

American Toy Fox Terrier Club Board Meeting Minutes

January 13, 2021

Meeting called to order

7:33PM CST

Roll Call

President	Billy Hodges- present
Vice President	Susan Thibodeaux – present
Secretary	Sarah Kittner – present
Treasurer	Douglas King - present
Directors	Jerry Barlet, Terrie Cowan, Cindy Enroughty, Wendy Howard, Barb Kelley - present

Approval of Minutes

- October 2020 minutes, motion made, 2nd and approved
- November 2020 minutes Jerry made the motion, Cindy 2nd, approved as written.
- Special eMail meeting – 11/23/2020 called by Billy Hodges to confirm and approve and certify the 2020 ATFTC Election results – Doug made the motion, Jerry 2nd- approved.

Reports

- **President-** Billy welcomed Terrie and Sarah to the Board. No other report. Deferred to Susan for a National Specialty report.
Vice President- Susan reported on the National. A few glitches, table was not at ringside for trophies. There were a few absences, judges included for various reasons. Many of the members stepped up to help and the show went on. The judges were very pleased with the quality of entries and 10 states were represented by the entrants.

-Susan brought to our attention a “breeder/kennel” on-line that is attempting to scam puppy buyers. With this, she is ramping up to spread TFT awareness of breeders and visibility of the club because of it.

Secretary- No report. Sarah is adjusting to the new position.

Treasurer- Doug presented the December financials and the fiscal end reports. Agility events brought \$1000.56. Wendy will send out a Thank you card. Updated membership list will be sent to Sarah & Susan. Sarah will keep it updated. There are 15 members who have not renewed at this time.

Events Coordinator- Carolyn Lichty -Discussion was held whether to have Sweepstakes at the National and Regional. Billy will talk more with Carolyn. Susan discussed the 2023 National. This will be the ATFTC 20th Jubilee Anniversary show. She would like to get a location and secure the judges, making this a big event. Board discussed further and a motion was made by Cindy, 2nd by Susan. Need to organize and name a committee the “20th Anniversary Historical Committee”. Appointed members are John Rawleigh, Carrie Fletcher and Chris Bowker. Board will ask them to decide who will chair. Board approved the motion and Billy will contact the three members.

- Cindy will be Show Chair for the 2021 National held in Greeley Colorado. She has many ideas and would like to be in charge of the trophies and rosettes. Billy will contact Carolyn to see if she will continue to do “paperwork” for this event.

Sunshine- Doug informed us one member has passed. Bruce Lehman. Card sent.

Education Chair- Susan reported there was not much going as far as seminars due to the COVID-19 restrictions. There have been several requests for judge mentoring, and she is trying to support the requests the best we can.

Historian- Mary Redenbach

Breeder Referral – Lila Fast

Meet the Breeds- Susan reported AKC has not reinstated meet the breeds at this time.

Health Committee – Denise Monette and Amanda Halsey- Susan would like to update the Website with links for testing, will research and send recommendations to Board for approval.

Gazette Columnist- Billy felt we really need to have a representative for this- Susan volunteered to do this.

Newsletter Editor- Chris Bowker is requesting we get all the title holders from 2007 through 2011. Sarah will contact AKC for this.

Constitution & By-Laws- Doug King

Membership Chair- has become a Secretary position. (Sarah)

Webmaster- Steve will set up ATFT web addresses that forward to personal emails for Board members who want them.

Performance- Wendy reported there is a 4 day agility trial coming up. Her state is on Lockdown and unsure if these will happen, She is requesting AKC ‘remove the Rat Terrier’ representing the TFT on the agility page.

AKC Parent Club Project- Barb is still working on this.

Correspondence- None

Unfinished Business

-Goals for the next two years- Terrie volunteered to investigate the possibility of hosting a futurity and a Top 20 with the Nationals.

Doug is checking out scholarship options. Several clubs offer stipends for Juniors that qualify for National / Showmanship competitions. He will investigate options and present to the Board.

New Business

-Committee and Chairperson- Billy will reach out to existing positions and report back will report back next month.

Next Meeting: February 10th, 2021

Meeting Adjourned 9:08 PM CST

Executive Session- Called to order 8:43 PM
Adjourned 9:05PM CST

Respectfully submitted,
Sarah Kittner,
Secretary