

**American Toy Fox Terrier Club  
Board Meeting Minutes  
July 10, 2019**

**Call To Order**                      8:36PM

**Roll Call**

|                       |                        |
|-----------------------|------------------------|
| <b>President</b>      | Billy Hodges - present |
| <b>Vice President</b> | Rick Lilly - absent    |
| <b>Secretary</b>      | Barb Kelley - present  |
| <b>Treasurer</b>      | Douglas King - present |
| <b>Directors</b>      |                        |

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

**Approve Minutes**

- June Minutes – motion by Doug to accept minutes, 2<sup>nd</sup> by Cindy - approved

**Reports**

- **President**
- **Vice-President**
- **Secretary**
- **Treasurer** – Insurance has been paid, receiving money for banquet – will advise Terrie of monies received.
- **Event Coordinator – Carolyn Lichty**  
2019 Orlando application submitted and approval for December 13<sup>th</sup> on AKC site.  
Need ring steward and sweeps judge. Large rosettes instead of other trophies.  
2020 Oklahoma City National – trying to get judges slate so that we can get busy selecting judges  
2019 Lexington National – memorials and trophy donation names have been submitted for the catalog. Trying to get room for breed seminar and waiting for MB-F for ring times. Susan is making exhibitor welcome bags.
- **Sunshine – Douglas King**
- **Education Chair – Susan Thibodeaux** – judges seminar Friday morning and AKC has on their site. Invited to judges education in January in Portland, OR she will plan to attend. Has been trying to reach mentors.
- **Historian – Mary Redenbach**

- **Breeder Referral – Lila Fast**
- **Meet the Breeds – Susan Thibodeaux** – no meet the breeds at Westminster this year.
- **Gazette Columnist – Katherine LaRue**
- **Newsletter Editor – Chris Bowker**
- **Constitution & By-Laws – Douglas King**
- **Performance – Wendy Howard**
- **Tail Committee – Betty Cuozolini** – dissolved committee June 20<sup>th</sup>, Susan to work on guidance for judges regarding tails without any intent on changing standard
- **Webmaster – Steven Thibodeaux**
- **Membership Chair – Barb Kelley** see below
- **Correspondence**

### **Unfinished Business**

- **Docked Tail** – committee was dissolved on June 20<sup>th</sup>
- **Nominating Committee** –  
Cindy Enroughty - Nominating Committee Chair  
Violet Denny - Nominating Committee  
Amanda Halsey - Nominating Committee  
Pam Watson - Nominating Committee Alternate  
Reena Fair - Nominating Committee Alternate

### **New Business**

- **Membership Application from Amy Madden** – motion by Doug, 2<sup>nd</sup> by Susan, accepted into membership.
- **Addition to Membership Committee – Carrie Fletcher** is willing to serve with Barb on Membership Committee - motion by Doug, 2<sup>nd</sup> by Barb, approved

**Next Meeting:** August 14, 2019

**Adjournment** 9:15PM