

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

Call To Order 8:34 PM

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 - , Carolyn Lichty - present, Susan Buckley Thibodeaux - present

Approve Minutes

- March 17 minutes – MOTION made by Cindy to accept minutes as presented, 2nd by Susan - passed

Reports

- **President**
- **Vice-President**
- **Secretary**
- **Treasurer**

- **Event Coordinator – Carolyn Lichty**
Spoke to Oklahoma City cluster chair yesterday – still trying to have show and looking at dates to reschedule, possible end of October. Postpone vs Cancel
Spoke to Onofrio – money owed \$100 if we need to back out, if we move or become concurrent with another show if they are superintendent would discount to \$50
Has not contacted restaurant – Gene has contract, \$300 deposit

Carolyn suggested we cancel at this time. Postpone to see if Oklahoma reschedules for October or consider Orlando in December.

MOTION by Barb to cancel National in June in Oklahoma City, 2nd by Cindy- motion passed.

- **Sunshine – Douglas King**

- **Education Chair – Susan Thibodeaux** – Webinar for stewarding being held
 - **Historian – Mary Redenbach**
 - **Breeder Referral – Lila Fast**
 - **Meet the Breeds – Susan Thibodeaux**
 - **Gazette Columnist –**
 - **Newsletter Editor – Chris Bowker**
 - **Constitution & By-Laws – Douglas King**
 - **Performance – Wendy Howard**
 - **Webmaster – Steven Thibodeaux** – requests updated info be sent following board meetings.
 - **Membership Chair – Barb Kelley**
 - **AKC Parent Club Project – Barb Kelley** – Questionnaires being returned slowly
 - **Correspondence**
-

Unfinished Business

- **Set Goals for next two years. - tabled**
- **Scholarship - tabled**
- **Judges' Survey - tabled**

New Business

- **New Membership Application** – Luana L. Ball – Riverside, CA sponsored by Carrie Fletcher and Terrie Cowan – MOTION by Doug to accept membership, 2nd by Cindy – motion carried.

Next Meeting: May 13, 2020

Adjournment 9:11 PM