

## American Toy Fox Terrier Club

Board Meeting

March 8, 2023

Call To Order

Roll Call: Billy Hodges, Susan Thibodeaux, Jen Canfield, Jerry Barlet, Cindy Enroughty, Chris Bowker, Pam Liddy

Parliamentarian: Ann Walton

Absent: Wendy Howard, Theresa Topham

Call to Order: 8:34

Motion to accept February Minutes: Pam Liddy. Second: Jerry Bartlet. Motion passed.

### 1. Reports

#### A. President – Billy Hodges

- a. Letter from Debbie Vaughn. Concerns over book for the 20<sup>th</sup> Anniversary that Carrie Fletcher is putting together. There will be a cost for each book and the book will be pre-ordered. Discussion by the Board. The charge for the book is simply to recover the costs of printing. Any profits will be donated to ATFTC. The Board unanimously agreed that Carrie Fletcher is doing nothing wrong in putting this book together.

#### B. Vice President – Susan Thibodeaux- no report

#### C. Secretary – Jen Canfield – no report

#### D. Treasurer – Wendy Howard

- a. Membership Renewals- 60 day Grace period is over.
- b. Tax Status

#### E. Events Coordinator – Carolyn Lichty

- a. Top 20 – will reach out to a couple of people
- b. Futurity – Looking for judge
- c. Logo – Arlene Irby has someone to work on logo for 20<sup>th</sup> Anniversary
- d. Page in Catalog for John Rawleigh- Motion Susan, second- Jerry. Motion passed.

#### F. Sunshine Committee- Wendy Howard – card sent to John Rawleigh’s family

#### G. Education Chair- Susan Thibodeaux – did not do Louisville. Possibly Greenville Shows in July

#### H. Historian – Mary Redenbach

- a. Motion to appoint Carrie Fletcher to this position- Susan Thibodeaux, second – Billy Hodges. Motion passed.

#### I. Breeder Referral- Lila Fast

- a. Motion to increase position to include four people. Email of breeder referral @ atftc.com can go to multiple people.

- b. Mid-west: Lila Fast, South: Ann Walton, West: Wendy Howard NE: Jerry Bartlet
    - c. Motion passed.
  - J. Meet the Breeds- Susan Thibodeaux- 2023 Chicago & Ohio.
  - K. Gazette Columnist – Susan Thibodeaux – article for 20<sup>th</sup> anniversary
  - L. Newsletter Editor- Mary Watson – April 12<sup>th</sup> deadline
  - M. Constitution & By-Laws- Douglas King
  - N. Performance- Wendy Howard- Trial on 2/16/23
  - O. Webmaster- Steve Thibodeaux
  - P. Membership Chair- Jen Canfield
    - a. Membership Applications
      - i. Motion to accept Edith Mary Stenz as new member by Cindy Enroughty. Second- Pam Liddy. Motion passed.
  - Q. AKC Parent Club Project- Barb Kelley- waiting on AKC.
- 2. Old Business
  - a. 2024 Specialty
  - b. ATFTC Committees and Chairs
  - c. Futurity Judge – Gene Bellamy, Susan McCoy,
- 3. New Business
  - a. Canadian Kennel Club. Tails and the Breed Standard.
    - i. The CKC is telling the breed clubs to put together a standard including the tail by July 1, 2023 or the CKC is going to do it for them.
    - ii. We will need to address this at some point. Possibly send letter to CKC with our current standard.

Meeting Adjourned at 9:23pm – Motion – Jerry Bartlet. Second- Chris Bowker. Motion passed.

Respectively Submitted,

Jen Canfield

ATFTC Secretary 2023