

American Toy Fox Terrier Club

**Board Meeting Minutes**

**April 14, 2021**

**Meeting called to order**

**7:39 PM CST**

**Roll Call**

**President** Billy Hodges – present

**Vice President** Susan Thibodeaux - present

**Secretary** Sarah Kittner – present

**Treasurer** Doug King – present

**Directors** Jerry Barlet, Terrie Cowan, Cindy Enroughty, and Barb Kelley were present. Wendy Howard was absent.

**Guest** Carolyn Lichty

**Approval of Minutes**

Motion was made to approve the March minutes. Approved.

**Reports**

**President**

**Vice President**

**Secretary**

**Treasurer** – Doug reviewed the March financials.

**Event Coordinator**- Carolyn Lichty joined the meeting. She discussed multiple locations and would like to secure a location for our 2022 and 2023 National Specialty. She presented eight locations throughout the country with dates for the board to review and discuss. All were large, well attended clusters. A large cluster vs a standalone event would save the club a significant amount of money. Board will discuss and decide later in the meeting.

Carolyn is also putting the August agenda and itinerary together and will get the information to the Greeley Colorado cluster. She would like to get the list & details out to members and social media soon.

She presented report from Pam Cox- Award Banquet Chair for Greeley. Pam investigated 3 local restaurants: 3 different cuisines: Mexican, Italian and a local based steak house. The first two did not offer indoor separate banquet rooms and due to Covid restrictions, are limited to 10 people. The Cattleman's Steak House and Saloon will take group reservations and has a large enough banquet room to allow social distancing. The restaurant has a good reputation in the area and a good choice of entrees. Board discussed and will ask Cindy and Pam to make arrangements for the dinner to be held on Thursday.

Annual ATFTC meeting will be scheduled for Friday.

Also discussed was Judges Education, CGC and Trick Dog evaluations. Susan will be the Judge's Ed contact. Board agreed the fee set for Judge's Ed will be \$30 for nonmember, \$15 for members. Reservations can be made with Susan and funds sent to Doug. The cluster will have other breed seminars available.

Will need to investigate if a 50/50 raffle can be held in the state of Colorado.

We would like a note added on the ATFTC National premium to refer to the cluster's other events. The cluster offers Obedience, Rally, Agility, Fast Cat and possibly more.

**Sunshine**- Doug King

**Education Chair**-Susan Thibodeaux

**Historian**-Mary Redenbach

**Breeder referral**-Lila Fast- Billy has reached out twice and they have not been able to connect.

**Meet the Breeds**-Susan Thibodeaux – recent email sent out to membership.

**Health Committee**-Denise Monette and Amanda Halsey- Website has been updated.

**Gazette Columnist**- Susan Thibodeaux- work in progress

**Newsletter Editor**- Chris Bowker- Spring addition is close to being sent out.

**Constitution & By-laws**- Doug King

**Performance**-Wendy Howard

**Webmaster**-Steve Thibodeaux

**Membership Chair**-Sarah Kittner- 2 applicants to be discussed and voted on this evening.

**AKC Parent Club Project**- Barb Kelley

**Correspondence**-

## **UNFINISHED BUSINESS**

**-New Applicants**-Board discussed 2 new applications received: 1) Lois Roach, San Lorenzo, CA. Her sponsors are Barb Kelley and Doug King. 2) Tracy & Lea Ann Boles, Byars, OK. Their sponsors are Stephanie Bowlan and Mary Bowlan.

Lois Roach: Doug made a motion to accept membership, Barb 2<sup>nd</sup>. Approved.

Tracy & Lea Ann Boles: Susan made a motion to accept membership, Doug 2<sup>nd</sup>. Approved.

**Youth Recognition Program**-Board discussed. Billy will reach out to Doug to compose a letter explaining the new program and get it posted in the newsletter.

**Revised Futurity Proposal**-Terrie revised the info, changed the classes and the Futurity judge can not exhibit but they will be able to show at the National. Terrie will write it up and this will be introduced at the August National meeting. Board discussed when to allow nominations to begin. Decision was made to accept April 1<sup>st</sup> 2021 and after litter birthdates.

**Specialty**-Board discussed in-depth Carolyn's findings for National locations. After weighing all the options presented, decision was made to hold the 2022 National in Perry, GA during the April cluster and the 2023 20<sup>th</sup> anniversary Jubilee celebration shall be held at the original start in Oklahoma City, OK. Cindy made a motion to ask Carolyn to book these sites, Terrie 2<sup>nd</sup>. Motion passed.

**Proposal Top Twenty Recognition**-Board will review and discuss at the next meeting.

## **NEW BUSINESS**

**Central Florida Toy Fox Terrier Club December Specialties**- Barb made a motion to allow the CFTFTC to hold their show December 16<sup>th</sup>, 2021, Jerry 2<sup>nd</sup>. Motion approved. Terrie will need a letter from the President saying the show is allowed and can be held.

**Puget Sound TFT Specialty**-has canceled their August show.

**Meeting Adjourned- 8:56PM CST**

**Next Meeting May 12,2021**

**Respectfully Submitted**

**Sarah Kittner, Secretary ATFTC**

