

American Toy Fox Terrier Club

Board Meeting Minutes

October 11, 2017

Call To Order 8:37PM

Roll Call

President	Kim Rowley, present
Vice President	Anne Kieffer, present
Secretary	Barb Kelley, present
Treasurer	Karen Gibson. present
Directors	

Dianne Clark - absent, Douglas King - present, Sheryl Irwin - absent, Carolyn Lichty - present, Susan Buckley Thibadeaux - present

Approve Minutes

No minutes prepared

Reports

- **President –**
- **Vice-President –**

In 2017, the Atftc hosted a supported entry show in Lexington, Kentucky with 17 toy fox terriers showing at the Bluegrass Classic. Cash prizes were offered as trophies. I'm requesting the Atftc board approve a regional specialty in conjunction with the same club, dates, and venue. I have compiled the following information to review. Show would be Saturday, September 1, 2018. Shows run from Thursday September 1-3, 2018 over Labor Day weekend. Parking was plentiful and convenient. Good ring sizes, huge building and facilities. Plenty of hotels and restaurants nearby. I'm working closely with club coordinator, Kathy Garcia. We will need to submit an email to her stating our intent/wish to hold a Regional during their Cluster & the date we wish to hold it. She will then send us the AKC Consent Form for our club. Entry deadline for exhibitors will be August 15, 2018. I believe if we get this rolling well in advance, we will have a very large turnout. Also, we'd like to do a sweepstakes in conjunction with regional. We have potential show chair and show secretary plus helpers. Three airports service Lexington are Cincinnati, Louisville and Bluegrass Field in Lexington. This would be a concurrent regional specialty plus supported entry during the all breed show. Sweepstakes would be applied for. Would like to have ringside mentors and breed seminar. People would be able to show in 2 shows same day with a concurrent specialty rather than designated specialty. Lexington Kennel Club has extensive hotel list plus working currently on new host hotel. See important deadlines below. Superintendent is MB-F.

Club: Lexington Kennel Club, Inc. (MB-F Show)

Superintendent: MB-F Inc.
P O Box 22107

Greensboro NC 27420
PHONE: [\(336\) 379-9352](tel:(336)379-9352) FAX: [\(336\) 272-0864](tel:(336)272-0864)
<http://www.infodog.com>

Show Location: Kentucky Horse Park
4089 Iron Works Pike
Lexington, KY 40502
[Area Map & Driving Directions](#)
[Local Weather Forecast](#)
[Check Local Gas Prices](#)

AKC Event #:

Event Status:

Type of Event: AB/O/JSHW

Show Date: Saturday September 1, 2018

Closing Date: Wednesday August 15, 2018

Entry Fee: \$ 30.00

Premium List Copy Due: Wednesday, April 25, 2018

Premium List Mailing Date: Wednesday, July 04, 2018

Catalog Ads Due: Sunday, July 22, 2018

Absolute Deadline for Catalog Ads: Sunday, August 05, 2018

Thanks 🐾
Anne

MOTION by Doug, 2nd by Susan to hold regional in Lexington, KY next September. – motion passed.

- **Secretary – no report**
- **Treasurer** – Medallions all set for AKC National, Royal Canin \$215, Members only section needs dues date to be changed on website – Barb to change
There are still some outstanding trophy donations from National needing to be paid. Karen referred to by-laws that if you are indebted to the club, you are not a member in good standing. Doug disagreed. Everyone gets a ballot but Karen would advise if anyone is indebted at time of tally.

Carolyn addressed process for conducting election. No question regarding the integrity of the tally committee but rather the process the decision came about.
MOTION by Carolyn to hire outside firm to tally election results, 2nd by Susan, much discussion followed, motion did not pass.

- **2018 Show Chair – Barb Kelley**
 - **Catalog Ads – Sheryl Irwin –**
 - **Banquet –**
 - **Show Site – Denise Monette**
 - **T-Shirts –**
 - **Chief Ring Steward – Rick Lichty**
 - **Trophy – Billy Hodges and Joel White**
 - **Awards – Carolyn Lichty**
- **2017 December specialty in Florida – Terrie Crawford**
- **Sunshine – Susan Thibideaux**
- **Education – Sheryl Irwin**

As per the August 9, 2017 board meeting, it was decided that the best course of action at that point was to send a new ATFTC Mentor Application and corresponding forms to Ann Walton. This was sent to Ms Walton on August 13, 2017 along with a request for specific documentation. There was no response until October 9, 2017 when the board was sent an email from Carolyn Lichty with some items from the applicant. Unfortunately, this does not complete the process since the new application was not submitted, the documentation is still incomplete, and Ms Walton has not yet taken and passed the judges exam as provided on the AKC website.

I have since been in contact with Ms Walton and we are working to bring this to fruition.

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Judges Ed Materials

Despite repeated requests I have not yet received the Judges Education Materials from the previous chair. I will continue to make requests.

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Correction Requested.

The August minutes lists the Education Report under Mentor Program Review. If possible please amend.

Thank you,

Sheryl

- **Historian – Mary Redenbach**
- **Breeder Referral – Lila Fast**
- **Meet the Breeds – Kim Rowley**
- **Gazette Columnist – Katherine LaRue**
- **Newsletter Editor – Joel White** – ad prices for Newsletter, Joel recommends \$40 for front page, other ads \$25, \$15 and \$5 for business card. **MOTION** by Susan to adopt new ad pricing, 2nd by Carolyn – motion passed.
- **Constitution & By-Laws – Douglas King**
- **Performance – Wendy Howard** – Doug asked Susan about Central Florida Club and use of our license to hold agility trials. Split days between East and West Coast was recommended by Jen. Performance committee needs to sit down and discuss what organization on the east coast will hold trials. Parent club is not obligated to pay for anything just use of our name and license in exchange for percentage of fees.
- **Webmaster – not filled**
- **Correspondence**
- **Supported Entries & Specialties**
 - Tri Star Kennel Club of Williamson County, TN (TSKCW) October 14-15, 2017 shows.
 - Florida Specialty December 15, 2017 –
 - Woofstock June 8, 9 & 10 –
 - Puget Sound Request – Specialty August 24, 2018 – seeking approval before sending in application to AKC. We have received all documentation from club required.
MOTION by Doug to approve request, Karen 2nd – motion passed.

Unfinished Business

- **Meet the Breeds – Orlando/Westminster**
 - Orlando 2017 –
 - New York – February 10, 2018 – Susan Thibodeaux overseeing.
 - Orlando – December 15th & 16th 2018
- **2019 Specialty Invitation**
- **Facebook Page**

Karen made a plea to get postings done of National results.

New Business

- **Membership Application –**

- Sue Sunnenberg – Sabetha, KS – voted into membership
- Jerry Barlet/Ted Vida – Fleetwood, PA – voted into membership
- Cheryl Bohannon – Sutler, CA - voted into membership
- Ellen Sharp Banken – Arkansas – incomplete application

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

Adjournment 9:52 PM