

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

Call To Order 8:20 pm

Roll Call

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

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

Approve Minutes

- June minutes – Approval tabled until July.

Reports

- **President** – Barbara Alderman has been hired as judge for Orlando Specialty.
- **Vice-President**
- **Secretary** –
- **Treasurer** – insurance paid and taxes being prepared.
- **Event Coordinator** – **Carolyn Lichty** –
ATFTC Event Chair Report July 8, 2020

2020

ATFTC Regional Specialty Friday December 11,2020? Orlando Florida
With the uncertainty of the Covid virus 19-infection rate, the hesitation for travel, and economic downturn, this event should be left as a Regional Specialty. With luck these shows can be held and we can hope that it will be well attended. People may still be cautious about flying and traveling, staying in hotels and eating in restaurants.

It is not fair to hold a National Specialty with all events with the limits for the members from around the country. We need to consider the entire membership and their location as we are a National Club.

It is sad that we cannot have a National Specialty in the Midwest this year.

Planning and spending the money for a total event is too risky financially and with attendance in question.

2021

ATFTC National Specialty Western Location August 8/13-8/17, 2021 Greeley Colorado

Judges Selection is the next job when we think it is safe to continue planning.

2022

ATFTC National Specialty Eastern Location

20 Year Anniversary of AKC Recognition of Toy Fox Terriers

Would be nice to have something special planned so think about this.

Awards

What to do for 2020?

Can't plan dinner with out a location for a National. Should we send awards for the Top Dog, Best Owner Handler and Championship Certificates? The list can be included in the newsletter and posted on the ATFTC Members FB Group

Event Chair, Carolyn Lichty

DISCUSSION:

Billy suggested polling the membership as to whether they would like the December Regional Specialty become our National this year. A monkey survey could be created to present the idea to the membership and have them vote via yes or no on the following:

Are you planning to attend the shows in Orlando in December?

Would you want the show to be a Regional or National?

Regional – yes/no

National – yes/no

Would you be willing to attend a Zoom meeting for our Annual meeting this year?

Cindy has received feedback from members regarding the roaming National is getting to be cumbersome. Having an event in a settled location and date would be helpful for members to look forward to and plan for each year. Will continue to consider.

- **Nominating Committee – Rick Lilly**

MOTION made by Cindy to accept nominating committee presented, 2nd by Doug, motion carried.

Rick Lilly – Chairman, Betty Cuzzolino, Jamie Wardlow

Alternates: Terrie Cowan and Jenn Duffy

- **Sunshine – Douglas King**
- **Education Chair – Susan Thibodeaux – Texas next March**
- **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**
- **Membership Chair – Barb Kelley – electronic applications – new business**
- **AKC Parent Club Project – Barb Kelley – will mail info request with Nomination information**
- **Correspondence**

Subject: Re: Examples of OFA Health Surveys
From: Mandy Halsey <dynastytfts@hotmail.com> (Add as Preferred Sender)
Date: Wed, Apr 01, 2020 3:19 pm
To: denise monette <denise_monette@sbcglobal.net>, Barb Kelley <barb@triplestfts.com>

This sounds like a good idea for our breed. How do we poll the members to see if they are interested in participating in the OFA survey? I believe if you do short/basic surveys that *Survey Monkey* can be a free option to gather info. For lengthier and more complex surveys, I believe there is a cost to use the service. It's just an idea.

Take Care,
Mandy Halsey
DynAsty Toy Fox Terriers
www.dynastytoyfoxes.com

From: denise monette <denise_monette@sbcglobal.net>
Sent: Wednesday, April 1, 2020 2:55 PM
To: Barb Kelley <barb@triplestfts.com>; Mandy Halsey Price <dynastytfts@hotmail.com>
Subject: Examples of OFA Health Surveys

Hi Mandy & Barb,
Thanks Barb for your email this morning.
Currently our ATFTC Health summary is UTD on the AKC.org site. All currently recommended testing is included.
As I told you in our conversation ATFTCs participation in OFAs Breed Health surveys is a direction I am interested in exploring as Health Chair with the support of the Board.

Here are my preliminary thoughts on conducting an OFA Breed Health Survey:
Below is a link to OFAs Breed Health Surveys. I opened The Rat Terrier one as an example.

All breeds that have done one are accessible on this link.

I think if we were to go down this road we should first poll the members and ask if they wish to participate, what concerns they would like addressed based on health problems they have first hand knowledge of with documentation (ie Vet records). They should be able to submit those anonymously with say an online survey to get background parameters for the OFA survey.

Subjects like longevity, temperament/ personality, size, breeding issues, eye, endocrine disorders, heart disease, liver function etc based on first hand veterinary documented experiences for each animal.

After the drafting of the initial survey a membership vote with possible projected costs should be put to a vote of the membership.

Input submissions from the members for consideration.

The survey gets developed with help from OFA and is approved by the ATFTC BOD.

The survey gets published on the OFA website and runs for a set period of time. (Say 2 Years).

https://www.ofa.org/about/educational-resources/health-surveys#api_summary

The resulting information will give us a good idea of what issues need to be addressed in the future.

Let me know your thoughts.

Denise

Unfinished Business

- **Set Goals for next two years.**
Possibly make donations as a club to an interest.
- **Scholarship**
- **Judges' Survey**
- **2020 National**
- **Health Survey** – two members are willing to conduct a health survey for the membership – Billy will contact Mandy and Denise to discuss need for current website info to be updated and possible survey.
- **New Puppy Buyers Newsletter Subscription** – Cindy volunteered to be point of

contact for members to provide information to her to include puppy buyers in Newsletter distribution. Info will be included in Newsletter and Facebook group as well as email distribution to members.

New Business

- **New Membership Application** – Jennifer Baerresen – Beaumont, CA **MOTION** made by Cindy to approve membership application, 2nd by Jerry, motion passed.
- **Versatility Award** – Dogs who have earned a combination of four different recognized titles, ie Rally, Obedience, Conformation, Scentwork, etc. be recognized through a Versatility Award. They must also be a member of the club. Could be included on the website with an application form like ROM and ROMX. **MOTION** made by Cindy for committee of Susan, Wendy and Chris Bowker will work together to create form and logistics for ATFTC members, 2nd by Wendy, motion passed.
- **Annual** – Carolyn would like one published each year. Perhaps ask members to take a year to work on. Cindy indicated Rebecca Rivera has boxes of stored files for the club that need to be sent to whoever the secretary will be. Lots of discussion!! Carolyn is willing to serve on committee and will talk to Chris Bowker about other members for the committee.

Next Meeting: August 12, 2020

Adjournment 10:13pm