

**American Toy Fox Terrier Club**  
**Board Meeting Minutes**  
**November 13, 2019**

**Call To Order**                    **8:34pm**

**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

**Approve Minutes**

- October 16 Minutes - MOTION by Rick to accept, 2<sup>nd</sup> by Sheryl – minutes accepted

**Reports**

- **President**
- **Vice-President**
- **Secretary**
- **Treasurer**
- **Event Coordinator – Carolyn Lichty**  
**Oklahoma City Cluster National Specialty**

Wednesday, June 24, 2020 Lawton Dog Fanciers  
Supported Entry

Thursday, June 25, 2020 Lawton Dog Fanciers  
Supported Entry  
\* Awards Dinner

Friday, June 26, 2020 Mid Del Tinker Kennel Club  
ATFTC Designated Specialty  
\* Top 10/20 Competition

Saturday, June 27, 2020 Oklahoma City Kennel Club  
Supported Entry for Regular Toy Fox Terrier Classes  
ATFTC Concurrent National Specialty and Sweepstakes

\* (Breed Study Seminar 8am and Annual Meeting After Specialty) [Room requested on show site for both events]

Sunday, June 28, 2020 Oklahoma City Kennel Club  
Supported Entry

Judge's contract has been sent to Susan St. John.  
The Sweepstakes Judge has not been selected. Suggestions?

**National Specialty Committee:**

National Specialty Chair: Pending  
National Specialty Trophies: Carolyn Lichty  
Hospitality: Billy Hodges  
Ring Stewards:

Catalog Advertising Chair for Concurrent National Specialty Saturday June 27: Determined not to have separate catalog for our shows. Cluster catalog advertising will suffice.  
Suggested our Newsletter be available near the ring (not the judging table) to encourage advertising.

Drawing/Raffle:

Awards Dinner: Gene Bellamy  
Top 10/20 Competition: Susan Thibodeaux  
Friday June 26, 2020  
Designated Specialty Contact Person:  
Designated Specialty Trophy Chair:  
Discussed and agreed that Designated Specialty would receive fancier rosettes for awards and not trophies.

Need to solicit through social media, membership renewal and catalog ad mailed forms to encourage people to donate to the trophy fund.

Doug will review records to determine if monies raised for trophies met the expense for trophies.

Cindy would like to see all donations received for trophies stay in a trophy fund and not support any other expenses in order to grow that fund from year to year.

Decorations: Joel White

**Locations for Western Specialty 2021**

\*Las Vegas, NV Black Mountain KC October 12-13, 2019  
Friday Specialties, Saturday Sunday All Breed

Specialties held on Friday

Hotel not Great for Havanese Specialty

**\*Greeley, Colorado** August 14, 15 16 3 AB & Specialties  
1 ½ hour from Denver Airport  
Specialties on August 13 All Breed August 14, 15 16  
Indoor large facility

**\*Denver, Co** Colorado Kennel Club February 13, 14, 15 3 AB & Specialties  
Obedience Rally Specialties February 12  
Weather issue that time of year and close to Westminster

**\*Brighton CO** Brighton Kennel Club April 10, 11, 12  
Specialties close to Denver Airport  
Much smaller show facility at fairgrounds but not bad

**\*Longmont Co** Flat Irons KC May 29, 30, 31  
1 ½ hour from Denver Airport  
Held at same facility as Greeley

**\*Salt Lake City**  
Salt Lake City Equestrian Park  
Utah Valley KC April/30, May/1  
Inter Mountain KC May /2, May /3  
Specialties April 29

**Salt Lake City Equestrian Park**  
Beehive Toy Group September 12, September 13  
Bonneville Basin Kennel Club September 14, September 15

Consensus by board to further check out Las Vegas and Greeley as potential 2021 National. Better locations for members to travel to. Need to confirm Las Vegas in indoors.

- **Sunshine – Douglas King**
- **Education Chair – Susan Thibodeaux** – getting ready for Portland
- **Historian – Mary Redenbach** – serves as storage location for history info
- **Breeder Referral – Lila Fast**
- **Meet the Breeds – Susan Thibodeaux** – getting ready for Orlando
- **Gazette Columnist – Katherine LaRue** – Billy to contact Katherine to determine continued interest.
- **Newsletter Editor – Chris Bowker** – doing a fantastic job and great to work with.
- **Performance – Wendy Howard** – trial tomorrow 11/14

- **Webmaster – Steven Thibodeaux** – when home he works on it
- **Membership Chair – Barb Kelley**
- **Correspondence**

Nov 4 at 3:54 PM

Dear Ms. Kelley,

Thank you for your inquiry. To be eligible for membership in the American Kennel Club, a parent club has to be licensed in Conformation and have attained approval to hold a licensed show as an AKC licensed club. Your club meets this requirement.

In addition, to be considered for membership, AKC's Board of Directors usually looks for approximately 100 households in member club requests from parent clubs, and bylaws must also be acceptable.

I've attached the benefits of becoming a member club, membership information sheets and the sample bylaws for National clubs for your convenience, and other policies which may benefit the club with respect to bylaw revisions can be found on our website at [www.akc.org](http://www.akc.org) under Clubs & Delegates/Clubs/Form a Club/Bylaw Information/Club Policies.

Please review the information and submit a formal request which should include a membership list, bylaws and a letter signed by an officer indicating that your club's Board of Directors has voted to pursue member status, if you feel your club meets these requirements.

Sincerely,

Susan Zucker

**Member & License Club Coordinator**

101 Park Avenue, 5<sup>th</sup> Fl., New York, NY 10178

t: [212-696-8207](tel:212-696-8207) | f: [212-696-8309](tel:212-696-8309) | e: [Susan.Zucker@akc.org](mailto:Susan.Zucker@akc.org); [sjz@akc.org](mailto:sjz@akc.org)

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## **Unfinished Business**

- **Budget Policy** – reviewed current policy, Doug will modify and present next month
- **Top Ten Update** – Susan recommends putting on hold until next year.
- **Judge for Oklahoma National** – Billy will put in President's report the change in judge due to Cluster Chair assignments and their unavailability. Due to AKC deadline, a decision needed to be made.
- **Mentor Requirements & Application** – Susan suggested board could consider someone's individual requirements and determine that person is qualified to be a mentor. Example – Jon Rawleigh is not a breeder of TFTs but no one would argue he's not an expert on TFTs. We have very few active mentors now. Susan would like to be considered as a mentor as she is being constantly asked to do so. Others have mentored but no record of who is mentoring is

being reported to the Education Chair and it is encouraged it be done in the future. AKC's mentor requirements are separate from Parent Club Approved Mentor.

**MOTION** by Cindy to approve Susan Thibodeaux as mentor, 2<sup>nd</sup> by Rick, motion carried.

- **AKC Member Club** – refer to above email under correspondence – **MOTION** by Barb to pursue AKC Club Member status, 2<sup>nd</sup> by Cindy - motion carried. Need to get information from members to complete our application requirements. May require personal contact via phone, mail or personal email to gather info. If necessary, member list will be divided among board members to reach out. Barb will reach out to Susan for further clarification.

## **New Business**

- **Rockport Freeport Supported Entry Request** – **MOTION** by Barb to approve their request for September, 2<sup>nd</sup> by Cindy – approved.

**MOTION** by Susan for next meeting to be held in January, 2<sup>nd</sup> by Wendy – approved.

**Next Meeting:** January 8, 2020

**Adjournment:** 10:02pm by Susan's Manchester Terrier