

American Toy Fox Terrier Club
Board Minutes
October 10, 2018

Call To Order 8:33pm

Roll Call

President	Billy Hodges – absent (hurricane)
Vice President	Rick Lilly - present
Secretary	Barb Kelley - present
Treasurer	Douglas King - present
Directors	Cindy Enroughty - present, Wendy Howard - present, Sheryl Irwin - absent, Carolyn Lichty - present, Susan Buckley Thibodeaux - present

Approve Minutes

- September Minutes – Motion made by Cindy to accept September minutes as presented, 2nd by Doug, the motion made last month to extend the nomination date to 15th was discussed and it was determined to be an invalid motion based on the CB&Ls. Minutes approved

Reports

- **President**
- **Vice-President**
- **Secretary** – received one nomination from the floor Cindy Enroughty which would fill the vacancy left by Dianne Clark – no election needed this year.
- **Treasurer**

- **Event Coordinator – Carolyn Lichty**

Lexington Bluegrass Cluster 2019 August 31, 2019

Email meeting with the Representatives from the Bluegrass Cluster with The Event Chair, Northern Kentucky Kennel Club, Lexington Kennel Club, All were welcoming and supportive.

Dates for shows:

Thursday 8/30 Lexington KC
Friday 8/31 Northern Kentucky KC
Saturday 9/01 Lexington KC
Sunday 9/02 Northern Kentucky KC
Monday 9/03 Mid Kentucky KC

Our dates:

Friday 8/31 National Specialty with Northern Kentucky KC
Saturday 09/01 ATFTC Specialty with Lexington KC

Supported Entry

Thursday 8/30 Lexington KC
Sunday 9/02 Northern Kentucky KC
Monday 9/03 Mid Kentucky KC

Judges:

The Bluegrass Cluster has included our member's judge selection for doing the National Specialty. Joe Gregory and Evelyn Gregory are on their panel. Mr. Gregory will do our National Specialty and his daughter will judge tfts another day.

I requested: a larger ring, a meeting room for the Annual Meeting and the Breed Study Presentation. we should buy the reserved grooming outside of our ring, they will provide tables by the gait and for trophies. Breeds are judged in the same ring throughout the shows.

The Cluster pays \$3 per entry for specialties and supported entries. They have hosted other nationals and specialties for breed clubs. They contract is very organized and we worked with them last year.

They are looking for a room for us for the Annual Meeting and Breed Study Seminar.

It might be at ringside after judging. That was the location at Vallejo and it worked well.

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- **Sunshine – Susan Thibodeaux** – planning to send out a couple of cards.
 - **Education Chair –**
Dorothy Fisher presented a TFT Breed Study Seminar for the Mason Dixon Dog Judges Association on September 25, 2018 with seven attendees and four of them participated in the Hands-On Workshop. All of the appropriate paperwork has been sent to AKC and certificates of attendance were prepared to hand out to attendees.

As discussed at the September meeting, I prepared and sent certificates of participation to those who attended the Breed Study Seminar presented by Carolyn Lichty in Minnesota.

One hundred Illustrated Breed Standard booklets have been printed by FedEx and the receipt for \$536.66 has been sent to Doug for reimbursement.

Respectfully, Sheryl

- **Historian – Mary Redenbach**
- **Breeder Referral – Lila Fast**
- **Meet the Breeds – Susan Thibodeaux** – Ramping up circus theme, couple TFTs are learning tricks, will need several TFTs. Wants to include some educational material at booth as well.
- **Gazette Columnist – Katherine LaRue**
- **Newsletter Editor – Joel White**
- **Constitution & By-Laws – Douglas King**
- **Performance – Wendy Howard**
- **Webmaster** – Steve Thibodeaux and Mona Lilly are willing to help.
- **Membership Chair – Barb Kelley** – One application received this month, Jamie Wardlow, Doug reached out to last month's applicant Kevin Jackson and after speaking with him, Doug and Billy have agreed to be sponsors
Other applicant did not respond to his messages

- **Correspondence**
 - **Canine College Request**
 - **BJ Andrews concern for lack of communication** – it was agreed we need to do a better job sharing information with members.

Unfinished Business

- **Committee Chair Vacancies - tabled**
 - **Education**
 - **Health**
 - **Webmaster**
- **Washington NonProfit Handbook - tabled**
- **Federation Cynologique Internationale - tabled**

New Business

- **AKC Canine College Request for filming.**

As long as we have the option to hold our own breed studies, we should do it ourselves. Barb will advise representative we are not ready to participate at this time.
- **Membership Application**
 - **Jamie Wardlow – Milan, IL –**
 - **Kevin Jackson –**

Cindy makes a motion to accept both applicants, Carolyn 2nd approved

Next Meeting: November 14, 2018

Adjournment 9:35PM