

American Toy Fox Terrier Club

**Board meeting Minutes**

**October 12<sup>th</sup>, 2022**

**ROLL CALL** Meeting called to order by Vice President Susan  
Thibodeaux 7:31 PM CST

**President** Billy Hodges – absent

**Vice President** Susan Thibodeaux – present

**Secretary** Sarah Kittner – present

**Treasurer** Wendy Howard – absent

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

**Parliamentarian** Ann Walton – present

**Approve Minutes**

Motion made by Cindy to accept the September minutes as published. 2<sup>nd</sup> by  
Terrie- motion passed.

**Reports**

-President – absent

-Vice President – no report

-Secretary – Sarah reported the constitution ballots are still coming in.

-Treasurer- Wendy is out of the country- Susan read the Treasurer's report

-Event Coordinator- Carolyn Lichty-no report- Susan will check in with Pam Cox  
re contracts. There is a need to start the push for the 20<sup>-year</sup> Anniversary for 2023  
National. Terrie has a contact with a board member for the OK kennel club.  
Teresa Watson has volunteered to do anything to help showcase the club's

anniversary. Discussion on displaying history of the last 20 years in the space provided.

Orlando's show premiums went out today.

Terrie will contact our new newsletter person and will put together an email to be sent to the membership re the rotation of the future specialties.

-Sunshine- Wendy Howard

-Education Chair-vacant

-Historian- Mary Redenbach

-Breeder Referral- Lila Fast- There are several young adults available- Susan has the information.

-Meet the Breeds- Susan Thibodeaux- No one signed up for the upcoming MTBs in Ohio.

-Gazette columnist- Susan Thibodeaux – she will get something together for the December issue.

-Newsletter Editor- Mary Watson- Chris has not touched base with her and does not know the schedule as yet. There is a need to include the show schedule in the newsletter.

-Constitution & By-laws Doug King- waiting on ballot results.

-Performance- Wendy Howard

Webmaster- Steve Thibodeaux-there has been a change on the member's page- Members are now able to make their changes themselves.

-Membership Chair- Sarah Kittner

AKC Parent Club Project- Barb Kelley- votes are to be counted on October 16<sup>th</sup>.

Correspondence-

## **Unfinished Business**

**-Breed Illustrated Standard update-Only made clarifications, Terrie contacted the original artist who did the wide head study. Original artist is very expensive to change/correct the drawing. Terrie continues to try and locate the original documents for verbiage and head study. Kelly Maldon believes the originals are with Richard Pritchard.**

**Cindy made a motion to present changes and clarifications to the membership by mid-January 2023. Each individual portion will be presented line by line for a YES or NO vote.**

**-Ann asked who has connections with our charter. Apparently Diane Clark has paid yearly the state of Washington. Barb has had this forwarded to her and she (Barb) has been paying it. Susan will check with Steve to see if a “reminder” can be made to pay this.**

## **New Business**

**-Terrie questioned a need for a new logo for the 20<sup>th</sup> anniversary. Discussion. (Arlene Irby has a friend who could do this). Looking for creative ideas. Will put this out on the FB page.**

**-Discussed the need for an independent firm to send out and count the votes for the upcoming election. Motion made to appoint an outside firm, one from a long list Carrie Fletcher provided. Motion 2<sup>nd</sup> and approved. Barb has volunteered to contact the various firms and BOD will vote via email.**

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

**Meeting adjourned.**

**Next meeting November 9, 2022**