

American Toy Fox Terrier Club

Board Meeting Minutes

February 10, 2021

Meeting called to order by Vice President Susan Thibodeaux at 7:40 PM CST

Roll Call

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

Approval of Minutes

Barb made a motion to approve the January minutes as published.
Terrie 2nd. Approved.

Reports

President – Billy was absent

Vice President- Susan reported as of this morning, AKC made amendments allowing mixed breeds to be shown in Junior showmanship. The amendment will allow clubs to decide if they will allow mix breeds to be entered at their show. The pilot will begin January 2022.

Secretary-Sarah

Treasurer- Doug presented and discussed the January financials.

Events Coordinator- Carolyn Lichty- The host club permission form is being sent to AKC by the Greeley Kennel Club. The application for the show is with Billy for his signature and payment. This will be sent on to AKC. Barb will contact Carolyn to see if we can offer Trick and CGC at the National cluster.

Cindy requested to send a list for donations and sponsorship for awards. Anything monetary can be sent to Doug.

Sunshine- Douglas King

Education Chair- Susan discussed the host clubs asking if ATFTC would participate in the judge's seminars. Typically, we are separate at the National. She will discuss with the clubs and report back to the Board.

Historian- Mary Redenbach

Breeder Referral- Lila Fast- Susan reported Puppy scams will continue and we will continue to encourage buyers to reach out to ATFTC members.

Meet the Breed-Susan Thibodeaux

Health Committee- Denise Monette and Amanda Halsey- Susan compiled and presented an updated list of health conditions that have been identified in Toy Fox Terriers. Cindy made a motion to make updates to the website as presented by Susan. Terrie 2nd. Motion carried.

Gazette Columnist- Susan Thibodeaux

Newsletter Editor- Chris Bowker- there needs to be reminder sent out for closing dates for the newsletter. Board discussed a 5-day deadline reminder. Sarah can get that sent out to the membership.

Constitution & By-laws-Douglas King

Performance- Wendy Howard- reported there are agility trials this weekend. 3 of the 4 days are full! She also reported the virtual Rally & CD with continue through this year.

Webmaster- Steve Thibodeaux- Steve is working to make the website more user friendly and flashy. He plans to modernize the site and will update as information is provided. Terrie has volunteered to send the info to Steve.

Membership Chair- Sarah Kittner

AKC Parent Club Project- Barb Kelley

Correspondence- Sarah received a note from Sharon Masnick, AKC judge. She expressed interest in judging at the ATFTC in the future.

UNFINISHED BUSINESS

Committees and Chairpersons- Billy was absent therefore no report

Goals-Board will discuss at the next Board meeting.

Scholarships-Discussion was held to accept as presented by Doug. He would like the scholarship offering to be titled "The Youth Recognition Program". Any Junior that shows at the ATFT National Specialty in Showmanship, Agility, Rally, or Obedience, or Top Twenty will be rewarded \$50. They must provide proof of participation. And they can earn in all categories. Any Junior that qualifies and shows at Westminster Kennel Club or the National Dog Show will be rewarded \$250. They must own or Co-own the dog. Cindy made a motion to approve the Youth Recognition Program as presented by Doug. Terrie 2nd. Motion approved.

Celebrating the Jubilee- Susan would like to set a perimeter as to what we expect the committee to do. Specifically noting that the Yearbook is different than the 2023 Jubilee celebration.

NEW BUSINESS

Terrie reviewed her proposal for a Futurity. Futurity is in addition to a Sweepstakes. It is geared toward the breeder. Showcases quality dogs and provides a monetary reward for the breeder. The club still has the potential to bring in money. There is a need for a Chairperson. Discussion was held. Terrie will revise her proposal and Board will revisit at the next meeting.

Reviewed Puget Sound TFT request to hold their specialty on August 19,2021. Cindy made a motion to approve once they pay their affiliate dues, Terrie 2nd. Approved.

No other new business.

Next Meeting: March 10th, 2021

Meeting Adjourned: 9:04PM CST

Respectfully submitted,
Sarah Kittner,
Secretary