

American Toy Fox Terrier Club
Board Meeting Minutes
January 8, 2020

Call To Order **8:35PM**

Roll Call

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

Jerry Barlet - present, Cindy Enroughty - present, Wendy Howard - present, Carolyn Lichty, Susan Buckley
Thibodeaux - present

Approve Minutes

- November 13 Minutes – Motion by Rick, 2nd by Cindy to accept minutes - approved
- eMail motion made made by Doug to accept Rick Lilly and Barb Kelley as breed mentors, 2nd by Rick – motion passed

Reports

- **President** – working on year-end President’s letter for members and Newsletter
- **Vice-President** – judges for Freeport in September – Bill Kilcullen, Robert Hutton
- **Secretary** –
- **Treasurer**
- **Event Coordinator – Carolyn Lichty**
2020 National Specialty application on its way to AKC, Show Chair is Billy Hodges
Sweepstakes judge – Erin Roberts from Oklahoma City
Will get trophy info to Cindy for fundraising.
Will send basic info to Susan for her to advise AKC about judges seminar.

2021 National

Black Mountain Kennel Club – Oct 8-11. Bradshaw is superintendent but we could get someone else at a less cost. Indoor ring available. Supported entry would receive \$2/entry. Share cost of judge if use one of their show judges. Show site about 20 minutes from airport. Fiesta Station is the hotel close by.

Still trying to connect with people from Greely, CO

- **Sunshine – Douglas King**
 - **Education Chair – Susan Thibodeaux** – lots of mentor requests in Florida, general interest in our breed, opportunity to see, touch, and go over several dogs. Already being contacted by judges about Oklahoma show seminar opportunity.
 - **Historian – Mary Redenbach**
 - **Breeder Referral – Lila Fast**
 - **Meet the Breeds – Susan Thibodeaux** – went well in Orlando. Several clubs are contacting AKC about the layout and being stationed against the back wall and will not participate if layout not changed. Thousands of people there and only 200 get to our setup because of our location.
MOTION made by Susan to have authorization to write letter to AKC regarding layout and reason for request, 2nd by Cindy – motion passed. Susan to send letter to board before mailing.
 - **Gazette Columnist – Katherine LaRue**
 - **Newsletter Editor – Chris Bowker** – in process
 - **Constitution & By-Laws – Douglas King**
 - **Performance – Wendy Howard** – Doug received \$118.50 from agility trial.
 - **Webmaster – Steven Thibodeaux**
 - **Membership Chair – Barb Kelley** – suggestion made that breeders listed pay for an associate membership for puppy buyers.
 - **AKC Parent Club Project – Barb Kelley**
 - **Correspondence**
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Unfinished Business

- **Budget Policy MOTION** made by Susan, 2nd by Carolyn to accept with policy amended to include anyone needing funds to complete a purchase, can contact Doug directly to pay with a check or credit card. – motion passed.

New Business

- **Puget Sound August Event** – tabled
- **CHIC number recognition by club** – suggestion that OFA quarterly report of those whose dogs have received CHIC status be reported in Newsletter. Consensus was that awards are given for accomplishments done with your dog.
- **Membership Applications**
 - Arlene Irby – Lincoln, CA – Cheryl Bohannon/Jeff Binse
 - Cheryl Krajcar – Olivehurst, CA – Gene Bellamy/Jon Rawleigh**MOTION** by Doug to accept applications, 2nd by Wendy – motion carried.

Next Meeting: February 12, 2020

Adjournment **MOTION** by Jerry to adjourn, 2nd by everyone!! 10:00 PM