

# American Toy Fox Terrier Club

## Board Meeting Minutes

November 13, 2024 – 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 (absent)

1. Approve Minutes- October minutes - Tabs motion, Pam C. 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 – 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, 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 – No report
  - 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 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 – Tabs is doing baskets for Best and Reserve Best Jrs in Orlando. Will do something in Phoenix with the juniors.
- 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
- 4. Membership – no applications this month
- 5. Old Business
  - a. 2025 Specialty Update - Arizona Fairgrounds in Conjunction with the Superstition Dog Club.
    - i. Met donation goals
    - ii. Premium list being edited
    - iii. Everything going smoothly
    - iv. Need donations for welcome bags and raffles
    - v. Merchandise – cups and tshirts soon
  - b. Kansas 2026 – no new developments
  - c. 2027, Nothing new
  - d. 2028- Greenly, CO- 25<sup>th</sup> Anniversary
  - e. Orlando Regional – everything is ready
- 6. New Business -none reported
- 7. Adjournment
  - a. Motion to adjourn Denise 1<sup>st</sup>, Tabs 2<sup>nd</sup>