

**American Toy Fox Terrier Club  
Special Board Meeting Minutes  
October 1, 2019**

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

**Roll Call**

<b>President</b>	Billy Hodges - present
<b>Vice President</b>	Rick Lilly - present
<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

**2020 National Topic of Discussion Only**

Floor was turned over to Carolyn to discuss options for National

Carolyn shared having a Designated Specialty like we had this year in Lexington having classes with the All-Breed Show. Involves the fewest number of committee members and probably the least expensive. Our cost was ribbons, rosettes, trophies, decorations.

She then shared having a Concurrent Specialty has two classes for Toy Fox Terriers on the same day plus a sweepstakes. It's as if we have an independent show and we have to hire the superintendent which Onofrio is the superintendent for the Oklahoma cluster. Their basic fee is \$75.00 plus \$6.50 for each dog entered which Carolyn estimates to end up being about \$465.00. Cluster panel would charge us \$5/entry for using one of their judges otherwise we would be responsible for all the expense of judge. Ring setup would be provided by cluster, we would buy ribbons and trophies. We would probably need to provide a ring steward.

Biggest cost difference would be in the cost of judge – whether we choose to use one of the judges already coming to the cluster or bring in a different one. Plus we have our own superintendent and catalog expenses if we chose to have our own. It was suggested by Cindy we not have our own catalog but encourage advertising in the catalog put together by the cluster to get more coverage.

Add ons: (if you have concurrent)

Supported entries adds 4 more shows and upgrade to basic rosettes and trophies.

Awards banquet.

Top ten event.

Health clinic or seminar on health issues.  
Parade of champions.  
Cluster chair has host hotel may get room discount.

## **Proposed Agendas:**

### **1. Designated Specialty**

Friday, June 26, 2020  
Awards Banquet 6:30

Saturday June 27, 2020  
8 am Breed Study Seminar  
Sweepstakes and National Designated Specialty  
Annual Meeting: 30 minutes after judging  
Support BOB winner in Group Ring

### **2. Concurrent Specialty**

Thursday June 25,  
Regular Classes  
Annual Meeting 30 minutes after BIS

Friday June 26, 2020  
8 AM Breed Study Seminar  
Regular classes  
Award Banquet

Saturday June 27, 2020  
Lawton Dog Fanciers All Breed Show Regular classes  
Lunch  
Designated National Specialty & Sweepstakes

### **3. Concurrent Specialty**

Thursday June 25, 2020  
8am Breed Study Seminar  
Regular Classes  
Annual Meeting

Friday June 26, 2020  
Regular Classes  
Top 10 Competition and Awards Banquet location to be announced.

Saturday June 27,2020  
Lawton Dog Fanciers KC Regular Classes  
Lunch  
Concurrent National Specialty and Sweepstakes  
Cheer for BOB Winner in Toy Group

Oklahoma City Cluster 2020

Oklahoma City Kennel Club Wednesday June 24

Oklahoma City Kennel Club Thursday, June 25 Specialties

Mid Del Tinker Kennel Club Friday, June 26

Lawton Dog Fanciers Kennel Club Saturday, June 27 Specialties

Lawton Dog Fanciers Kennel Club Sunday, June 28

**MOTION** made by Cindy that we sort of follow option 3, Designated Specialty on Friday with the Top Ten competition with Awards Banquet and Annual meeting, and then on Saturday have the regular classes and also the Concurrent National Specialty and Sweepstakes. 2<sup>nd</sup> by Rick – Motion passed.

**MOTION** made by Susan that we use the judges that are on the slate for the Oklahoma Cluster, 2<sup>nd</sup> by Sheryl – motion passed.

Was determined we would use Survey Monkey to get member's feedback as soon as possible to determine their judge preference.

Adjourned 9:11 PM