

**American Toy Fox Terrier Club
Board Meeting Minutes
March 19, 2019**

Call To Order **8:34pm**

Roll Call

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

Guest: Steven Thibodeaux – website report.

Need a whole new rewrite of website due to incompatibility of current site with any hosting services. Has been able to update some pages. Way too much information on the site. Need updates to committee chairman and referral sites. Will convert forms to fillable PDF files. Board members please check contact info on website. Doug to forward constitution to Steve to be uploaded. We will have store site capability with our host. Wants to move everything over to WordPress.

A website is not intended to be a storage location for all the historical information a club produces. Old records need to be archived and saved somewhere else. Leaving it on hosted server runs the risk of corruption when things change. We need to determine how we want to store our information. Huge thanks to Steve for his expertise and assistance in this area.

Steve will send a link to possible new site for board review soon.

Approve Minutes

- February Minutes – MOTION made by Doug to accept minutes, 2nd by Sheryl motion approved.

Reports

- **President** – Billy will prepare email for distribution to members to advise of website update.

Undocked tail committee has been working on preliminary plan and working with DonnaMarie but unable to make contact with Kasey so moving forward with Betty and DonnaMarie to continue.

Central Florida Kennel Club specialties Thurs., Dec 12th, designated with all breed club and concurrent afterwards. Expenses for these events are covered by Central Florida Club. We just need to approve their request as a parent club for them to hold these shows. Will boost attendance having so many shows happening.

MOTION made by Doug to approve Central Florida Kennel Club events, 2nd by Sheryl, motion passed.

Membership packets need to be updated. Currently we send welcome letter, TFT flyer produced by AKC, committee list and pen. Suggested we add a membership card, logo or car sticker... be thinking of additional ideas.

- **Vice-President**
- **Secretary**
- **Treasurer – Douglas King**

Membership application was received with verbal approvals from other members. Need to be consistent and follow the procedure established by our by-laws and constitution.

Ed and Carol Fernandes offered to serve as auditors again this year. Once audited will submit to tax preparer. Dianne has paid annual charter fee.

The following was submitted for board consideration:

Policy and Procedure for Budgets & Advances

A budget set by the BOD can be used to maintain responsible spending for upcoming expenses for the ATFTC. The amount budgeted will be communicated to the person in charge of the activity. This amount is to be used exclusively for the purpose established. The person in charge of the activity is responsible to maintain spending to meet the allocated budget. If additional money is required, a request can be made to the President of the ATFTC. The President has the authority to increase the budget by 50% and any additional increase must be voted on by the BOD.

After discussion by board, Doug will make some changes and resubmit at next meeting.

- **Event Coordinator – Carolyn Lichty** – The following venues and dates were presented to the board for consideration:

City/state	Number of Shows	Time of Year	Location venue	Restaurants, Motels and RV Airports	Club Offers
Oklahoma City, OK	5 Days 5AB 2 Day of Specialties Thurs & Saturday	6-26-19 to 6-30-19 5 days	Oklahoma State Fair Grounds New, Huge Air conditioned! Free parking	Close and reasonable hook ups for RVs Airport is medium sized, convenient and close	\$3.on each dog entered for specialty or supported entry
Kansas City, MO	5 AB 1 Toy Dog Club Specialties are Concurrent 3 Days	3-6-19 to 3-10-19	American Royal Building and Arena In old stockyard area but a nice newer venue parking \$5	Lots of good restaurants and motels but most not close to show grounds RV parking electricity	
Waukesha, WI Elkhorn, WI	Specialties 2 AB 2 AB	7-26-19 to 7-28-19	Event Grounds some indoor some AC crowded grooming Fair Grounds Different location	Restaurants and motels a mile or 2 or 3 away Airport in Milwaukee or Chicago	
Wichita, KS	4 AB 2 Toy Dog Club 6 shows in 4 days	4-4-19 to 4-7-19 Usually nice weather	Century II Convention Center Close to downtown but easily accessible free parking	Restaurants and Motels some close but most out by new nice airport 5mi.	
Dallas/Ft Worth, TX	4 AB 1 Toy Dog Club	Early December		Restaurants and Motels close or stay at hotel Airport ½ away	

Motion made by Cindy to pursue the Okalahoma June shows for 2020 National, 2nd by Rick – motion passed

- **Sunshine – Douglas King**
- **Education Chair – Susan Thibodeaux**
- **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 per Rick** Obedience and Rally prizes at Lexington, Rick offering matching funds, MOTION by Rick for \$100 budget for prizes, 2nd by Cindy – motion passed
- **Tail Committee – Betty Cuozolini**
- **Webmaster –**
- **Membership Chair – Barb Kelley**
- **Correspondence**

Unfinished Business

- **Committee Chair Vacancies**
 - **Health**
 - **Webmaster**

New Business

- **Website Recommendations – Steven Thibodeaux** see report above.

Next Meeting: April 10, 2019

Adjournment 10:01PM