

**American Toy Fox Terrier Club  
Board Meeting Minutes  
September 11, 2019**

**Call To Order**                      8:35PM EST

**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**

- August Minutes – tabled until judges education chair provides revised letter regarding tails.

**Reports**

- **President**
- **Vice-President**
- **Secretary** - \$87.00 from Mid Kentucky Kennel Club Supported Entry, \$80 for sale of pins.
- **Treasurer** – Raffle \$245 50/50, \$270 from Blue Grass, \$635 Trophy Invoice, **MOTION** by Susan to pay, 2<sup>nd</sup> by Carolyn – passed. \$347.92 owed Terrie (\$457 for banquet, Terrie collected over \$500)
- **Event Coordinator – Carolyn Lichty** – National came together wonderfully and Carolyn will be sending thank you's to the clubs that were so welcoming. Oklahoma City runs Weds. – Sun. with specialties normally being held Thursday and Saturday. Concensus is that we try to have our specialty on Saturday. Susan to send information on ways to recognize our breed more at the shows.
- **Sunshine – Douglas King**
- **Education Chair – Susan Thibodeaux** – 8 attended seminar, need to review mentor guidelines, a couple interested in being presenters made presentation but others who had expressed interest found it to be too early
- **Historian – Mary Redenbach**

- **Breeder Referral – Lila Fast**
- **Meet the Breeds – Susan Thibodeaux** – on track for December
- **Gazette Columnist – Katherine LaRue**
- **Newsletter Editor – Chris Bowker** – Chris getting more ads and some litter announcements
- **Constitution & By-Laws – Douglas King**
- **Performance – Wendy Howard** – trials coming up in October and November
- **Webmaster – Steven Thibodeaux** – important stuff working
- **Membership Chair – Barb Kelley**
- **Correspondence**

## **Unfinished Business**

### **New Business**

- Complaint issues
- Grievance Committee – to handle any formal complaint made per our by-laws - recommended Rick, Wendy and Cindy – tabled

**Next Meeting:** October 9, 2019

**Adjournment** of Regular Board Meeting: 9:19PM

### **Executive Session**

Called to order 9:19PM and adjourned at 9:59PM