

American Toy Fox Terrier Club

Board Meeting Minutes

March 9, 2022

ROLL CALL	Meeting called to order 7:35 PM CST
President	Billy Hodges - present
Vice President	Susan Thibodeaux – present
Secretary	Sarah Kittner – present
Treasurer	Wendy Howard – present
Directors	Jerry Barlet, Terrie Cowan, Chris Bowker, Cindy Enroughty all present, Barb Kelly joined later.

Approve Minutes

February minutes – Cindy made a motion to approve the minutes as published. Jerry seconded. Approved.

Reports

President- Discussion of any money spent needs to be discussed and approved by the Board. There was a large personal donation made that covered some of the trophy donation. Cindy will take a look to attempt to find the approved minutes made by the previous board. This will prove to be beneficial for new Board members.

Vice President- no report

Secretary – no report

Treasurer- Wendy received monies for trophies. She is wondering how we will be reimbursed for the caterers. She received \$125 for the recent agility trials. Chris inquired who has paid for upcoming ads.

Events- Susan received an email from Carolyn re the 2023 National. The letter contained a list of requests and is addressed to the OK cluster show committee.

Sunshine- Wendy Howard

Education Chair- Susan rec'd a copy of the Judge's ed evaluation from the Florida shows. The next Judge's ed will be in Perry.

Historian – Mary Redenbach

Breeder referral-Lila Fast- Question - is Lila getting feedback? Wendy will reach out to Lila.

Meet the Breed- Susan Thibodeaux and Tabitha Dvorak- Tampa is coming up at the end of April. Any monies will be sent to Wendy.

Gazette Columnist- Susan Thibodeaux- the subject is "Boy Puppies" and it will be featured in the June 2022 issue.

Newsletter Editor- Chris Bowker- the next issue will be coming out at the end of April. She is looking for ads, and particularly hoping for results from the Perry shows.

Constitution and By-laws-Doug King

Performance- Wendy Howard- \$125 received from the recent trial. HIT rosettes are needed for Wednesday-Saturday events at Perry. Board agrees the Performance rosettes should be equivalent to the conformation rosettes.

Webmaster-Steve Thibodeaux- access issues need to be addressed by the BOD! Info will go in the newsletter.

Membership Chair- Sarah Kittner- application received from Terry & Lisa McGowan , McRae, AR-their sponsors are Mary Bolan and Teresa Watson. Motion made by Susan to accept as new members, 2nd by Terrie- Motion passed - Welcome new members!

AKC Parent Club Project- Barb is absent

Correspondence-

Unfinished Business

Perry update-

Discussion of room availability. Unsure at this time what/where they will be assigned. Susan plans to finalize rooms after next week. Billy volunteered to meet at the grounds if necessary.

Terrie discussed raffle baskets. We will be putting up a table in the grooming area with items to raffle.

Discussion of vehicle to transport pottery trophies.

Perry judge's gifts will be baskets. Terrie will be taking care of the Futurity/Top Twenty judge's baskets.

Rosettes and ribbons need to be ordered for the Top Twenty-Susan will get it going. Best of Opposite and Futurity are done.

New Business

Terrie presented the dates for the Puget Sound TFT Specialty

That will be Aug 18, 2022, and this needs Parent Club approval.

Cindy made a motion to approve, Susan seconded. Motion passed.

Survey monkey will be sent to the membership first part of April for the 2023 judges recommendations.

Discussion- there will be No BOD meeting for the month of April due to the dates conflicting with travel to the National.

Meeting adjourned at 9:05 PM CST

Motion made by Jerry

2nd by Terrie

Respectfully submitted,

Sarah Kittner, Secretary ATFTC

