

American Toy Fox Terrier Club

Board Meeting Minutes

February 12, 2025

Call To Order 5:38pm PST

Roll Call: Susan Thibodeaux, Denise Monette, Lea Ann Boles, Carrie Fletcher, Tabitha Dvorak, Christina Anderson (Absent - resigned position), Pam Cox, Chris Bowker, Teresa Watson, Laura Johnson (Delegate - non voting)

Approve Minutes -

November Meeting Board Meeting Minutes

MOTION: Approve November Meeting Minutes as submitted - Tabs, Seconded by Chris B., all approved and motion carried.

January Board Meeting

MOTION: Approve November Meeting Minutes as submitted - Denise, Seconded by Chris B., all approved and motion carried.

1. Reports of Officers

- a. President - Susan Thibodeaux - Items will be covered during meeting.
- b. Vice President - Denise Monette - No Report
- c. Secretary - Carrie Fletcher - No communications.
- d. Treasurer - Lea Ann Boles - January Financial Reports submitted and reviewed - **MOTION:** To accept January Financial Reports as submitted by Denise, Seconded by Tabs, all approved and motion carried.

2. Topic and Committee Reports

- a. Sunshine Committee - Susan reported that there were a few items sent out.
- b. Education - Susan Thibodeaux - Susan will be presenting Judges Education at a Toy Judges Seminar in Puyallup, Washington in July 2025. She will be covering expenses to attend.

- c. Historian – Chris Bowker – **Prior ACTION ITEM:** Create a “To Do List” including specific goals and the specific support and information needed from other sources. – was tabled until March.
- d. Breeder Referral- No new actions
- e. Gazette Columnist – Susan Thibodeaux – Next column is due 5/1/2025. Susan is working on some ideas and articles.
- f. Newsletter Editor- Chris Bowker (temp) – Chris requested print ready ads for the upcoming designated specialties – Woofstock and Oklahoma City. Still not receiving enough ads for newsletter. Need to encourage members to submit ads.
- g. Performance- Chris Bowker/Jen Canfield – no report
- h. Webmaster- Steve Thibodeaux – need updates for the members who did not renew membership. Targeted completion after Nationals.
- i. Junior Coordinator – Tabs Dvorak – Tabs has been reaching out on the Juniors Facebook page.
- j. Membership Chair- Carrie Fletcher
 - i. Matthew Proctor – **MOTION:** Accept Matthew Proctor membership Denise, seconded by Teresa, all approved and motion carried.
 - ii. At this time, 14 members have not renewed. Lea Ann to do a final follow-up and after Nationals, members who have not renewed will be removed.
- k. Health committee – Mandy Halsey – no updates
- l. AKC Delegate updates – Laura Johnson – Next Delegate meeting scheduled for 3/13/2025.

3. Old Business

- a. 2025 Specialty Update - Arizona Fairgrounds in Conjunction with the Superstitious Dog Club. 2025 in Phoenix, AZ. Show Chair – Carrie Fletcher – Carrie provided general update and everything is ready for everyone to have a great time.
- b. 2026 – Kansas – Show Chair Pamela Cox – no updates
- c. 2027- location – Greenville, SC discussed as the 2027 location.
- d. 2028- Greenly, CO- 25th Anniversary
- e. Woofstock Regional Show – Denise Monette

- f. Oklahoma City, OK Toy club on 6/27 discussed as a regional specialty with Mary Bowlan Coordinating. **MOTION:** Approve regional specialty for Oklahoma City – Denise, seconded by Chris, all approved, motion carried.
 - g. Puget Sound Toy Fox Terrier Club Show Chair Terrie Cowan Regional show in Enumclaw, WA on August 14, 2025 **MOTION:** Approve regional specialty for Puget Sound TFT Club – Lea Ann, seconded by Carrie, all approved, motion carried.
 - h. Regional specialty and Support entry in Bridgewater, NJ, Sept 5-7. 2025 coordinated by John Chris Houchins. **MOTION:** Approve regional specialty & supported entry for Bridgewater, NJ with upto \$100 for prizes/ribbons – Denise, seconded by Lea Ann, all approved, motion carried.
4. New Business
- a. Meet the Breeds, Laura provided update on experience.
 - b. Vacated Board Position – Laura, as the delegate was asked to leave the meeting. After which the board had a discussion on the vacant board seat. **MOTION:** To accept Laura Johnson as a new board member in the vacated seat – Tabs, seconded by Chris, all approved, motion carried.
5. Annual Due Dates – Taxes 4/15, State of Washington 8/31, Insurance Payment
6. Adjournment **MOTION:** Adjourn meeting 7:04pm PST – Tabs, seconded by Chris, all approved, motion carried.