

American Toy Fox Terrier Club

Board Meeting Minutes

June 12 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, Denise Monette, Jen Canfield (absent)

Delegate: Laura Johnson (non-voting)

1. Approve Minutes-
 - a. April minutes - Pam L motion, Cindy 2nd, Approved
 - b. May minutes – Cindy motion, Lea Ann 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. No raffle or tshirt money received yet – LeaAnn to get with Laura
 - iii. Checks/expenses for show not in May report, will have full report next meeting
 - d. Secretary – Jen Canfield – no report
3. Topics and Committee Reports
 - A. Sunshine Committee – nothing to report
 - 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. Board members asked to review some of the videos out there, will discuss again in July

- C. Historian – Carrie Fletcher
 - D. Breeder Referral –
 - a. Carrie is posting weekly in the members page requesting information on who has puppies/adults available
 - b. Susan to make Carrie an Admin on the members group so she can automate the reminder
 - E. Gazette Columnist – Susan Thibodeaux. Column on puppies was requested to be shared by several breeders, pdf'd and sent and will make available to the members to give to puppy buyers as a resource.
 - F. Newsletter Editor- Mary Watson – have been unable to reach her, Chris Bowker has volunteered to put out an interim spring issue, Denise motioned to have Chris temporarily do the newsletters, Pam L. 2nd, motion carried, Susan will let Chris know.
 - G. Performance- Chris Bowker/Jen Canfield. Nothing significant to report
 - H. Webmaster- Steve Thibodeaux
 - a. Website is up to date, will post the minutes after this meeting.
 - I. AKC Delegate - Laura Johnson
 - a. Delegate meeting – personal conduct issues – AKC informed delegates they get strict with it and will include fines and suspensions. New program for judges, junior coordinators, and AKC reps required to complete the Stewards of Children® training
 - J. Membership Chair- no applications received this month
4. Old Business
- a. Health Survey- Susan shared information from the Health Committee which included their recommendation to include SCA on the CHIC (OFA).
 - i. Denise questioned the need, wants to see the minutes from the Kansas Specialty General Membership meeting where the club voted to recommend breeders have the SCA test done.
 - ii. Denise stated no changes to CHIC unless the membership votes on it.
 - iii. More discussion regarding it, tabled until July.

- b. Agility Agreement – Board reviewed the updated agreement. Board wants to have the agreement in writing to protect the club as the agreement is not in old minutes and we are an AKC member club now. Motion by Lea Ann, 2nd by Pam L for Susan to send the agreement. Motion carried.
- c. 2024 Specialty discussion – Pam L reports we owe no money to the Toy Cluster Secretary. She said people liked the cluster prizes and she said she didn't hear any complaints about the judges. Discussion about the rosettes and glass trophies and the invoices for them. Laur stated the raffle made \$825 and tshirts \$320 and a few more shirts were being sold.
- d. 2025 Specialty Update - Arizona Fairgrounds in Conjunction with the Superstitious Dog Club. March 6 – March 9, 2025 in Phoenix, AZ.
 - i. Discussion on the show photographer as the photos from previous specialties were lacking quality. Bob Kohler is doing the specialties for the Phoenix cluster. Other names were mentioned. Determined the show committee will choose the photographer and the club will not subsidize an additional photographer.
- e. Discussion on Kansas 2026, Topeka would love to have us again, no charge to have a specialty, August all breeds and a lot of Specialties are held there on Friday. Tab made a motion to have the National there in 2026, Denise 2nd, motion approved.
- f. Discussion on 2027, Denise and Carrie don't think flying into the Atlanta airport for the Perry cluster is attractive to exhibitors, Susan to ask members for input.
- g. 2028- Greenly, CO- 25th Anniversary
- h. Orlando Regional – signed AKC Specialty Club agreement to hold the show, \$50 charge for all clubs – mandatory for the judges' hospitality. Susan getting list of judges for Orlando week to see who is available so we don't have to pay travel. Can't use any that are judging TFTs during the week, they can't judge any other specialty on Friday and they can't judge NOHS finals, Puppy/Jr sweeps on Friday or groups on Sat/Sun and AKC will review selection to ensure no judging conflicts.

5. New Business

- a. Dianne Clark moving out of state of Washington, will need to get a registered agent to handle the annual report and our incorporation status. Carrie did some research – will be about \$100-\$150 annually, will provide names at next meeting
- b. Woofstock – is changing to two days, Friday will be specialties, Denise would like to re-establish a regional specialty there, she will put it together. Cindy made a motion, Lea Ann 2nd, motion carried to hold a specialty at Woofstock in 2025
- c. ATFTC Fiscal Policy and Treasury Procedures reviewed, Cindy made a motion to approve it, Pam C 2nd, Motion carried. Webmaster to post in the members section.
- d. CFTFTC requested approval of their specialties. Carrie made motion, Cindy 2nd – motion carried with one abstaining.
- e. Nomination committee – must be in place before end of July, will discuss at July meeting, bring names of people to put on committee
- f. Annual Dues State of Washington, 8/31/24, Insurance Payment – due July 27, 2024- on agenda as reminder
- g. Future policies to come. Tabled for a future meeting
 - i. Procedure for choosing judges
 - ii. Show chair guidelines
 - iii. Membership approval process.

6. Adjournment

- a. Motion to adjourn 10:32 motion by Tab, 2nd by Cindy – all said good night.