

# American Toy Fox Terrier Club

## Board Meeting Minutes

October 16, 2024 – 8:30pm EST

Call To Order 8:33pm EST

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

Delegate: Laura Johnson (non-voting)

1. Approve Minutes- September minutes - Tabs motion, Carrie 2<sup>nd</sup>, 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
  - d. Secretary – Jen Canfield – no report
3. Topics and Committee Reports
  - A. Sunshine Committee – Susan to get with committee to send cards
  - B. Education Chair- Susan Thibodeaux
    - a. Next education seminar is in December at the AKC Judges Institute – this year is the Toy Group, needs dogs for the hands on portion, preferably dogs that are not showing during the week as it's a lot to have up to 40 people going over them.
  - C. Historian – Chris Bowker said yes. LeaAnn made a motion for Chris to take over the committee, Tabs 2<sup>nd</sup>. Motion carried.
  - 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. September issue published, Next column December (quarterly)
  - F. Newsletter Editor- Chris is putting out the next issue. Still no new editor.

- G. Performance- Chris Bowker/Jen Canfield. No update
- H. Junior coordinator – AKC sent a list to the JC's with ideas for junior participation. Carrie will contact Tabs with contact information for our National Specialty host club's junior coordinator. We will invite juniors to attend the breed seminar for free.
- I. Webmaster- Steve Thibodeaux
  - a. Website is up to date, will post the minutes after this meeting.
- J. Health committee – no update
- K. AKC Delegate - Laura Johnson
  - a. Delegate meeting – October 11<sup>th</sup> is next meeting. Orlando Delegate meeting is Dec 12.
- 4. Membership – no applications this month
- 5. Old Business
  - a. 2025 Specialty Update - Arizona Fairgrounds in Conjunction with the Superstition Dog Club.
    - i. Carrie sent a budget and stated the committee would like it to be approved so they know the parameters to operate in. Carrie made motion to approve revised budget, Tabs 2<sup>nd</sup>. Budget approved for the National.
  - b. Discussion on Kansas 2026
    - i. Tabs reported current judges for the all breed cluster are Dana Cline, Judy Brown and Bridget Brown. She'll get more names as they are hired and reported to her by the host club.
  - c. Discussion on 2027, Nothing new
  - d. 2028- Greenly, CO- 25<sup>th</sup> Anniversary
  - e. Orlando Regional – Premium is out.
- 6. New Business -none reported
- 7. Adjournment
  - a. Motion to adjourn meeting 9:12 PM EDST

