

American Toy Fox Terrier Club

**Board Meeting Minutes**

**August 10<sup>th</sup>, 2022**

**Meeting postponed until August 25<sup>th</sup>**

**ROLL CALL**

**Meeting called to order 7:30 PM CST**

**President**

**Billy Hodges -absent**

**Vice President**

**Susan Thibodeaux – present**

**Secretary**

**Sarah Kittner – present**

**Treasurer**

**Wendy Howard – present**

**Directors**

**Jerry Barlet, Chris Bowker, Barb Kelley – present**

**Terrie Cowan, Cindy Enroughty- absent**

**Approve Minutes**

**July minutes- Susan made a change to the wording of the minutes. Change made by Sarah. Motion made and seconded to approve the minutes. Motion passed.**

**Reports**

**President – absent**

**Vice President – no report**

**Secretary – no report**

**Treasurer – Wendy presented the July financials**

**Event Coordinator- Carolyn Lichty- Read and discussed an email update from Carolyn re the upcoming specialties. Raymond Filburn will be December's judge. There will be no sweepstakes on the Friday.**

**Sunshine- Wendy Howard**

**Education Chair-**

**Historian- Mary Redenbach**

**Breeder Referral- Lila Fast**

**Meet the Breeds- Susan Thibodeaux**

**Gazette Columnist- Susan Thibodeaux**

**Newsletter Editor- Chris Bowker announced Mary Watson will be taking over as newsletter editor. Motion made by Barb to accept Mary Watson as new editor. Chris seconded the motion. Approved**

**Constitution & By-laws- Douglas King**

**Performance- Wendy Howard**

**Webmaster- Steve Thibodeaux**

**Membership Chair- Sarah Kittner- one prospective member to vote on. Kacie Davis Jordan from Cherryville, NC. Her sponsors are Sharon Masnick and Benson Ray. Motion made by Wendy to accept and approve as a new member, Jerry seconded . Motion approved.**

**Welcome Kacie!**

**AKC Parent Club Project- Barb Kelley- waiting for Doug to revise constitution verbiage.**

**Correspondence**

## **Unfinished Business-**

**Discussed December specialty update (under event report)**

**Discussion of Nominating Committee-**

**Doug King (Chair-California)**

**Members appointed were Rick Lilly (Illinois), Sheryl Irwin (New York), Denise Monette (California) and Lila Fast (Alternate- Iowa)**

**Motion made by Chris to accept the committee as appointed, Wendy 2<sup>nd</sup>,  
Approved. 1 opposed.**

## **New Business**

**Motion made by Wendy to adjourn , 2<sup>nd</sup> by Jerry**

**Adjourned 7:47 PM CST**

**Respectfully submitted**

**Sarah Kittner, Secretary ATFTC**

**Next Meeting**

**Sept 14<sup>th</sup>, 2022**

