

**American Toy Fox Terrier Club
Board Meeting Minutes
July 11, 2018**

Call To Order

Roll Call

President	Billy Hodges - present
Vice President	Rick Lilly - present
Secretary	Barb Kelley - present
Treasurer	Douglas King - present
Directors	

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

Approve Minutes

- June Minutes – **MOTION** by Doug to accept minutes as published, 2nd by Carolyn, motion passed.

Reports

- **President**
- **Vice-President**
- **Secretary**
 - Nomination Slate has been mailed to members
- **Treasurer** – sent financials, awaiting another \$100 for trophy donations, at this point National reflects a loss of \$238.40, another t-shirt to be purchased and has another 3 to sell. \$1,050 was promised, not sure if all has been paid or not so we may be in the black on the National. Will recheck, we may have an additional \$300 coming.
- **2018 Show Chair – Barb Kelley**

The 2018 National Show held June 6th in Vallejo, CA was a nice show. Thank you to the committee members, Carolyn Lichty, Sheryl Irwin, Denise Monette, Rick Lichty, and Joel White for the time and commitment they put in to make this show a success. Also thanks for our President, Billy and Treasurer, Doug for your support and encouragement along the way.

The venue was very accommodating. Our sweepstakes judge, Arlene Grimes and specialty judge, Charles Trotter both did a wonderful job of judging our breed.

They have both sent thank you notes expressing their pleasure for having the opportunity to judge our breed.

All Regular & Non-Regular Conformation Classes totaled 31
Sweepstakes entries totaled 13
Six ads in were in our catalog
All but 7 of our Tshirts were sold
Nineteen individuals attended the Awards Banquet and everyone seemed to have a good time.

Carolyn to send a thank you to Barbara Robertson for being a great ring steward. She will also send thank you to Eva Berg for her assistance.

Our Annual Meeting had 12 members in attendance.

- **Event Coordinator – Carolyn Lichty**
 - Lexington Designated Specialty, September 2018 – shaping up to be a nice specialty. Appreciate the facebook post.
 - Orlando Designated Specialty, December 14, 2018 (Barb)
 - Application has been filed, Judge Carole Beattie of Sarasota, FL is willing to judge. We will be having Junior classes. Judge is pending, awaiting contract from MB-F who will be our Superintendent.
MOTION by Barb to hire Carole, 2nd by Carolyn, motion passed.
- **Sunshine – Susan Thibodeaux**
- **Education Chair –**
 - Cheryl Bohannan, John Hughes, Barb Kelley, Caroline Hoffman, Kathryn Cowsert, Joan Liebes, Arlene Irby, and Cheryl Krajar attended the Breed Study presented by Jon Rawleigh on Friday, June 9, 2018
 - Gene Bellamy and Carolyn Lichty assisted and provided dogs for review.
 - The workshop by Jon for those interested in becoming Presenters was attended by Barb Kelley, John Hughes, Cheryl Bohannan and Kathryn Cowsert
- **Historian – Mary Redenbach**
- **Breeder Referral – Lila Fast** – Billy sent several referrals to Lila.
- **Meet the Breeds – Susan Thibodeaux**
- **Gazette Columnist – Katherine LaRue**
- **Newsletter Editor – Joel White** – still has not received anything.
- **Constitution & By-Laws – Douglas King**
- **Performance – Wendy Howard**
- **Webmaster – Barb Kelley**
- **Membership Chair – Barb Kelley**
- **Correspondence**

Unfinished Business

- **Carrie Fletcher Membership Application** – **MOTION** made by Doug to accept her into membership, Barb 2nd, motion passed, one abstain.
- **Code of Ethics for Board Members**
- **Washington NonProfit Handbook**
- **Breed Standard Regarding Tail** – would like to form committee of Donnamarie Temple-Burgess, Kasey Mando and Betty Cuzzolino. Billy will contact them.
- **Federation Cynologique Internationale**
- **2020 National** – Possible venues: Purina Farms, Oklahoma City – new venue, Topeka, Wakashaw (spelling)

New Business

- **Florida Club Specialty Request** – need documentation related to their club to become an affiliate club. Barb to contact and make request.
Requesting to have a designated specialty Saturday, December 15th. **MOTION** made by Doug to have designated specialty on Saturday, December 15th, 2nd by Carolyn, motion carried. Contingent on joining as affiliate club member.
- **Committee Chair Vacancies**
Education Chair – recommendations have been made. Billy will check with individuals suggested.
Health Education Chair – Billy will talk to Dr. Charles Land.

Next Meeting: August 8, 2018

Adjournment 9:40PM