

American Toy Fox Terrier Club
Board Meeting Minutes
August 9, 2017

Call To Order

Meeting called to order 8:35PM EST

Roll Call

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

Dianne Clark - Absent, Douglas King- Present,
Sheryl Irwin - Present, Carolyn Lichty- Present,
Susan Buckley Thibodeaux - Present

Approve Minutes

July 19th

eMail Motion by Doug to obtain reserved grooming space 10x20", 2nd by Dianne, motion passed by board.

Motion made by Doug, 2nd by Karen to accept minutes- passed - meeting minutes corrections by Carolyn: change Tri Star and Lexington to Supported Entries; Lexington should add 2017; TFT N Cali add 2018; TrotterSweepstake (not speciality)

Reports

- **President**
- **Vice-President**
- **Secretary**
- **Treasurer**

AMERICAN TOY FOX TERRIER CLUB
FINANCIAL REPORT
July 2017

BEGINNING BALANCE –7/1/17
\$16,745.99

INCOME

2017 Dues	\$106.00
2017 Affiliate Club Dues	25.00
2017 National:	
Trophy Donations	300.00
Catalog Ads	120.00
Banquet Reservations	60.00
Donation – Rosettes for Regional	85.00
Less PayPal Fees	-11.82
Interest	0.23
TOTAL INCOME	\$684.41

EXPENSES

TOTAL EXPENSES	\$0.00
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Ending balance – 7/31/17 \$17,430.40

**AMERICAN TOY FOX TERRIER CLUB
YEAR TO DATE FINANCIAL REPORT
January 1, 2017 - July 31, 2017**

INCOME

2017 Dues	\$1,402.50
2017 National:	
Trophy Donations	1,720.00
Catalog Ads	120.00
Banquet	60.00

Donation, Rosette	85.00
2016 National:	
Banquet	582.00
Breed Seminar	120.00
Trophy Donations	100.00
Catalog Sales	160.00
MB-F Check	240.86
Total	1,202.86
Interest	1.54
Total Income	\$4,591.90

EXPENSES

Website Hosting	\$89.55
Club Insurance Policy	577.50
Judges Education Committee	87.00
2017 Meet the Breeds NY	632.15
2017 Banquet	163.73
2017 National	50.00
2017 Florida Specialty	50.00
2016 National:	
Room for Meeting & Breed Seminar	170.00
Sweeps Judge	50.00
Total	220.00
2016 Election	906.12
PayPal Fees	41.45
Total Expenses	\$2,817.50

- **2017 Show Chair – Cindy Enroughty**

August 4, 2017

Show Chair Report

As of today, the Premium List on Onofrio's online service is showing our 8/23/17 Specialty Show correctly as our National Specialty. This

was a long, drawn out effort to get Onofrio to make this change. I am assured that this will also be included in the upcoming catalog.

The list of Trophies and Sponsors was supplied to Onofrio on 7/19/17. Onofrio has confirmed receipt of this list. Karen Gibson has reserved a 10'x20' grooming space for the ATFTC for the entire Capital Cluster. Susan Thibodeaux ordered a Banner for the ATFTC. I received this on 7/31/17 and immediately sent it on to Karen as she will be there for the entire Cluster. She confirmed receipt of this on 8/3/17.

As of today, Lila Fast is working on a T-Shirt for the Nationals. Once I receive a final copy of what this will look like and what the price will need to be, I will forward it to the BOD. Based on not having addressed this issue earlier, I am hoping for a fairly simple T-Shirt, 1 color offered (light gray). If we move forward with this, we will have a very short window to receive orders for shirts to be ready for the Nationals.

I have purchased and received Judges' gifts, boutonniere and corsage. Both judges have accepted our invitation to attend our Awards Banquet. Tammy is working with Karen on confirming reservations and payment for both the Banquet and the Breed Seminar. If possible, it would be helpful if Barb can send out an email reminder to the entire membership about the deadline for these reservations. That date is 8/15/17. This will allow time for Tammy and Karen to coordinate prior to the 8/18/19 deadline for the Banquet Facility.

If anyone has any additional questions or concerns, please feel free to contact me at any time. I look forward to seeing everyone in a few weeks!

Susan requested that the breakdown be shared for the National once submitted to Cindy.

- **Catalog Ads – Sheryl Irwin**
- **Banquet – Tammy Wallace**

- **Show Site – Tammy Wallace**
- **Trophy – Billy Hodges and Joel White**
- **Awards – Carolyn Lichty**
- **Parent Club Flyer Update – Carolyn Lichty**
- **2017 December specialty in Florida – Terrie Crawford**
- **Sunshine – Susan Thibodeaux**
- **Education – Sheryl Irwin** - reports Jon rented equipment at the cost of \$238.00 for the breed seminar
- **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** presented the committee's recommendations but since several of the board members had not reviewed tabled until next month's meeting.
- **Performance – Wendy Howard** provided an opportunity for the ATFTC to earn money working with a company to hold agility trials but was tabled until Susan asked the FL club if they want to hold any agility trials and she will report back to board on Tuesday.
- **Mentor Program Review – Sheryl Irwin** reports Ann Walton's application was incomplete and will need to submit a new application with all documentation as per the application requests.

Sheryl made a motion and seconded by Doug to change the mentor application to add TFT experience (not experience) in showing and add AKC TFT Test – motion passed.

2017 December Breed Seminar - Terrie Crawford will be in charge of this.

- **Webmaster – not filled**
- **Correspondence**
- **Supported Entries & Specialties**
 - Tri Star Kennel Club of Williamson County, TN (TSKCW) October 14-15, 2017 shows.
 - Lexington Kennel Club shows held on Thursday, August 31st and Saturday, Sept 2nd.
 - 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 Sweepstakes – reaching out to Olen Nichols.
- Florida Specialty December 15, 2017 – Terrie Crawford requested permission to show at the specialty since she is chairman – approved by board.
- Susan reported FL show will be holding their first A Match.

Unfinished Business

- **Meet the Breeds – Orlando/Westminster**
 - New York – February 10, 2018 - Susan and Bill will cover this
 - Orlando – December 15th & 16th 2018 – Susan will cover this
- **SCA Testing** - Doug advised Greg should have something to report at the next month's meeting.
- **Florida Club Request** – has requested board member report to their club the business of the board.

New Business

- Membership Application – Sue Sunnenberg – Sabetha, KS - Tabled

Next Meeting: September 13th * Time 8:30EST/ 7:30 CST/6:30 MST/5:30 PST

Adjournment