

**American Toy Fox Terrier Club  
Board Meeting Minutes  
May 9, 2018**

**Call To Order**

**Roll Call**

<b>President</b>	Billy Hodges - present
<b>Vice President</b>	Rick Lilly - present
<b>Secretary</b>	Barb Kelley - present
<b>Treasurer</b>	Douglas King - present
<b>Directors</b>	

Dianne Clark- absent, Wendy Howard - present,  
Sheryl Irwin- present, Carolyn Lichty - present,  
Susan Buckley Thibodeaux - present

**Approve Minutes**

- March Minutes Amended – motion made by Rick, 2<sup>nd</sup> by Wendy approved with one abstain.
- Email meeting March 21st:  
Fellow Board Members,

In a vote of 0/Yes and 8/No the ATFTC Board of Directors has decided against further participation in the AKC Canine College program.

The past president of the ATFTC accepted the original AKC invitation to participate and in many cases AKC deals only with a club officer. To that end, will either Billy or Barb please inform Megan Leavell, the AKC Online Educational Manager, of the board's decision at your earliest convenience.

Thank you, all, for your attention to this matter.

Sheryl

- April Minutes – motion made by Rick, 2<sup>nd</sup> by Doug to approve minutes – motion passed

**Reports**

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

- **Secretary**
- **Treasurer** – Financials up to date through April. First agility income of \$200.  
Thanks to Wendy for her hard work.  
Audit report completed by Ed and Carol Fernandes, everything in order.  
Still needs to file 2016 and 2017 taxes.  
**MOTION** made by Carolyn, 2<sup>nd</sup> by Susan that Doug obtain a bond for \$20,000 – motion passed.
- **2018 Show Chair – Barb Kelley**
  - **Catalog Ads – Sheryl Irwin** –  
Ads that were sent to me have been forwarded to Judy Wilson, show secretary. Summary will be sent to Doug King, treasurer.  
It has been suggested that free or reduced ad rates be offered for juniors.  
Respectfully submitted, Sheryl Irwin
  - **Banquet – Barb Kelley**
  - **Show Site – Denise Monette**
  - **T-Shirts – Denise Monette** - \$550 has been requested for the purchase of T-shirts. **MOTION** by Barb for \$550, 2<sup>nd</sup> by Carolyn, motion passed.
  - **Trophy – Denise Monette**
  - **Fund Raising – Joel White, Ted Vida, Jerry Barlet** – up to \$950 in pledges at this time.
  - **Awards – Carolyn Lichty** – plaques and certificates have been ordered.
- **Event Committee – Carolyn Lichty**, parent club specialty in Orlando deadline July 1<sup>st</sup>. Specialties the Friday before the Royal Canin sponsored shows. Florida folks do a great job. It has been confirmed with AKC we will be participating.

Judges selection – Carolyn will provide a list of Toy Breed judges in the area for Lexington to prepare ballot.

Looking for show chairs.

Carolyn provided event guidelines to help determine locations.

- **Sunshine – Susan Thibodeaux**
- **Nominating Committee – Rick Lilly**  
**MOTION** made by Barb to accept the nominating committee as presented by Rick, Rick is the Chair, Arlene King, Terrie Crawford members, Alternates Cindy Enroughty and Lila Fast, 2<sup>nd</sup> by Doug, motion passed.
- **Education Chair – Sheryl Irwin**  
Good news just in from AKC 5/9/2018  
1. Reference to TFT weight has been removed from the AKC TFT Breed Overview page.

2. AKC has heard our concerns about the image and are committed to work together to approve a more appropriate image. This might require some back and forth as they need the dog depicted to meet our standards and the image itself to meet their technical standards, but they *will* actively work on this with us.

Respectfully submitted,  
Sheryl Irwin  
Judges Education Chair

- **Historian – Mary Redenbach**
- **Breeder Referral – Lila Fast**
- **Meet the Breeds – Susan Thibodeaux**
- **Gazette Columnist – Katherine LaRue**
- **Newsletter Editor – Joel White**
- **Constitution & By-Laws – Douglas King**
- **Performance – Wendy Howard**
- **Webmaster – Barb Kelley** – updated listing of Mentors and Presenters has been done. Moving it to a more public page is easier said than done.
- **Membership Chair – Barb Kelley**
- **Lexington Designated Specialty 2018** – trophy donations appreciated.

## **Unfinished Business**

- **Lexington National 2019** – Carolyn indicated it's being worked on.
- **Code of Ethics for Board Members**
- **Election Process**
- **2020 National** – looking to Midwest – possibly Purina Farms, Chicago in February, Kansas City mid-March, Indianapolis, Columbus, Oklahoma City  
Carolyn to send board the list
- **2021 National** – East – Perry, GA in April – has everything

## **New Business**

- **ATFTC Membership FB Page** – Susan volunteered to create new FB page for members only. Old page will be taken down when new one is created.

**Next Meeting:** June 13, 2018 (secretary will be unable to attend.)

**Adjournment:** **MOTION** by Doug to adjourn, 2<sup>nd</sup> by Susan, meeting adjourned 9:27PM