

# American Toy Fox Terrier Club

## Board Meeting

October 11, 2023

Call To Order – 8:35pm

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

1. Approve Minutes – September Board Meeting- motion to accept: Carrie. 2<sup>nd</sup> Steve. Motion passed.
2. Reports
  - A. President – Susan Thibodeaux
  - B. Vice President – Open
  - C. Secretary – Jen Canfield
  - D. Treasurer – Steve Thibodeaux. Motion to accept Treasurer’s report- Chris. 2<sup>nd</sup> Pam. Motion passed.
  - E. Sunshine Committee- Lisa Jumper.
  - F. Education Chair- Susan Thibodeaux
  - G. Historian – Carrie Fletcher
  - H. Breeder Referral- Lila Fast, Jerry Bartlet, Wendy Howard, Ann Walton
  - I. Meet the Breeds- Laura Johnson.
    - a. Columbus Ohio – October 14, 2023
    - b. Atlanta Kennel Club- Chris Bowker & Dottie
  - J. Gazette Columnist – Susan Thibodeaux
  - K. Newsletter Editor- Mary Watson
  - L. Performance- Chris Bowker/Jen Canfield. Chris - Working on versatility award. List in Newsletter. No date. Rolling award. Email certificate. Set up [versatility@atftc.com](mailto:versatility@atftc.com) email. Jen- working on Performance Award at the National Specialties.
  - M. Webmaster- Steve Thibodeaux- updated with
  - N. Membership Chair- Jen Canfield- 148 members. No new applications this month.

### 3. Old Business

- a. Health Survey. Ready to go. Cindy – motion to approve \$180/year for survey site. Second- Chris. Approved. Will be up to go by the end of the month.
- b. Agility Agreement
- c. 2024 Specialty Update
  - i. See attached
  - ii. Jen- Futurity- judge TBD
  - iii. Carrie- Top 20
  - iv. Looking for banquet/caterer.
- d. February 2024- San Diego supported entries. Carrie Fletcher. Motion for supported entry- Cindy. 2<sup>nd</sup> -Chris
- e. Breeders Education & Breeder Coordinator Position
- f. Junior Coordinator – Tabs Dvorak.
- g. Versatility Award – Chris- Draft sent to Board members. Revisit at November meeting.
- h. Performance Parade. – Jen. Motion to do Performance Parade at National 2024. Ribbons for Performance. Club with fund set-up fee. -Steve. Second- Carrie. Motion passed.

### 4. New Business

- a. Election 2024
  - i. No nominations from the floor. Will send out notice that there is no need for election.
  - ii. Motion to seat VP now- Carrie. Second- Cindy. Approved.
  - iii. Laura Johnson to complete delegate paperwork.
- b. Specialty 2025- Carrie Fletcher to report with specialty info for 2025. In Arizona.
- c. Toy Specialties across the country- 31 shows total. Medallion for BOB. Carrie will report back in November.

Motion to adjourn. 9:59pm. Steve. Second -Chris.

Respectfully Submitted,

Jen Canfield

ATFTC Secretary 2023/24