

**American Toy Fox Terrier Club
Board Meeting Minutes
October 16, 2019**

Call To Order 8:36 pm

Roll Call

President	Billy Hodges - present
Vice President	Rick Lilly - present
Secretary	Barb Kelley - present
Treasurer	Douglas King - absent
Directors	

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

Approve Minutes

- August Minutes – Motion made by Cindy to accept minutes, 2nd by Sheryl - accepted
- September Minutes – Motion made by Sheryl to accept minutes, 2nd by Cindy - accepted
- October 1 – Special Meeting Minutes – Motion made by Cindy to accept minutes, Susan 2nd, accepted.

Reports

- **President** – Florida Specialty moving along. Catalog ad request
- **Vice-President**
- **Secretary** – one vote has been cast for the election of the 2020 Board, hereby declaring the election of:
Billy Hodges – President
Douglas King – Treasurer
Wendy Howard – Director
Jerry Barlet – Director

Additional Board Members include:

Rick Lilly – Vice President
Barb Kelley – Secretary
Cindy Enroughty – Director
Carolyn Lichty – Director
Susan Thibodeaux – Director

Let it also be known the club's wicket has been given to Susan Thibodeaux since she attends the majority of shows where it may be required.

Our club has been reinstated with the State of Washington as a business in good standing and will need to renew 8/31/2020. The secretary will receive an email when this is due as well. We are required to have a member listed on our paperwork who resides in the State of Washington and that member is Dianne Clark.

The Survey Monkey vote for our 2020 Judges in Oklahoma City results are as follows:
121 eMail notifications were sent
40 responses as shown below:

Barbara Dempsey Alderman	35.00%	14
- Jon Cole	20.00%	8
- Doug Johnson	27.50%	11
- Molly Martin	0.00%	0
- Angela Picket	5.00%	2
- Polly Smith	12.50%	5
TOTAL		40

- **Treasurer Carolyn** has forwarded 50/50 funds to Doug minus expenses incurred for mailing certificates for non-attendees.
- **Event Coordinator – Carolyn Lichty**
Spoke to Cluster Chair in Oklahoma and they are willing to help us as much as they can. The Top Ten may have to be put off for another year to better coordinate. Gene is recommending dinner at the Cattleman's.

Moving the National every year makes planning a challenge. May need to review that option.

2021 National possibility Black Mountain Kennel Club in Las Vegas/Henderson. Only 15 to 20 minutes from airport. Carolyn will contact to get more info.

- **Sunshine – Douglas King**
- **Education Chair – Susan Thibodeaux-** going to Judge's Institute in Portland, Oregon in January. Need more mentors!!! Reviewing mentorship requirements. Club can decide who can be a mentor, not AKC. We have 11 mentors but 75% are not mentoring.

- **Historian – Mary Redenbach**
- **Breeder Referral – Lila Fast**
- **Meet the Breeds – Susan Thibodeaux** – putting out reminders to encourage people to help out at booth. Has started to Toy Fox Terrier twitter account to promote the Toy Fox Terrier only. Trying to get the TFT out in front of the younger folks where they spend their time on twitter. Hopes to attend AKC workshop on promoting your breed through social media.
- **Gazette Columnist – Katherine LaRue** – concern was expressed that our breed is not getting written up in Gazette. Billy to contact Katherine to see if she is still interested.
- **Newsletter Editor – Chris Bowker** – doing a great job!!
- **Constitution & By-Laws – Douglas King**
- **Performance – Wendy Howard** – poster/banner for meet the breed for Agility invitees? Rick will connect with Wendy to determine if they want to put something in the booth for our Agility folks.
- **Webmaster – Steven Thibodeaux**
- **Membership Chair – Barb Kelley**
- **Correspondence**

Unfinished Business

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

New Business

- **North Star Dog Club – St. Paul, MN** – supported entry request for June 2020. Request \$20 donation to cover rosettes and such. **Motion** made by Cindy to approve supported entry request from North Star and our members for \$20, 2nd by Sheryl – motion carried. Carolyn will promote as well.

Rick's club may be interested in having a supported entry at their expense.

- **Brooksville, FL – Mentor request -**
- **Top Ten Format** - Susan was going to talk to some of the members at the show this weekend to see their feelings about having the Top 10. She is willing to organize if everyone is on board. She has a timeline to work from to determine when things need to get done. Top Ten Committee will be Susan, Carolyn, Jon Rawleigh and Gene Bellamy.
- **AKC Parent Club Member** – Barb will look into. Sheryl offered to check her files and help.

Next Meeting: November 13, 2019
Adjournment 9:46 PM