

**American Toy Fox Terrier Club
Board Meeting Minutes
August 12, 2020**

Call To Order **8:35PM**

Roll Call

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

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

Approve Minutes

- June minutes - tabled
- July minutes – MOTION by Carolyn, 2nd by Cindy to approve - passed
- July 17th – email meeting to approve request from Central Florida Toy Fox Terrier Club to hold their concurrent specialties in Orlando, FL on December 10, 2020.
MOTION made by Susan, 2nd by Cindy to approve request – motion passed.

Reports

- **President**
- **Vice-President**
- **Secretary** –
- **Treasurer** – Bank balance close to \$19,000.00 – paid our insurance. \$100.00 donation has been made and will be put in Miscellaneous and a thank you sent to the Sterns.
- **Event Coordinator – Carolyn Lichty**
Awards committee – Jerry Barlet, still going to talk to Chris, Rick Lichty and Jean Jacobson. Rick and Jean have done a lot of writing. Carolyn will serve as coordinator.

Survey Monkey still needs to be sent to determine members’ desire for Orlando show to be a regional or national specialty.

- **Sunshine – Douglas King**
- **Education Chair – Susan Thibodeaux** – very quiet right now due to COVID
- **Historian – Mary Redenbach**

- **Breeder Referral – Lila Fast**
 - **Meet the Breeds – Susan Thibodeaux** – no new information from AKC yet
 - **Health Committee -**
 - **Gazette Columnist –**
 - **Newsletter Editor – Chris Bowker** – once again Chris did a great job!!
 - **Constitution & By-Laws – Douglas King**
 - **Performance – Wendy Howard**
 - **Webmaster – Steven Thibodeaux** – EU approved per privacy rules. Compliant with California rules as well.
 - **Membership Chair – Barb Kelley** – electronic applications – new business
 - **AKC Parent Club Project – Barb Kelley** – will mail info request with Nomination information
 - **Correspondence** – Washington State renewal has been completed.#
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Unfinished Business

- **Set Goals for next two years.**
- **Scholarship**
- **Judges' Survey**
- **Nominating Committee Report:**
 - Vice-President Nominee – Susan Thibodeaux
 - Secretary – Sarah Kittner
 - Board of Directors – Cindy Enroughty, Barb Kelley, Terrie Cowan

Special thanks to Carolyn for her six years of service on the board and all she has done. Counting on her to continue to serve on committees.

Cindy has not received any info from people for new puppy people to be included in receiving the Newsletter. Cindy would like to allow puppy people up to a year from sale if ok.

New Business

- **Electronic Applications** – if we can at least get electronic signatures via email would help. Look into DocuSign as a possibility. Doug will review constitution for possibility. May need to check state of Washington as well.

Next Meeting: September 9, 2020

Adjournment 9:02