

**American Toy Fox Terrier Club  
Board Meeting Minutes  
February 20, 2019**

**Call To Order**                      8:32 pm

**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**

- January Minutes – Motion by Doug, 2<sup>nd</sup> by Susan with revisions as noted to include clarification of Specialty and Breed seminar location and date.

**Reports**

- **President**
- **Vice-President**
- **Secretary**
- **Treasurer** - \$18,003.10 current balance. Received membership application from Lynn McKee – Washington – need actual signatures.
- **Event Coordinator – Carolyn Lichty**  
Lexington National – Friday, August 30<sup>th</sup> with supported entries the other days.  
Working with Terrie on banquet plans. Need to start getting information out on website and social media to save the date and such.  
Orlando Specialty – Friday, December 14, 2019 – Carolyn to send out judges list to consider for Orlando.
- **Sunshine – Doug King**
- **Education Chair – Susan Thibodeaux**
- **Historian – Mary Redenbach**
- **Breeder Referral – Lila Fast**
- **Meet the Breeds – Susan Thibodeaux** – nothing in NY this year, looking forward to

Orlando again to make it bigger and better

- **Gazette Columnist – Katherine LaRue**
- **Newsletter Editor – Joel White**
- **Constitution & By-Laws – Douglas King**
- **Performance – Wendy Howard** – agility cancelled due to rain, looking at other dates. Rick's club wanting to do something for one or two days. Arlene working on obedience and rally in Lexington and going good. MOTION by Rick, 2<sup>nd</sup> by Carolyn to give Wendy 3 more days for agility in California. - passed
- **Webmaster** – need to find someone to create new site
- **Membership Chair – Barb Kelley** – two applications to follow up with from last month
- **Correspondence**

## **Unfinished Business**

- **Committee Chair Vacancies**
  - **Health** – waiting for paperwork
- **Federation Cynologique Internationale** – waiting for undocked tail info from committee
- **Tail Committee** -

## **New Business**

- **Meet the Breed Reimbursement Consideration** – MOTION made by Carolyn, 2<sup>nd</sup> by Barb to reimburse \$411 plus \$150 for expenses incurred by Susan and Chris - passed
- **Sheryl stepping down as Catalog Ad contact** – not having our own catalog this year
- **Budget Expense Policy** – Doug will prepare a written policy for review

**Next Meeting:** March 13, 2019 (Secretary will be out of town)

**Adjournment** 9:27PM