

**American Toy Fox Terrier Club**

**Board Meeting Minutes**

**November 9, 2022**

|                        |  |
|------------------------|--|
| <b>Roll Call</b>       | <b>Meeting called to order at 7:33 PM CST</b>  |
| <b>President</b>       | <b>Billy Hodges – present</b>  |
| <b>Vice President</b>  | <b>Susan Thibodeaux – present</b>  |
| <b>Secretary</b>       | <b>Sarah Kittner – present</b>   |
| <b>Treasurer</b>       | <b>Wendy Howard – present</b>  |
| <b>Directors</b>       | <b>Terrie Cowan, Cindy Enroughty, Chris Bowker<br/>Barb Kelley – present, Jerry Barlet was absent.</b> |
| <b>Parliamentarian</b> | <b>Ann Walton – absent</b>   |

**Approve Minutes**

**October minutes approval is held until corrections are made.**

**Reports**

**President – no report**

**Vice President – no report**

**Secretary – no report**

**Treasurer- Wendy is preparing to send out dues' reminders. \$1100 is being sent to Wendy from the Perry cluster.**

**Events Coordinator- Carolyn Lichty- Susan requested a Zoom meeting or a conference call be held to discuss progress on the 2023 specialty plans.**

**Sunshine- Wendy- a card will be sent to the family of Sally Sklar, long time TFT breeder and enthusiast.**

**Education Chair-vacant**

**Historian- Mary Redenbach**

**Breeder Referral- Lila Fast**

**Meet the Breeds- Susan Thibodeaux- No one has signed up to volunteer for the Ohio and New York shows. Susan will continue to post the need for volunteers.**

**Gazette Columnist- Susan Thibodeaux- Susan is preparing a column for doing fun things with the TFT, i.e. virtual events, Trick Dog, etc**

**Newsletter Editor- Mary Watson- Chris has seen the mock up for the upcoming edition. Chris will encourage Mary to send a note to the secretary to mail out to the membership requesting the need for ads. The Fall edition is in progress.**

**Constitution & By-laws- Doug King**

**Performance- Wendy Howard**

**Webmaster- Steve Thibodeaux-The new by-law will be going on the website.**

**Membership Chair- Sarah Kittner- 3 new applicants. John Hilliard, Oneonta, NY. Sponsors are Joan Krumm and Sarah Kittner.**

**Kasey and Frank Mando, El Cajon, CA- sponsors are Susan McCoy and Julie Sandoval.**

**Discussed, motion made by Susan to accept all 3 into membership. Cindy 2<sup>nd</sup>. All approved.**

**AKC Parent Club Project- Barb Kelly- AKC will be voting at their June meeting.**

**Correspondence-**

**Unfinished Business**

**Election is in progress.**

**New Business**

**Wendy will find out our tax status as members have been inquiring.**

**Next meeting will be January 11, 2023**

**Terrie made the motion to adjourn.**

**Cindy 2<sup>nd</sup>**

**Respectfully submitted**

**Sarah Kittner**

**Secretary, ATFTC**