

American Toy Fox Terrier Club

Board Meeting Minutes

July 13th, 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

**Approve Minutes -motion made by Cindy to approve the minutes as published.
2nd by Barb. Motion passed.**

Reports

President – no report

Vice President – no report

Secretary – no report

Treasurer – Wendy reported she received a check from the Atlanta KC for \$118.

The yearly insurance premium for \$600 has arrived.

Checks from the agility trial will be coming soon.

Events Coordinator-Carolyn Lichty-Pam Cox has volunteered to be Show Chair for the 2023 National in Oklahoma! Billy will reach out to Pam.

Sunshine- Wendy Howard

Education Chair- Susan Thibodeaux

Historian- Mary Redenbach

Breeder Referral- Lila Fast

Meet the Breeds- Susan Thibodeaux- MTB are scheduled for San Diego, Ohio, New York soon. Each location will require at least two people and multiple dogs.

Gazette-Susan Thibodeaux- need photos suitable for articles. Susan is waiting for an article on Scent work. Wendy will send one to her.

Newsletter Editor- Chris Bowker-next addition is coming along. This is still receiving ads at this time. She hopes it will be ready to send out by the end of July.

Constitution and By-laws- Doug King-Doug is still working on the wording per AKC's requirement for the Parent Club approval. It will be ready to vote on by December.

Performance- Wendy Howard- money will be coming in from the trials soon.

Webmaster- Steve Thibodeaux

Membership Chair- Sarah Kittner

Parent Club Project- Barb Kelley- see Constitution and By-laws.

Correspondence-

Unfinished Business

Updates on December shows- (New member) Betty Barth will chair the December specialties!

Need to select a judge ASAP

Wendy will be donating leashes and toys

New Business

Discussion was made regarding the Judge's Education Chair position.

Terrie made a motion for the Judge's Education Chair be replaced. Wendy 2nd.

Motion carried

BOD voted to remove Susan as the Judge's Education coordinator.

Motion made by Jerry to adjourn.

Terrie 2nd

Meeting adjourned 8:29 PM CST

Next meeting August 10, 2022

Respectfully submitted

Sarah Kittner

ATFTC Secretary