

**American Toy Fox Terrier Club  
Board Meeting Minutes  
January 9, 2019**

## **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>	

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

## **Approve Minutes**

- November Minutes – Motion by Sheryl, 2<sup>nd</sup> by Doug, minutes approved.

## **Reports**

- **President**
- **Vice-President** – thanks to Billy and Wendy for help with Orlando Specialty December 2018, forwarding catalogs, etc to Barb
- **Secretary**
- **Treasurer** – pay dues if you haven't; Susan to send Meet the Breed final expenses
- **Event Coordinator – Carolyn Lichty**  
Application in for National in Lexington, has been in contact with Bluegrass folk and all set for now.  
Trophies – Donnamarie has offered to do crate pads, Denise will do hardware, need good travel items if anyone has ideas  
Banquet – Terrie Crawford handling  
50/50 Raffle – check on legality  
Silent Auction at Banquet possibly – baskets with local items (wine...), breed specific items  
2020 – Okalahoma City, Dallas Ft. Worth, Purina Farms
- **Sunshine – Susan Thibodeaux** – put out a call for someone else to take over, Doug will do it.
- **Education Chair** – Sheryl indicated someone in Texas was looking for someone for a workshop. Susan willing to take on this position. Need to get mentor list updated to see

who is showing where. May need to review or requirements to be a mentor.  
Breed seminar well attended and well received in Orlando December 2018.

- **Historian – Mary Redenbach**
- **Breeder Referral – Lila Fast**
- **Meet the Breeds – Susan Thibodeaux** – won a group 4 for our booth in Orlando, want to do it again next year with more tricks, would like to get our booth relocated for next year for better visibility. Huge thanks to Chris Bowker for her time, training and décor – phenomenal effort on her part  
Backing out of NY meet the breeds this year – need more participants/volunteers
- **Gazette Columnist – Katherine LaRue**
- **Newsletter Editor – Joel White** – prepared a Newsletter
- **Constitution & By-Laws – Douglas King**
- **Performance – Wendy Howard** – trial in February a 4 day show, December got rained out. Rick will know more about agility trials next month.
- **Webmaster** – Steve Thibodeaux and Mona Lilly willing to assist. Steve more familiar with coding to convert to easier system. Broken but visible. Site needs to be rebuilt.
- **Membership Chair – Barb Kelley** – received applications with no sponsors, will follow up
- **Correspondence**

## Unfinished Business

- **Committee Chair Vacancies**
  - **Education** Motion made by Sheryl, 2<sup>nd</sup> by Wendy for Susan to be Education chair - passed
  - **Health** – sending in an application
- **Federation Cynologique Internationale**
- **Tail Committee** – Betty Cuozzolino will chair committee with Donnamarie Temple-Burgess and Kasey Mando as committee members.
- **Legislative Liason** – difficult for our club to cover nationwide but should encourage regional clubs to participate and share info in their areas.
- **Letter to AKC Judges Education** – TFT is a breed not required to look at side teeth. Lots of discussion pertaining to full dentition.. take them off the mandatory list to be checked, or how to do a gentle exam.  
**Motion by** Susan to take us off the mandatory list and leave it up to the judges, 2<sup>nd</sup> by Sheryl – motion passed with one oppose.

## New Business

- **Washington Specialties** – August 9, 2019 – review of our application process to waive 90 day stipulation due to changing National dates.  
**Motion by** Sheryl to explicitly define the time limit and that we will waive it for this particular case and approve the two specialties and sweepstakes, 2<sup>nd</sup> by Wendy, passed.