

American Toy Fox Terrier Club

Board Meeting Minutes

June 14, 2023

Call To Order - 8:41pm

Roll Call : Billy Hodges, Susan Thibodeaux, Jen Canfield, Steve Thibodeaux, Jerry Barlet, Cindy Enroughty, Chris Bowker (absent), Carrie Fletcher, Pam Liddy

1. Approve Minutes from May. Motion to approve: Cindy. Second: Pam. Motion passed. Approval of Special Meeting minutes. Motion: Cindy. Second: Jerry. Motion passed.
2. Reports
 - A. President – Billy Hodges
 - B. Vice President – Susan Thibodeaux
 - C. Secretary – Jen Canfield
 - D. Treasurer – Steve Thibodeaux
 - a. Financial Update – still need to do taxes. Revised treasurer reports for 2022/23. Steve has developed ledger reports as well as a monthly report. Motion to accept Treasurer’s report- Pam. Second – Jerry. Motion passed.
 - b. Will be setting up new accounts after Nationals.
 - c. May report. Motion to accept Treasurer’s report- Cindy. Second- Jerry. Motion passed.
 - E. Events Coordinator –
 - a. Issue with entries for Specialty. The cluster limited the number of ENTRIES not number of dogs. This has created an issue over the past couple of days with entries being denied as limits are reached. Will make sure and clarify this in the future
 - b. Ribbon Update for Specialty are all set.
 - F. Sunshine Committee- open position. To offer to membership. Jen will fill for now.
 - G. Education Chair- Susan Thibodeaux
 - a. Looking for space at Specialty cluster
 - b. Presentation in AZ. Barb Kelly will take on.
 - H. Historian – Mary De Vicentis Redenbach

- I. Breeder Referral- Lila Fast, Jerry Bartlet, Wendy Howard, Ann Walton
 - J. Meet the Breeds- Susan Thibodeaux
 - K. Gazette Columnist – Susan Thibodeaux- June issue was out. Susan will do an article after the specialty.
 - L. Newsletter Editor- Mary Watson
 - M. Constitution & By-Laws- Douglas King
 - N. Performance- Open Position - to offer to membership
 - O. Webmaster- Steve Thibodeaux
 - P. Membership Chair- Jen Canfield
 - a. Membership Applications
 - i. Mary Lathlean
 - 1. Nominated by Laura Johnson, Christine Anderson
 - 2. Motion to accept Carrie. Second – Steve. Motion passed.
 - Q. AKC Parent Club Project- Barb Kelley
 - a. Should have a vote any day now
3. Old Business
- a. Versatility Awards- Tabled
 - b. 2024 Specialty – updates, judges
 - i. Added Temperature Testing and Trick Testing
 - ii. Will check with show chair about entry limitations
 - c. Futurity judge contract signed
 - d. Parent Club Health Statement- sent out.
4. New Business
- a. Breed Medallions- Royal Canin. Motion to sponsor- Breed, Agility, Obedience, and Junior- Pam. Second- Susan. Motion to sponsor.
 - b. CFTFTC Specialty-
 - i. Orlando FL 12/13 & 12/14/23
 - ii. Brooksville. FL 1/11 & 1/21/24
 - iii. Motion to approve- Carrie. Second Jerry. Motion passed.
 - c. ATFTC Regional Specialty 2023
 - i. Susan will start paperwork. Cindy will chair.
 - d. 2028 Specialty Proposal- Greeley, CO- will gather more information.
 - e. Steve is gathering data about the incorporation of the parent club.

- f. Health Survey: Proposal to form committee. Chair- ask Mandy. Set up a committee of a minimum of three members. Survey to be approved by Board prior to going out to membership. Motion by Susan. Second Carrie. Motion approved. Will get previous survey out to Board Members and Mandy.

Motion to adjourn: Steve. Second: Jerry. Motion passed. Meeting adjourned at 10:34pm EST.

Respectively Submitted,

Jen Canfield

ATFTC Secretary 2023