

American Toy Fox Terrier Club

Board Meeting Minutes

March 13, 2024 – 8:30pm EST

Call To Order 8:31 pm EST

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

Delegate: Laura Johnson (non-voting)- present

1. Approve Minutes-motion to approve- Tabitha. Second- Pam Cox. Approved.
2. Officer Reports
 - a. President- Susan Thibodeaux
 - b. Vice President – Denise Monette
 - c. Treasurer – LeeAnn Boles
 - i. New account is drawing interest
 - ii. Membership Renewal Update
 - iii. PayPal - \$2780 fraud through PayPal. Insurance will not pay the fraud amount. Jen motion to pay debt to PayPal. Second motion – Pam Cox. Approved.
 - iv. Extended renewal for one month until March 31, 2024
 - d. Secretary – Jen Canfield – no report
3. Topics and Committee Reports
 - A. Sunshine Committee – Sending card to Joan Kromm. Dorothy Fisher.
 - B. Education Chair- Susan Thibodeaux
 - a. Judge’s Education at Specialty. Exploring if any other toy clubs are offering education. Judges are wanting to get multiple breeds at one time.
 - C. Historian – Carrie Fletcher
 - D. Breeder Referral – Carrie Fletcher will work to get people to post their available dogs on our Facebook page.
 - E. Meet the Breeds- Laura Johnson.
 - a. No further events planned for 2024

- F. Gazette Columnist – Susan Thibodeaux- column on older dogs. Next column puppies
 - G. Newsletter Editor- Mary Watson- newsletter upcoming
 - H. Performance- Chris Bowker/Jen Canfield.
 - I. Webmaster- Steve Thibodeaux- website updated with 2024 Specialty information.
 - J. AKC Delegate - Laura Johnson – first Meeting March 11-12. Was assigned a mentor. Attended the Canine Health Foundation meeting. If members submit their Purina receipts, Purina will send a portion to the Canine Health Foundation. AKC DNA data base. Information on performance- events are up overall.
 - K. Membership Chair- Jen Canfield – no new applications
4. Old Business
- a. Health Survey – sent reports from Mandy. Review and discuss at next meeting.
 - b. Agility Agreement – Still a work in progress.
 - 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. Banquet Update- The original location had a fire and we are looking for a new location.
 - ii. T-shirts. Laura has a pending design. Will pre-sell T-shirts
 - iii. Steward. Will hire someone within the steward group of the show.
 - iv. Ads/Catalogs. Charge what the host club is charging.
 - d. 2025 Specialty Update - Arizona Fairgrounds in Conjunction with the Superstitious Dog Club. March 6 – March 9, 2025 in Phoenix, AZ.
 - i. Judge voting- Round One in progress
 - ii. Fundraising – money raising for 2025 will go into fund designated for specialties only, not into general fund.
 - e. 2026 -Texas
 - f. 2027- Maryland
 - g. 2028- Greenly, CO- 25th Anniversary
 - h. Financial Policy Revision – move to next meeting

5. New Business

- a. Request for Puget Sound Specialty- 8/15/24 – Attached. Motion to approve Puget Sound Request- Carrie. Second – Tabs. Approved. Jen to send letter.
- b. Annual Dues State of Washington, 8/31/24, Insurance Payment – due July 27, 2024- on agenda as reminder
- c. Future policies to come.
 - i. Procedure for choosing judges
 - ii. Show chair guidelines
 - iii. Membership approval process.

6. Adjournment- Motion to adjourn- Jen. Second – Denise.

Meeting adjourned at 10:22PM EST

Respectfully submitted,

Jen Canfield, ATFTC Secretary 2024