

American Toy Fox Terrier Club

Board Meeting Minutes

July 10 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 (absent), Pamela Cox, Denise Monette, Jen Canfield (absent)

Delegate: Laura Johnson (non-voting)

1. Approve Minutes- June minutes - Pam L motion, Cindy 2nd, Approved
 - a. Carrie reminded Board we're to send minutes to the members
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. Raffle or tshirt money received
 - iii. Invoice for the glassware trophies still not received so can't give a final show finance report, Denise will contact the vendor.
 - iv. Discussion on specialty expenses, answered questions on futurity receipts and payout
 - d. Secretary – Jen Canfield – no report
3. Topics and Committee Reports
 - A. Sunshine Committee – nothing to report
 - B. Education Chair- Susan Thibodeaux
 - a. Next education seminar is in December at the AKC Judges Institute – this year is the Toy Group
 - b. Board members asked to review some of the videos out there, will discuss again in July
 - C. Historian – Carrie Fletcher – Violet Denny's daughter will send some historical Toy Fox items her mother had
 - D. Breeder Referral –

- a. Carrie is posting weekly in the members page requesting information on who has puppies/adults available
- E. Gazette Columnist – Susan Thibodeaux. Next column not till September (quarterly)
- F. Newsletter Editor- Chris Bowker temporary editor but doesn't want it full time again. Carrier will investigate other clubs' ways to get newsletters done (outside vendor, etc). Carrie made a motion to put a committee together to work on it, Pam L seconded, All approved
- 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. Health committee – Carrie made motion and Cindy seconded to table the discussion on the Health committee's recommendation to update the OFA CHIC requirements for Toy Fox Terriers till the next meeting.
- J. AKC Delegate - Laura Johnson
 - a. Delegate meeting – will forward notes from last meeting. Laura will be joining some working committees that the delegates participate in.
- 4. Membership – Shirley Thomas and Gennifer Williams approved
- 5. Old Business
 - a. Agility Agreement – Nothing heard back after letter emailed. Board recommended after discussion to send formal message severing ties if they will not respond and will not sign the agreement.
 - b. 2025 Specialty Update - Arizona Fairgrounds in Conjunction with the Superstitious Dog Club. Weekend moved up to February due to number of weekend in Phoenix, AZ.
 - c. Discussion on Kansas 2026
 - d. Discussion on 2027, Nothing new
 - e. 2028- Greenly, CO- 25th Anniversary
 - f. Orlando Regional – LeaAnn sent the \$50 to AKC. Judge will be Jon Cole. Cindy Enroughty is the show chair.
- 6. New Business

- a. Nomination committee – must be in place before end of July. Each member present gave three names (Denise was absent for this portion of the meeting). The Board discussed each person put forth, some names were brought up by more than one Board member. The Board collaboratively selected the nominating committee. Susan will call them and ask them to be on the committee.
 - i. Positions to be elected this year are
 - 1. Vice President (incumbent is Denise Monette)
 - 2. Secretary (Incumbent is Jen Canfield Duffy)
 - 3. Board Member (Incumbent is Cindy Enroughty)
 - 4. Board Member (Incumbent is Carrie Fletcher)
 - 5. Board Member (Incumbent is Pam Liddy)
 - ii. Nominating committee members are:
 - 1. Lila Fast – chair
 - 2. Bob Shaler
 - 3. Mary Lathlean
 - 4. Alternates are Carrie Fletcher and Dorothy Fisher
 - iii. Pam L made motion for the committee members, LeaAnn seconded, motion carried.
 - b. Annual Dues State of Washington, 8/31/24, Need registered agent, Susan owed weblink to company that is priced very reasonable
 - c. Insurance Payment – due July 27, 2024- Per LeaAnn price same as last year. Competitive pricing obtained from multiple companies last year, recommends we keep same company. Carrie made motion, Denise seconded, motion carried. LeaAnn will pay the insurance bill.
 - d. Future policies to come. Tabled for a future meeting
 - i. Procedure for choosing judges
 - ii. Show chair guidelines
 - iii. Membership approval process.
7. Adjournment
- a. Motion to adjourn meeting