

American Toy Fox Terrier Club

Board Meeting Agenda

February 14, 2024 – 8:30pm EST

Call To Order 8:37pm EST

Roll Call: Susan Thibodeaux, Denise Monette, Lee Ann Boles, Jen Canfield, Cindy Enroughty, Carrie Fletcher, Pam Liddy, Tabitha Dvorak (absent), Pamela Cox

Delegate: Laura Johnson (non-voting)

1. Approve Minutes- already done
2. Officer Reports
 - a. President- Susan Thibodeaux
 - b. Vice President – Denise Monette
 - c. Treasurer – LeeAnn Boles
 - i. Membership Renewal Update. 60 day grace period to renew
 - ii. PayPal.
 - d. Secretary – Jen Canfield
3. Topics and Committee Reports
 - A. Sunshine Committee – Kathy LaRue- Surgery.
 - B. Education Chair- Susan Thibodeaux
 - a. Do we want to offer Judge’s Education at our Specialty this year? Laura will check into this. And see if other breeds are hosting any education. Judges seem to want multi-breed education.
 - C. Historian – Carrie Fletcher
 - D. Breeder Referral – Looking for centralized way to help with referrals.
 - a. Defer until March.
 - E. Meet the Breeds- Laura Johnson.
 - a. NY- 30,000 people attended per day. Lots of kids in attendance. Dogs did well. Good interaction with the public.
 - b. Some booths had tie in with Canine Health Foundation. Raise money by sending in receipts for purchase of Purina.
 - c. No further events planned for 2024
 - F. Gazette Columnist – Susan Thibodeaux. Column on aging TFTs

- G. Newsletter Editor- Mary Watson
- H. Performance- Chris Bowker/Jen Canfield.
 - a. Ready to start Performance Certificates. Will send out information to the membership in the next couple of weeks.
 - b. Performance parade at Nationals.
- I. Webmaster- Steve Thibodeaux
 - a. Updated with information about specialty.
- J. AKC Delegate - Laura Johnson
 - a. First meeting with March 11-12, 2024.
- K. Membership Chair- Jen Canfield
 - a. Debbie Hiles. Sponsored by Debbie Vaughn & Michelle Liggert. Holding from the January meeting. Motion to accept Membership application- Carrie 2nd- Pam. 1 yes, 7 no
 - b. Ginger Rebaud by Debbie Vaughn & Deborah Hayes. Owns AKC registered TFTs. Conformation. Carrie-motion to return application and have her submit updated application. Second- Denise. Motion passed.
 - c. Amber Schnobrich. Sponsored by Rose Brown & Donnamarie Temple-Burgess. TFTs/Min Pins. Conformation, trick dog, and fast cat. Motion to accept- Pam. Second- Cindy. Motion passed.
- 4. Old Business
 - a. Health Survey- ended 1/31/24. Data being compiled at this time.
 - b. Agility Agreement – Letter sent to Action Dog Sports asking for proof of insurance, etc to continue to hold trials in ATFTC name.
 - c. 2024 Specialty Update – May 23-26, 2024. Rhode Island in conjunction with the Nor'East Cluster. Obedience, Rally, Agility, Conformation, Trick Testing, CGC, ATT, and Fetch Test. Open 3/1/24.
 - i. Adds for specialty catalog. What is the deadline? How much for the ad? Full page? ½ page? Maybe the newsletter can make ads? Minimum number of pages?
 - ii. Saturday night dinner, Friday-meeting.
 - d. 2025 Specialty Update - Arizona Fairgrounds in Conjunction with the Superstitious Dog Club. March 6 – March 9, 2025 in Phoenix, AZ.
 - i. Voting for judge starting this month.

- ii. Start fundraising. Pam- contract fundraising group to run online raffle. LeeAnn- second. Motion passed.
 - e. 2026 -Texas
 - f. 2027- Maryland
 - g. 2028- Greenly, CO- 25th Anniversary
- 5. New Business
 - a. Annual Dues State of Washington, 8/31/24, Insurance Payment – due July 27, 2024- on agenda as reminder
 - b. Constitution and bylaws revision/corrections- look at fiscal policy. To approve at next meeting.
 - c. Future policies to come.
 - i. Procedure for choosing judges
 - ii. Show chair guidelines
 - iii. Membership approval process.
- 6. Adjournment
 - a. Motion to adjourn- Carrie. 2nd – Pam.

Meeting adjourned at 10:31pm.

Respectfully submitted,

Jen Canfield

ATFTC Secretary 2024