

American Toy Fox Terrier Club

Board Meeting Minutes

May 8, 2024 – 8:30pm EST

Call To Order 8:35pm EST

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

Delegate: Laura Johnson (non-voting)

1. Approve Minutes- already done
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
 - d. Secretary – Jen Canfield – no report
3. Topics and Committee Reports
 - A. Sunshine Committee –
 - B. Education Chair- Susan Thibodeaux
 - a. No Judges Education at the National. No requests – all inquiries have been regarding the December AKC Judges Institute. Several people did request a ring side mentor.
 - b. AKC sent the form to participate in the December Orlando Judges Institute in conjunction with the shows. Every 2nd or 3rd year they do the toy group.
 - C. Historian – Carrie Fletcher
 - D. Breeder Referral – Looking for centralized way to help with referrals.
 - a. Carrie will begin posting weekly in the members page requesting information on who has puppies/adults available
 - E. Meet the Breeds- Laura Johnson.
 - a. AKC has no further events planned for 2024
 - b. Would be a good idea to do it locally at shows we attend and also introduce the breed to juniors

- F. Gazette Columnist – Susan Thibodeaux. Column on puppies coming up in June
 - G. Newsletter Editor- Mary Watson – have been unable to reach her, Chris Bowker has volunteered to put out an interim spring issue
 - H. Performance- Chris Bowker/Jen Canfield.
 - a. Ready to start Performance Certificates.
 - I. Webmaster- Steve Thibodeaux
 - a. Information updated on the web about the National
 - 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
 - a. .
4. Old Business
- a. Health Survey- 1st part published. 2nd part for breeders only open now.
 - b. Agility Agreement – No one received the email. Resending with request for all board members to email comments or approval by next week.
 - 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
 - ii. Trophies and rosettes in.
 - iii. Class count has been posted.
 - 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. Revisit at next meeting with more information.
 - 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**