

**American Toy Fox Terrier Club  
Board Meeting Minutes  
September 12, 2018**

**Call To Order**                      8:33pm

**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>	

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

**Approve Minutes**

- August Minutes – MOTION by Cindy to accept as presented, 2<sup>nd</sup> by Wendy, motion passed

**Reports**

- **President**
- **Vice-President**
- **Secretary** – 116 judges ballots were mailed. 46 ballots received

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

**MOTION** by Carolyn to extend cut-off for ballot nominations from the floor to Oct 15<sup>th</sup>, Wendy 2<sup>nd</sup>, motion passed

- **Treasurer** – report emailed today
- **Event Coordinator – Carolyn Lichty**

2018 Lexington Specialty Show – Mary reported it was a nice event, trophies nice, everybody had a good time.

**MOTION** by Doug to have 2019 National in Lexington on Friday with annual meeting and dinner to follow on Saturday, 2<sup>nd</sup> by Cindy – motion passed.  
Carolyn will also look into obedience/rally options.

- **Sunshine – Susan Thibodeaux**
- **Education Chair –**  
Education Report, September 2018

Education materials have been mailed to Dorothy Fisher for the upcoming Mason-Dixon Judges Association Toy Fox Terrier Breed Study Seminar with Hands-On Workshop to be held on September 25, 2018. Approximately fifteen attendees are expected. The packet included seventeen Illustrated Breed Standard booklets along with certificates of attendance for both those participating in the Hands-On Workshop and a few certificates for anyone who attends the seminar but does not participate in the Hands-On Workshop.

At this time I only have ten Illustrated Breed Standard booklets left of those that were printed last year. Booklets that were not used at seminars are still in the possession of the presenters. It is my recommendation that more IBS booklets are ordered at our earliest convenience so that we are prepared.

Twenty nine attendees have already signed up for the AKC/DJAA Advanced Judges Institute Toy Fox Terrier Breed Study Seminar with Hands-On Workshop to be held in conjunction with the Orlando Cluster this December.

In my communication with aspiring TFT judge, Ed Valle, he indicated that he has completed the seminar process and that he needs mentoring and/or kennel visits. I have reached out to the ATFTC approved mentor who is closest to him geographically but there has been no response.

Respectfully,

Sheryl Irwin

Carolyn reported 6 judges participated in the breed seminar and workshop in Minnesota. \$172.50 income covered expenses – profit of \$5.10!!

Ringside mentoring is gaining interest.

- **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** – Arlene King wants to help get us setup for scent work trials.
- **Webmaster –**
- **Membership Chair – Barb Kelley** – 2 new applications were received without any sponsor signatures. Doug will reach out to applicants.
- **Correspondence**

## **Unfinished Business**

- **Committee Chair Vacancies**
  - **Education**
  - **Health**
  - **Webmaster** – Steve Thibodeaux willing to help.
- **Washington NonProfit Handbook** – board to review before next meeting.
- **Federation Cynologique Internationale**

## **New Business**

**Next Meeting:**      October 10, 2018

**Adjournment**      9:15pm