susan Buckley Thibodeaux - Present

Approve Minutes

June 14th – Doug made motion to accept, Susan 2nd, minutes accepted.
July 2nd – eMail Motion by Anne Kieffer, 2nd by Dianne Clark for the December Florida Specialty show be dedicated to Jerry Crawford. Motion passed unanimously.

Reports

- **President**
- **Vice-President**
- **Secretary**
- **Treasurer**
- **2017 Show Chair – Cindy Enroughty**
 - **Catalog Ads – Sheryl Irwin** – everything all set, PayPal link not working on website for payment, send checks to Sheryl
 - **Banquet – Tammy Wallace**
 - **Show Site – Tammy Wallace**
 - **Trophy – Billy Hodges and Joel White** – everything sponsored and mostly covered
 - **Awards – Carolyn Lichty** – fewer this year because of timing

- **Parent Club Flyer Update – Carolyn Lichty** – discussion – non-gender specific if possible, description of colors clarified more than two, question on breed testing particularly the cardiac, the tests represent what's required for CHIC but not an issue for our breed, would like size range represented and regional style, if approved by tomorrow, they can start production – Carolyn will make recommended changes and try to get vote via email so we can proceed.
- **2017 December specialty in Florida – Terrie Crawford**
- **Sunshine – Susan Thibodeaux** – card sent to Terrie
- **Education – Sheryl Irwin** – getting documentation from Jon for testing
- **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**
- **Performance – Wendy Howard**
- **Webmaster – not filled**
- **Correspondence**
- **Supported Entries & Specialties**
 - Tri Star Kennel Club of Williamson County, TN (TSKCW) October 14-15, 2017 shows. – all set
 - Lexington Kennel Club shows held on Thursday, August 31st and Saturday, Sept 2nd. – all set
 - Toy Fox Terrier Club of Northern California – TFT Specialty – Woofstock June 8,9,& 10 – closes May 24th
Charles Trotter is available as our judge, contract has been sent. Still need judge for Specialty, Olen Nichols has been recommended, will try to contact.
 - Florida Specialty December 15, 2017 – Terrie Crawford requested permission to show at the specialty since she is chairman – approved by board.

Unfinished Business

- **Meet the Breeds – Orlando/Westminster**
 - New York – February 10, 2018 – Susan will be there and willing to coordinate - tabled
 - Orlando – December 15th & 16th 2018 - tabled
- **SCA Testing** – Doug will encourage Greg to put something together
- **Florida Club Request** – has requested board member report to their club the business of the board. - tabled

New Business

- Reserve grooming space at National. Karen will contact Cindy and will make motion via email when size is determined.

Next Meeting: August 9, 2017 * Time 8:30EST/ 7:30 CST/6:30 MST/5:30 PST

Adjournment