

# American Toy Fox Terrier

## Board Meeting

February 8, 2023

Present: Susan Thibodeaux, Wendy Howard, Jen Canfield, Jerry Barlet, Cindy Enroughty, Pam Liddy, Theresa Topham, Billy Hodges, Chris Bowker, Ann Walton (Parliamentarian)

Call to Order 8:34pm

1. Approve Minutes from January- Motion-Jerry Bartlet, Second-Theresa Topham. Motion passed.

### 2. Reports

A. President – Billy Hodges - none

B. Vice President – Susan Thibodeaux-none

C. Secretary – Jen Canfield-none

D. Treasurer – Wendy Howard

a. Membership Renewals- reached to those who have not renewed and has received some more renewals

b. Tax Status – nothing new

c. Perry Money \$1041.50

d. MBF - \$164.38 Orlando Shows

E. Events Coordinator – Carolyn Lichty – “the Show Committee is working on details and the information is out for FB and the website for details for sponsoring Trophies, Signing up for the Awards Banquet and other National Specialty details.

We still need information about the Futurity and Top 20 Events. For now, please encourage everyone to pledge for the trophies. Onofrio is sending a contract for the Concurrent National specialty. Also, 2 Plaques were sent out for ROMs.”

a. Top 20 – Terrie Cowen has resigned due to personal reasons, need someone to chair – need three people total for the committee

b. Futurity – Jen Canfield to chair with help of Carrie Fletcher and Susan Thibodeaux

c. Raffle – Mary Bowlan

d. Logo – working on logo for our 20<sup>th</sup> Anniversary.

e. Louisville show- The show wants judge education.

F. Sunshine Committee- Wendy Howard- no report

G. Education Chair- Susan Thibodeaux

H. Historian – Mary Redenbach – no report

I. Breeder Referral- Lila Fast - no report

J. Meet the Breeds- Susan Thibodeaux- will work on getting people at each event for 2023

K. Gazette Columnist – Susan Thibodeaux- Column in March will concern 20<sup>th</sup> Anniversary.

L. Newsletter Editor- Mary Watson-ready to go -

M. Constitution & By-Laws- Douglas King – no report

N. Performance- Wendy Howard-upcoming event- Wendy will send a report to the ATFTC with the dates of the trials, the numbers of entries, and the money earned for the club, since they are using the ATFTC license.

O. Webmaster- Steve Thibodeaux – updated information on the website for the Nationals- hotel info, banquet information, & trophy donations

P. Membership Chair- Jen Canfield

a. Membership Applications

1. Motion to Accept Michelle Liggett - Susan Thibodeaux, Second- Chris Bowker. Motion passed.

2. Motion to accept Michelle Coleman - Chris Bowker, Second- Terry Topham. Motion passed.

Q. AKC Parent Club Project- Barb Kelley

### 3. Old Business

#### a. Chip Thompson. Motion to open discussion- Teresa Topham

Chip Thompson is asking that Sheryl Irwin and Terrie Cowen be removed from an approved Mentorship role.

Discussion among board members, input from parliamentarian, Ann Walton.

All Current mentors will be sent a copy of the code of Ethics. Motion by Chris Bowker. Second: Cindy Enroughty. Motion passed. Terrie & Sheryl will maintain their roles as Mentors

#### b. Reinstate Susan to Judges Education Chair. Motion: Pam Liddy. Second: Chris Bowker. Motion passed.

#### c. AKC Charter/Delegate Application- on the Secretary's page!!

#### c. Trophy Fund – Clarification of money.

Motion: Trophy donations go to trophies only. Funds not spent will forward to next year- Cindy Enroughty. Second: Chris Bowker. Motion passed.

#### d. 2024 Specialty – option presented.

Pam Liddy

Classic Toy Dog Club of Western Massachusetts. Memorial Day weekend. 4 shows in three days. Wide World of Indoor Sports of Rhode Island.

Carrie Fletcher- Labor Day weekend in California. Orange County. Indoor facility.

### 4. Unfinished Business

#### a. ATFTC Committees and Chairs – look at committees & chairs. Are they active. Do we need them.

## 5. New Business

- A. Rainbow Bridge Table at Nationals-forward to Show Committee
- B. Historical Table at Nationals – will forward to show committee.
- C. Show Site magazine. Running something for the 20<sup>th</sup> Anniversary.

10:34 Motion to adjourn: Jerry Bartlet. Second: Cindy Enroughty.

Respectively Submitted,

Jen Canfield, ATFTC Secretary