

American Toy Fox Club  
**Board Meeting Minutes**  
**August 11, 2021**

**Meeting called to order**

**7:34 PM CST**

**ROLL CALL**

**President Billy Hodges – present**

**Vice President Susan Thibodeaux – present**

**Secretary Sarah Kittner – present**

**Treasurer Doug King – absent**

**Directors Berry Barlet, Terrie Cowan, Cindy Ebroughty, Wendy Howard, Barb Kelley- present**

**Approve Minutes**

**July minutes- Barb made a motion to accept the minutes as written, Terrie 2<sup>nd</sup>. Approved.**

**Reports**

**President- Orlando going as planned, Wendy, Terrie and Susan will continue for Billy.**

**Vice President – no report**

**Secretary – no report**

**Treasurer – Doug was absent. Financials were sent to the board, Discussed.**

**Events Coordinator- Carolyn Lichty-** report sent to Billy. Carolyn is working on the Perry, GA shows. Per Susan- Vicki Jordan has expressed interest in judging sweeps at one of the days in Perry. Susan will pass onto Carolyn.

**Sunshine- Doug King**

**Education Chair- Susan Thibodeaux-** Breed seminar Not sure how many are attending; Susan has had a lot of inquiries. She has requested through Onofrio a morning time for Sunday. Several phone calls and inquiries. She would like to stress that a minimum of 4 dogs are needed for the hands on. She would ideally like 6 dogs available. And the same for the Orlando shows in December. Best if the dogs are not showing.

**Historian – Mary Redenbach**

**Breeder Referral – Lila Fast**

**Meet the Breeds – Susan Thibodeaux-**need volunteers for various cities.

**Health Committee- Denise Monette & Amanda Halsey**

**Gazette Columnist- Susan Thibodeaux**

**Newsletter Editor- Chris Bowker**

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

**Performance- Wendy Howard**

**Webmaster- Steve Thibodeaux-**Steve will be putting all the info from AKC on a spreadsheet when the info arrives from AKC for the versatility certificates.

**Membership Chair- Sarah Kittner-**received an application from Lana Shore. She resides in Livermore, CO and her sponsors are Gene Bellamy

& John Rawleigh. Susan made a motion to accept and Cindy 2<sup>nd</sup>. Motion carried. WELCOME new member Lana Shore!

### **AKC Parent Club Project-Barb Kelley**

#### **Correspondence**

#### **Unfinished Business**

Cindy reported all is well & on schedule for the Nationals next week. Gifts for judges & sweepstakes judges are done. Rebecca, a friend of Cindy's has volunteered to steward.

#### **New Business**

Rick Lilly will head the chair for the Nominating Committee.

Terrie will put a flier together to bring to Greeley announcing the Perry shows and the 2023 show in Oklahoma.

**Next meeting September 8<sup>th</sup>, 2021**

**Meeting adjourned 8:18 PM CST (Jerry motion/Terrie 2<sup>nd</sup>)**