

**American Toy Fox Terrier Club
Board Meeting Minutes
March 17, 2020**

Call To Order **8:35PM**

Roll Call

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

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

Approve Minutes

- February 12 minutes – Motion made by Rick, 2nd by Cindy – minutes approved, change wording of sweatshirts to jackets for items donated for National.

Reports

- **President**
- **Vice-President**
- **Secretary** –
- **Treasurer** - \$19,540 in treasury, highest balance ever!! Membership renewal deadline has expired. Doug has reached out several times. CB&L requires members reapply at this point if not renewed.

- **Event Coordinator – Carolyn Lichty**
2020

Onofrio site shows list of show cancelations. Latest show is currently June 5th North Star Toy Dog show where we were going to have a supported entry. Staying in touch with Onofrio and Oklahoma Kennel Club to see where our June events stand. Clubs will decide any refunds to be given. Still moving forward with June preparations. Premium List info is in, trophies and ribbons are ordered and waiting now to see if canceled. Plan B would be to move National to Orlando if necessary or later date in Oklahoma if possible.

2021

Received contract from Greely Colorado. Lots of extras to make cluster fun. Las Vegas a little simpler.

MOTION made by Cindy that we hold 2021 National in Greely, 2nd by Jerry and Susan, motion carried. Carolyn will begin seeking judge information.

- **Sunshine – Douglas King**
- **Education Chair – Susan Thibodeaux**

Turned down Houston show commitment in July. Will do seminar at our National.

Jerry was approached in York, PA shows by a judge indicating we were hard to get credits needed through our club. Susan indicated it is a challenge to provide mentors to lead the seminars and have four dogs available for hands on portion of presentation. AKC encourages judges to attend Nationals where presentations are made. She is aware of complaints of not being able to attend Houston, North Carolina and Oregon but we are a small club and judges have other methods to obtain their credits. Jerry did provide a kennel visit at the show to assist.

Carolyn will provide Susan with information for Greely's judges training options.

Billy requested Susan remind mentors there is to be no dog bashing when mentoring.

- **Historian – Mary Redenbach**
- **Breeder Referral – Lila Fast**
- **Meet the Breeds – Susan Thibodeaux**

Susan shared letter she received via Rottweiler club of letter received from AKC regarding Meet the Breeds. Following information was provided:

1. AKC ticketed event
2. Club be present Saturday and Sunday with recommendation of at least 3 to 4 club members, at least 4 dogs,
3. AKC puppy pack park
4. \$500 stipend given to parent club to offset travel expenses, up to 8 volunteer tickets, 5 complimentary lunch tickets, thank you gift for each booth,
5. Each breed will get 3000 complimentary breed specific educational trading cards
6. History of breed flyers still free upon request
7. AKC booth signs will be larger and the backdrop will be provided in cooperation with parent club who will provide photos to be used that will alleviate the need for to provide large and cumbersome décor – Susan recommends in additions to conformation and performance photos we should include a collage of toy fox terriers just being toy fox terriers.

Would like to have pictures that would make it interesting for the public and would click with them. Once we get directions from AKC, we will go out to membership to let them know what we need and the correct format for it to be sent in.

Jerry willing to give support for the Philadelphia event if held. Philadelphia June 6th and 7th is next event

Since no Meet the Breeds for a few years, could Susan have permission to dump the

stuff taking up room in their garage. **MOTION** made by Wendy to allow Susan to discard old stuff, Jerry 2nd – motion passed.

- **Gazette Columnist – Katherine LaRue** –**MOTION** made by Doug to remove Kathy and replace with Sheryl Irwin (if she is willing), 2nd by Susan – motion passed
 - **Newsletter Editor – Chris Bowker**
 - **Constitution & By-Laws – Douglas King**
 - **Performance – Wendy Howard** – like everybody else, can't play now. Rick shared AKC is suspending rule AKC Obedience judge can only judge within 100 miles in 30 days.
 - **Webmaster – Steven Thibodeaux**
 - **Membership Chair – Barb Kelley**
 - **AKC Parent Club Project – Barb Kelley**
 - **Correspondence**
-

Unfinished Business

- **Set Goals for next two years - tabled**
- **Scholarship - tabled**
- **Judges' Survey** – Billy working on with a couple judges that are helping to develop what judges are seeing and what our breed needs.
- **Health screen input to AKC** – Denise and Mandy need to be contacted to provide our health statement on AKC site

New Business

- **New Membership Application – Ann Wheeler – Tulsa, OK** – sponsors are Gene Bellamy and John Rawleigh. Has two TFTs and has been breeding and showing poodles for 30 years. Interested in helping in several areas to support the club. **MOTION** made by Doug to accept membership application, 2nd by Jerry – motion passed.

Next Meeting: April 8, 2020

Adjournment 9:40 PM