

**American Toy Fox Terrier Club
Board Meeting Minutes
August 8, 2018**

Call To Order

Roll Call

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

Cindy Enroughty - present, Wendy Howard - present, Sheryl Irwin - present, Carolyn Lichty - present, Susan Buckley Thibodeaux - present

Approve Minutes

- July Minutes – MOTION by Doug to accept minutes, 2nd by Cindy, minutes approved.
- July 29, 2018 eMail decision was made by board to hire Debbie Campbell-Freeman to judge our Orlando specialty
- August 2, 2018 eMail meeting called to order by Billy Hodges at 6:38PM with a call for nominations to fill the current board vacancy of Dianne Clark. Denise Monette and Cindy Enroughty were nominated. MOTION made by Carolyn to assign Denise to the position, no 2nd was made. MOTION made by Doug to appoint Cindy Enroughty as director through 2018, 2nd by Sheryl, motion passed to appoint Cindy as director for remainder of term. Meeting adjourned August 3rd, 8:56AM

Reports

- **President**
- **Vice-President**
- **Secretary** – 116 judges ballots were mailed. To date 27 ballots have been returned.

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|---------------------|----------|
| Mr. Joseph Gregory | 13 votes |
| Miss Evalyn Gregory | 10 votes |
| Houston Clark | 10 votes |
| Robert Hutton | 8 votes |
| Shelley Hennessy | 8 votes |
- **Treasurer**

- **Event Coordinator – Carolyn Lichty**

- Lexington Designated Specialty, September 2018

As trophy chair for the 2018 ATFTC Regional Specialty in Lexington Kentucky this coming Labor Day weekend in September, I just want to update information & acknowledge those individuals who have helped me along the way. Big thanks to Carolyn Lichty for utilizing her organization skills & advice on prizes & awards so we were able to meet the premium listing deadline. Gratitude for all those who donated for prizes and awards (you know who you are). I would just like to add another huge thank you to Vickie Sizemore who made the blanket & grooming towel for the Select winners. Last but certainly not least, thank you Kelley Maldon for your beautiful cast TFT statues & plaques for BOB & BOS! I've seen her work and it's outstanding! Let's show Lexington Kentucky just how proud we are of our fantastic breed & show up in record numbers! Still time to enter & hope to see some familiar faces and....we'll keep the light on for ya! Mary Redenbach (Vinmar Toy Fox Terriers)

Add to my report: contacted Susan & she agreed to bring the ATFTC club banner to the specialty, as she is also entered! I felt it was important to have an identifiable banner for our club and our breed at the specialty! Big thank you to Susan.

- Orlando Designated Specialty, December 14, 2018

Trophy recommendation to provide rosettes and embroidered blankets for Best of Breed, Best of Winners, Best of Opposite, Winners Dog and Bitch, Bred By, Select Dog and Bitch and three Award of Merit winners.

Juniors will receive Rosettes as well.

Debbie Campbell-Freeman has agreed to judge our Orlando specialty and Billy has spoken to Carole Beatty.

Facebook blast to promote sponsorship.

- Has contacted a few clusters to gather information for 2020 National.
 - It was agreed committees would consist of 3 members and be voted on by the board.

- **Sunshine – Susan Thibodeaux**

- **Education Chair** – Ed Valle of Kissimmee, FL is applying for his judge's license and looking for a mentor. He has been advised of upcoming breed education seminars and Sheryl has agreed to reach out to him as well. Sheryl reached out to Chris Bowker as potential mentor for Ed.

24 already signed up for Orlando Breed Seminar

5 signed up for the Wisconsin Breed Seminar

- **Historian – Mary Redenbach**
- **Breeder Referral – Lila Fast**
- **Meet the Breeds – Susan Thibodeaux – MOTION** by Doug to allocate up to \$250 for Susan to use for props, 2nd by Wendy, motion approved.
- **Gazette Columnist – Katherine LaRue**
- **Newsletter Editor – Joel White**
- **Constitution & By-Laws – Douglas King**
- **Performance – Wendy Howard** – do we want to apply for Fasttrac, it's like straight line lure coursing. \$25/entry, Wendy will send more info to board as a proposal.
- **Webmaster – Barb Kelley** – due to the amount of time spent as secretary, if there is a recommendation for someone else to serve as webmaster, that would be appreciated.
- **Membership Chair – Barb Kelley** – new application under New Business
- **Correspondence**

Unfinished Business

- **Committee Chair Vacancies**
 - **Education**
 - **Health**
- **Washington NonProfit Handbook** – board to review before next meeting.
- **Breed Standard Regarding Tail** – Donnamarie, Kasey and Betty are willing to serve.
- **Federation Cynologique Internationale**

New Business

- **Membership Application**
 - Mona Lilly – Rockton, IL – **MOTION** by Carolyn, 2nd by Cindy, motion passed.
- **MOTION** made by Doug, 2nd by Sheryl to accept Dianne Clark's resignation. Billy will contact Dianne to rescind her nomination to the board and Rick will meet with nominating committee tomorrow to make another nomination.

Next Meeting: September 12, 2018

Adjournment