

American Toy Fox Terrier Club
Board Meeting Minutes
October 14, 2020

Call To Order 8:38PM

Roll Call

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

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

Approve Minutes

- September minutes – Motion made by Doug to accept minutes, 2nd by Jerry – approved.

Reports

- **President** – National in process, going smoothly. Plush toys ordered, ribbon order pending final numbers. No spectators.
Motion made by Carolyn to include Owen Nichols tribute in catalog as memorial, 2nd by Susan – motion passed.
- **Vice-President**
- **Secretary** - Barb Kelley – Election ballots mailed 10/10/20 – 124 members at time of preparation, 120 ballots mailed, I did not mail mine and I did not have addresses for Kasey Mando or Elisabeth & Jim Szymanski. Posted on members’ FB page that ballots have been mailed and included document of candidates’ bio information.
- **Treasurer** – **Motion** made by Carolyn to sponsor medallions for Agility and Conformation at Royal Canin, 2nd by Barb – motion passed
- **Event Coordinator** – **Carolyn Lichty**
The Greeley Cluster for the Western National Specialty in 2021 is looking for our judge choice. They would like it by November 15, 2020 so we are under the gun for a vote.
Back in March 2020 the ATFTC board voted to hold the ATFTC National Specialty with the Greeley Kennel Club All Breed and Specialty Shows.
The dates for 2021 are:
Thursday, August 19, 2021 specialty clubs (ATFTC Regional Specialty)
Friday, August 20, 2021 specialty clubs (ATFTC National Specialty)
Saturday, August 21, 2021 All breed show (Supported Entry)
Sunday, August 22, 2021 All Breed Show (Supported Entry)

Monday, August 23, 2021 All Breed Show (Supported Entry)

The GKC judges for toys are:

Dr Gareth Morgan Jones
Kimberly Anne Meredith
Nathaniel Horn
Robert Hutton
Ms Polly D. Smith
Marjory Underwood

The members usually vote for the National Specialty Judge. The regional specialty judge could be chosen from the GKC panel and a request to GKC for whom to judge TFTs at the all breed shows.

It is time to send out a ballot for the National specialty Judge. GKC will use that judge if they need them for the panel and we usually choose from eligible judges in the surrounding states.

MOTION made by Cindy to request Robert Hutton as our judge for our Regional Specialty followed by Dr. Gareth Morgan Jones and Marjory Underwood, 2nd by Jerry – motion passed.

- **Sunshine – Douglas King**
 - **Education Chair – Susan Thibodeaux** – did virtual mentor for a judge recently. Several shows that seminars were asked for have been canceled.
 - **Historian – Mary Redenbach**
 - **Breeder Referral – Lila Fast** – Billy will contact and determine interest in continuing and then determine how position can promote more visibility of the role for members to contact her when they have litters.
 - **Meet the Breeds – Susan Thibodeaux**
 - **Health Committee – Denise Monette and Amanda Halsey**
 - **Gazette Columnist**
 - **Newsletter Editor – Chris Bowker**
 - **Constitution & By-Laws – Douglas King**
 - **Performance – Wendy Howard** – more funds coming in for Agility trials. Two more trials scheduled.
 - **Webmaster – Steven Thibodeaux**
 - **Membership Chair – Barb Kelley - DocuSign**
 - **Membership Application – Jean Jacobson – Minnesota – MOTION** made by Cindy to accept Jean into membership, 2nd by Susan – motion passed.
 - **AKC Parent Club Project – Barb** – still working on it.
 - **Correspondence**
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Unfinished Business

- **Set Goals for next two years.**
- **Junior Scholarship** – Doug volunteered to serve on committee and will bring recommendations for other members to serve.
- **Judges' Survey**
- **DocuSign – no report**

New Business

Next Meeting: November 11, 2020

Adjournment 9:46PM

Executive Session – Called to Order - 9:46PM
Adjourned – 10:22PM