

American Toy Fox Terrier Club

Board Meeting Minutes

10 April 24 – 8:30pm EST

Call To Order 8:35pm EST

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

Delegate: Laura Johnson (non-voting)

1. Approve Minutes- Pam Liddy 1st motion to approve, Tabs Dvorak 2nd, approved
2. Officer Reports
 - a. President- Susan Thibodeaux – we’ll cover during the various committees below
 - b. Vice President – Denise Monette – no report
 - c. Treasurer – LeeAnn Boles
 - i. See financials sent
 - ii. Pam Liddy first motion to accept, Denise Monette 2nd - approved
 - d. Secretary – Jen Canfield – no report
3. Topics and Committee Reports
 - A. Sunshine Committee – cards sent
 - B. Education Chair- Susan Thibodeaux
 - a. Laura (at shows local to National location) and Susan will check to see if any interest – most judge applicants now attending multi breed judge institutes to save money
 - C. Historian – Carrie Fletcher – no report
 - D. Breeder Referral –
 - E. Meet the Breeds- Laura Johnson.
 - a. AKC has no further events planned for 2024
 - b. Suggested members do “meet the breeds” at shows we attend

- F. Gazette Columnist – Susan Thibodeaux. Column on puppies coming up in June
 - G. Newsletter Editor- Mary Watson – have been unable to reach her, will try to call and email her again.
 - H. Performance- Chris Bowker/Jen Canfield.
 - a. Ready to start Performance Certificates.
 - I. Webmaster- Steve Thibodeaux
 - a. National Specialty information updated on the web
 - J. AKC Delegate - Laura Johnson
 - a. Will forward AKC information received for delegates to share with the club
 - K. Membership Chair- no applications received this month
4. Old Business
- a. Health Survey
 - b. Agility Agreement – no change
 - 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 – all money to Lea Ann and she will update list prior to the dinner, reservations to Pam Liddy
 - ii. Trophies for national shipped, trophies for regional ordered.
 - iii. Meeting will be 30 minutes after 2nd show’s BIS
 - iv. Everyone push entry information to folks for the National
 - d. 2025 Specialty Update - Arizona Fairgrounds in Conjunction with the Superstitious Dog Club. March 6 – March 9, 2025 in Phoenix, AZ.
 - e. Discussion on Kansas and Perry, GA for 2026 and 2027. Tabs will call Topeka to get information about their cluster.
 - f. 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 9:40