

American Toy Fox Terrier Club
Board Meeting Minutes
June 12, 2019

Call To Order **8:35pm**

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

- May Minutes – Motion by Sheryl to accept, 2nd by Cindy – motion carried.

Reports

- **President** – Response to letter –
- **Vice-President**
- **Secretary**
- **Treasurer** – audit done over the weekend will receive report soon. Received invoice for National ribbons to be paid ~\$300
- **Event Coordinator – Carolyn Lichty**
Orlando - 12/13/2019 show, contract in the mail with MB-F, AKC has applications, simply waiting for approval
Lexington - 8/19/2019 room for meeting and breed seminar being arranged and organized – put our designated specialty at noon or later. Need insurance copy. Jon Rawleigh will lead breed study and Susan will have all he needs to do it. Page of remembrance for Donna Spangler and Kendall Clark for catalog. Deadline for catalog advertising is July 1st.
Oklahoma 2020 National – need to get judges voted on by membership.
- **Sunshine – Douglas King**
- **Education Chair – Susan Thibodeaux** – working on breed seminar and reached out to mentors to get correct addresses and contact info to coordinate mentors with shows
- **Historian – Mary Redenbach**

- **Breeder Referral – Lila Fast**
- **Meet the Breeds – Susan Thibodeaux**
- **Gazette Columnist – Katherine LaRue**
- **Newsletter Editor – Chris Bowker**
- **Constitution & By-Laws – Douglas King**
- **Performance – Wendy Howard** – made \$200 last month, trial tomorrow night
- **Tail Committee – Betty Cuozolini** – Betty had contacted AKC and is waiting to hear from them.
- **Webmaster – Steven Thibodeaux** – it's a work in progress. Members are able to post their litters as well.
- **Membership Chair – Barb Kelley**
- **Correspondence**

Unfinished Business

- **Docked Tail** - Susan will also contact other clubs experiencing the same issue.
- **Mouth Exam** – Susan is working with Jon Rawleigh to help in the communication process.
- **Nominating Committee** – Cindy working on committee members. Has one member and one alternate to date. Waiting to hear from others.

New Business

- **Medallions for Orlando** – Barb to email Club Medallion Pledge Form to Doug.
- **Meet the Breeds** - Barb to email Meet the Breeds Booth Response Form to Susan
- **Anthony & Pamela Cox Membership** – Motion made by Rick to accept membership, 2nd and passed.

Next Meeting: July 10, 2019
Adjournment 9:46 PM