

American Toy Fox Terrier Club

Board Meetin Minutes

May 11th, 2022

ROLL CALL Meeting called to order 7:34 PM CST

President Billy Hodges – present

Vice President Susan Thibodeaux – present

Secretary Sarah Kittner – present

Treasurer Wendy Howard – present

Directors Jerry Barlet, Terrie Cowan, Cindy Enroughty,
Chris Bowker, Barb Kelley – all present

Guest: Ted Vida brought the idea to the Board to purchase an item from the “Best in Show” Trolley company. BIS helps to raise funds for clubs. ATFTC could purchase any item from them and could raffle it for a profit. We would need to spend outright and depending on the item price we could raffle accordingly. Winner of the raffle would be able to order their color choice or apply it towards another purchase. Motion was made by Wendy to pursue a raffle item using a BIS product. Jerry 2nd. Motion passed. Ted will reach out to BIS for prices on various items for us to consider.

Approve Minutes – Motion made by Terrie to approve the minutes as published. 2nd Barb. Motion passed

Reports

President – no report

Vice President- no report

Secretary- no report

Treasurer- Wendy presented and discussed April financials. She is waiting for income from Onofrio and the Perry cluster. The National’s numbers are not correct at this time. Unsure yet if the cluster will be reimbursing us for all or part Dana Cline’s fees.

Event Coordinator-Carolyn Lichty- she may be joining the meeting at a later date.

Sunshine- Wendy Howard

Education Chair- Susan Thibodeaux- Nothing planned at this time. Judges Ed has had more members than Judges in attendance. New members have expressed interest in attending. Still looking for the education info without any luck. Discussion regarding how to recreate it.

Historian-Mary Redenbach

Breeder Referral- Lila Fast

Meet the Breeds- Susan Thibodeaux/Tabitha Davorak- Tampa was a big success. There were 8 dogs in attendance. (That hit the maximum for AKC)! Wendy will be receiving a check in the amount of \$800 from AKC. It was a great location for the event in Tampa- a lot of foot traffic. No response for Dallas dates. We will wait to see what happens there. Susan will repost future dates. 3 non-club members helped in Tampa. Billy will send Thank you notes out to them for participating.

Gazette columnist- Susan Thibodeaux- the first article is out and should appear in the June issue!

Newsletter editor- Chris Bowker- waiting for the cover photo. Only one ad for the Spring issue. Chris will be pressing for ads and articles for the Summer issue and it will go out as scheduled.

Constitution and Bylaws- Doug King

Performance- Wendy Howard- trial held last weekend was not very big but did produce some income.

Webmaster- Steve Thibodeaux- Billy received information from AKC with ideas to drive people to the website. He will pass this info on to Steve.

Membership Chair- Sarah Kittner- 3 new applicants to discuss and vote on-

- 1) Mary Rose Watson of Conway SC, her sponsors are Dorothy Fisher and Kelley Maldon.**

- 2) (family) Fred and Rose Brown of Topeka, KS. Their sponsors are Wendy Howard and Darlene Teeter
- 3) Dorothy "Dottie" Klein of Marietta, GA. Her sponsors are Joanna Stern and Susan Thibodeaux

Discussion, motion made and all approved!

AKC Parent Club Project- Barb Kelley- waiting for AKC to approve. She has not heard anything at this time.

Unfinished Business

Discussion to help Sarah alleviate some of the cost to rent a larger vehicle to transport the pottery trophies to Perry. Motion made by Susan to reimburse Sarah \$200 for handling and transporting trophies. Terrie 2nd. Motion passed.

New Business

Billy opened the discussion for having a "TFT Store" to promote item specific for the breed. We would need someone to monitor the on-line store. Such items for sale shirts, hats, glass ware, 20th Anniversary items. Looking for a "store chairperson".

Florida Regional specialty needs a show chairperson. Terrie would be happy to do the paperwork. There are several local members that would be available to do the underlying work. Jerry recommended Betty Barth to chair and will encourage her to send in her application for membership. He will speak with her. Need to start the award process. Superintendent will do the rosettes. There will be not be sweepstakes offered due to the Royal Canin puppy competition.

Starting July 2022 AKC will implement a pilot program allowing junior handlers to "borrow" a dog to show. The rules have changed, and they are no longer have to "own the dog".

2023 National-

Billy & Carolyn spoke at the Perry shows. Everything is in place, they are working on the cluster. They are in need of a show chair and are hoping it will be someone from the area. Need ideas. Cindy wondered if John or Gene would be able to recommend someone. Cindy has been in contact with the ribbon/rosette maker for the OK shows. Jerry suggested Rau superintendent do the Top Twenty rosettes & bring them to the show. They could include names.

Need an Awards chair. Traditionally the chair solicits for donations. We are aware of several comments made by members expressing they did not sponsor or donate due to the costs. Discussion regarding prices. Idea of offering sponsors an ad in the newsletter at no cost. There will be a catalog for the 20th Anniversary. Susan suggested purchasing a banner with the TFTC logo and include a "Thanks you" all the sponsors who donate. Susan made a motion to have a "Thank you" banner made. Terrie 2nd. Motion carried.

Discussion "general trophy" fund.

Susan also made a motion for anyone that donates for Winners, juniors and anything greater would receive a free ad in the newsletter. 2nd. And approved.

Survey monkey will be going out soon to suggest top choices of judges. Show chair will need to contact the "favorites" to see their availability.

Discussed 2024 specialty location.

Need to compile Committee's job descriptions. Needs to have clarification for anyone interested in volunteering for a position. Billy asked that committee chairs to write a brief description of "their job".

Terrie discussed proposing a rotational location for the Nationals. And getting the local members involved in wherever the location may be.

Motion made by Jerry to adjourn, 2nd Terrie

Meeting adjourned 9:43 PM

Next meeting July 13th, 2022

Respectfully submitted- Sarah Kittner ATFTC Secretary