

**American Toy Fox Terrier Club
Board Meeting Minutes
May 8, 2019**

Call To Order 8:45pm

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

Approve Minutes

- April Minutes – Motion made by Susan, 2nd by Cindy to approve minutes, passed

Reports

- **President**
- **Vice-President**
- **Secretary**
- **Treasurer:** Jan through April Financials submitted

- **Event Coordinator – Carolyn Lichty**
Steve did a great job with website post of information.
Trophy donations slow coming. Recommend email from Billy soliciting donations.
Question about sweepstakes judge will be answered in Premium List.
- **Sunshine – Douglas King** – Kendall Clark passed. Will be included in memorial for National catalog.
- **Education Chair – Susan Thibodeaux**
Sheryl sending materials, Carolyn getting set up at National for judges and anyone interested. Susan promoting on judges FB page. \$20 for non-members, \$15 for members
- **Historian – Mary Redenbach**
- **Breeder Referral – Lila Fast**
- **Meet the Breeds – Susan Thibodeaux**
- **Gazette Columnist – Katherine LaRue**
- **Newsletter Editor – Joel White** needing to step down due to other commitments.
Chris Bowker may be interested and Carolyn will reach out to her.

- **Constitution & By-Laws – Douglas King**
- **Performance – Wendy Howard**
- **Tail Committee – Betty Cuozolini**
- **Webmaster – Steve Thibodeaux**
- **Membership Chair – Barb Kelley** – Doug received signatures for Lynn McGee’s application – sponsored by Susan McCoy and Wendy Howard, Doug made motion to accept membership, Carolyn 2nd - passed
- **Correspondence**

Unfinished Business

- **Committee Chair Vacancies**
 - **Health** – need a description of what it would entail
- **Docked Tail** – waiting for revisions from committee

New Business

- **Nominating Committee** – Motion made by Sheryl nominating Cindy as chairman, 2nd by Susan – passed Nominations need to be made for President, Treasurer and two directors.

Next Meeting: June 12, 2019

Adjournment 9:21 PM