

January 11, 2023

ATFTC Board Meeting

Present: Chris Bowker, Susan Thibodeaux, Wendy Howard, Jen Canfield, Jerry Barlet, Cindy Enroughty, Pam Liddy, Theresa Topham **Absent:** Billy Hodges

Previous Board Members: Sarah Kittner **Parliamentarian:** Ann Walton

Called to order at 8:31pm EST

Motion to accept October Minutes: Pam Liddy Second: Jerry Barlet. Motion Passed unanimously.

Motion to accept November Minutes: Jerry Barlet Second: Wendy Howard. Motion passed unanimously.

President/Vice President Report: Susan Thibodeaux

Thanks to the previous board for their service to the club.

Special thanks to Sarah Kittner for all her hard work.

Secretary: Jen has received all information from her predecessor Sarah Kittner

Treasurer: Waiting for the check from the Perry Cluster. Still waiting for some renewals.

Wendy has reached out to people who have not renewed their membership. Membership lapses after 60 days past January 1st. Wendy will send out a list of who has not renewed their membership.

Event Coordinator: Carolyn Lichty. Working on the logo for the 20th Anniversary. Chris Bowker: Is there obedience and rally? Barn Hunt? Scent Work? Need to get a list of what is being offered.

Sunshine Committee: No Report

Education Chair- Seat is Vacant

Historian – Mary Redenbach. No Report

Breeder Referral- Lila Fast. No Report

Meet the Breeds- Susan Thibodeaux- No volunteers for the New York

Gazette Columnist – Susan Thibodeaux. TFT photo was used in year in review

Newsletter Editor- Mary Watson. Please send Ads. First newsletter was great.

Constitution & By-Laws- Douglas King: Approved changes completed

Performance- Wendy Howard. Agility Trial in January.

Webmaster- Steve Thibodeaux. Setting up emails for new ATFTC Board members. Members can go into website and update their information.

Membership Chair- Sarah Kittner. No new members

AKC Parent Club Project- Barb Kelley. No Report

Correspondence- none.

UNFINISHED BUSINESS

Update on Tax status: Wendy. No Update.

NEW BUSINESS

Chip Thompson. Letter of complaint from Mr. Gary Chip Thompson. The letter was read to the Board. Because Susan Thibodeaux was presiding over the Board meeting and because the complaint alleges targeting of Susan's dog, the complaint will be addressed at the next board meeting when Mr. Billy Hodges can reside over the meeting.

Motion to resend vote line by line on Illustrated Standard this January. Motion passed. Illustrated Standard needs to be discussed with the entire membership. Will be done at the June Specialty.

2024 National Specialty. Looking at West Coast or Mountain Region. Members in the regional to get together and develop a proposal. Goal is to rotate through regions with persons in said region leading the specialty, serving as contact, etc. We need members to step up and work on specialties in their respective regions.

Trophy fund: Not 100% of the money goes to the trophy when you sponsor a trophy. When money is donated towards a trophy, part of goes towards paying the expenses of hosting the show (facility fee, judges' expenses, superintendents, and the like)

The Board agreed that we need to be transparent. Will state a specific percentage of the sponsorship will go towards paying show expenses. This will be done for 2023.

Going forward, show expenses and trophy expenses will be separated. Details concerning the show expenses will be made to members. The club will use other means to pay for show expenses. Ideas include forming a fundraising committee, raffle items, and using advertising moneys made from the newsletter. Details to come.

Committees: We need to look at present committee and determine if they are still needed and who will chair them.

AKC Charter: Need to have this reviewed before moving towards an AKC Delegate position.

Motion to adjourn: Wendy Howard. Second: Jerry Barlet. Adjourned at 10:04pm EST

Respectfully Submitted,

Jen Canfield, ATFTC Secretary 2023