

American Toy Fox Terrier Club

Board Meeting Minutes

July 14, 2021

Meeting called to order

7:30 PM CST

ROLL CALL

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

Approve Minutes

- **June minutes- Susan made a correction to the Meet the Breeds discussion. AKC is holding these in preselected cities as standalones from dog shows. We will need to use volunteers from near these sites. We have about 100 members and we may not have members available when these are scheduled. Barb made the motion to approve, Cindy 2nd. Approved**

Reports

President – no report

Vice President – no report

Secretary- no report

Treasurer-Doug discussed the financials. At this time, 3 reservations have been received for the banquet.

- Event Coordinator- Carolyn Lichty- Cindy gave a report for the National. Everything is on track. Trophies are being done, sweatshirts are completed, ribbons were upgraded to rosettes. A couple of sizable donations have covered most of the cost of the trophies.

- Sunshine- Doug King

- Education Chair- Susan Thibodeaux- Breed seminar is scheduled for Sunday, she has asked for an AM time, will include discussion and hands on. Susan has asked for extra dogs be present for the hands on. The same will be asked for the Orlando Specialty.

-Historian- Mary Redenbach- Susan has requested from her contact at AKC to send records that includes Miscellaneous through 2013. She will ask Chris or Carolyn to put into X-cell format when they arrive.

-Breeder Referral – Lila Fast

-Meet the Breeds- Susan Thibodeaux- the San Diego weekend Aug 14/15 is covered. She is looking for volunteers for Dallas, Aug 21/22 And Chicago Oct 16/17.

- Health Committee – Denise Monnette and Amanda Halsey

-Gazette Columnist- Susan Thibodeaux

-Newsletter Editor-Chris Bowker- please send articles and ads to Chris!

-Constitution and By-laws- Doug King

-Performance- Wendy Howard-Once the records have arrived from AKC, Susan, Wendy and Chris will begin working on the Versatility Awards.

- Webmaster- Steve Thibodeaux**
 - Membership Chair – Sarah Kittner- will be sending the Annual Membership meeting notice out, 30 days prior to the meeting.**
 - AKC Parent Club Project- Barb Kelley**
 - Correspondence- Parent Club Medallions will be offered at the AKC National Championships in Orlando. 2022 we would like to make sure Agility, Rally and Obedience are included.**
- Susan contacted AKC and asked them to update the TFT pictured on their website. Since then, the tailed dog has been replaced with a lovely picture and the weight was omitted as well.**

Unfinished Business

- Nominations will need to be considered. Susan will contact Billy to to see if he has made progress with selecting a Chair.**
- Wendy volunteered to act as Show Chair for the Orlando shows in December. Terrie will help her with the paperwork. Susan will contact Billy to see what has been completed.**

New Business

- Terrie clarified she will not be attendance at the National. Her intention was to present the Futurity & Top Twenty guidelines. Susan volunteered to make the presentation at the National Meeting. The first one will be at the 2022 National in Perry, Ga.**

Next meeting August 11th, 2021

Meeting adjourned 8:20 PM CST

Respectfully submitted-

Sarah Kittner

ATFTC Secretary