

American Toy Fox Terrier Club

Board Meeting Agenda

August 16, 2023

8:30pm Eastern

Call To Order – 8:36pm

Roll Call: Billy Hodges, Susan Thibodeaux, Jen Canfield, Steve Thibodeaux, Cindy Enroughty, Chris Bowker, Carrie Fletcher, Pam Liddy.

Absent: Jerry Bartlet

1. Approve Minutes
 - a. Board Meeting July – Minutes approved.
2. Reports
 - A. President – Billy Hodges – will step down from position due to health reasons. Susan Thibodeaux will take over. The Board is thankful for all he has done.
 - B. Vice President – Susan Thibodeaux
 - C. Secretary – Jen Canfield – thank you cards sent out to members who helped with Nationals.
 - D. Treasurer – Steve Thibodeaux- \$1053 on the Raffle! Great job. Motion to accept: Carrie. Second: Pam. Motioned passed.
 - E. Sunshine Committee- Open Position
 - F. Education Chair- Susan Thibodeaux
 - G. Historian – Carrie Fletcher
 - H. Breeder Referral- Lila Fast, Jerry Bartlet, Wendy Howard, Ann Walton
 - I. Meet the Breeds- Open Position
 - a. Feedback from member- Jen Canfield- AKC does reimburse some for having dogs. AKC sets up everything now- table and backdrop.
 - J. Gazette Columnist – Susan Thibodeaux
 - K. Newsletter Editor- Mary Watson
 - L. Performance- Co-Chair Jen Canfield and Chris Bowker
 - M. Webmaster- Steve Thibodeaux- Board
 - N. Membership Chair- Jen Canfield

a. Membership Applications

- i. John and Shannon Breier. NC. Nominated by BJ Andrews & Hal Gantt. Has 2 TFTs, shows conformation. Belongs to local clubs
- ii. Denise Sisneroz. CA. Nominated by Katherine LaRue & Becca LaRue. Has 1 TFT, shows conformation. Plans on Rally and obedience. Breeder of Merit- Whippet, Rotties
- iii. Catherine Fortney. AR. Nominated by Tammy Wallace and Mary Watson. 30 years of Brittneys. Looking to get TFT and show.
- iv. Steve- motion to accept all 3. Second- Chris. Motion passed.
- v. Carrie would like to hold on approving new member applications during the voting cycle.

3. Old Business

a. AKC Delegate

- i. Out to members- can not share the delegate position. Only one person can hold the position
- ii. Reimbursement. Much discussion. Motion to provide \$150 stipend per attended meeting to be re-evaluated in 2 years- Carrie. Seconded by Cindy. Motion passed.

b. 2024 Specialty Update

- i. Show Chair – Pam Liddy
- ii. Ribbons- will look at superintendent vs. show chair vs. ordering on our own
- iii. Judges- narrowed down. 2nd survey soon to come.

c. ATFTC Regional Specialty – Orlando 2023 – judge Richard Alby. Juniors judge.

d. 2024 Health Survey- committee formed. Getting questions together. Mandy Hasley. Jamie Warlow. Barb Kelley. Cindy Enroughty.

e. Nominating Committee- nominations due on September 1st

4. New Business

- a. Agility Agreement – we need to have a written agreement.
- b. Need temporary Vice President
- c. 25th Anniversary- working on eliminating entry limits

- d. Supported entries-SanDiego February.
- e. 2025 Specialty- Las Vegas. Carrie is working on getting information together.

Meeting adjourned by Cindy. Seconded by Carrie. 10:25

Respectively submitted,

Jen Canfield

ATFTC Secretary 2023