

American Toy Fox Terrier Club

Board Meeting Minutes

March 12, 2025

Call To Order 5:36 PST

Roll Call: Susan Thibodeaux, Denise Monette(joined after roll call), Lea Ann Boles, Carrie Fletcher, Tabitha Dvorak, Pam Cox, Chris Bowker, Teresa Watson, Laura Johnson (Delegate & Board Member)

Approve Minutes –

February Board Meeting Minutes reviewed.

MOTION: Approve February Meeting Minutes as submitted – Chris, Seconded by Tabs, all approved and motion carried.

Annual Club Meeting Minutes – minutes were not completed and submitted for approval. Tabled until April Meeting.

1. Reports of Officers

- a. President – Susan Thibodeaux – Expressed her thanks to the 2025 show committee for putting on an outstanding show.
- b. Vice President – Denise Monette – no report
- c. Secretary – Carrie Fletcher – no report
- d. Treasurer – Lea Ann Boles – treasurer report submitted.

MOTION: Due to still reviewing show transactions, move to approve February Financials next month – Carrie, Seconded by Laura, all approved and motion carried.

2. Topic and Committee Reports

- a. Sunshine Committee – 90th Birthday Card sent to Louise Rawliegh and Sympathy Card to Tracy & Lea Ann Boles
- b. Education - Susan Thibodeaux – nothing new still on the agenda to participate in Toy Judges Seminar in Puyallup, WA in July.
- 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 next month

- d. Breeder Referral – The members only Facebook page’s “Puppy Sharing Tuesday” post was created to post available puppies.
Action Item: Steve to update the breeder email address to redirect to the board. **Action Item:** Carrie needs to update AKC for the breeder referral to the updated email address.
- e. Gazette Columnist – Susan Thibodeaux – nothing new
- f. Newsletter Editor- Chris Bowker – each of the regional specialties need to submit a flyer to be included in the newsletter. Need advertising from those who won at the Nationals.
- g. Performance- Chris Bowker/Jen Canfield – nothing new
- h. Webmaster- Steve Thibodeaux – completed updating member access including breeders list based on 2025 membership list.
- i. Junior Coordinator – Tabs Dvorak – Discussion about having regional Junior coordinators to better reach out and engage the juniors. Suggested regional coordinators include : Susan Thibodeaux for southeast, Laura Johnson for northeast, Cheryl Bohannon for west coast. **ACTION ITEM:** Tabs to coordinate and reach out to the team.
- j. Membership Chair- Carrie Fletcher
 - i. See applications – No new applications received
 - ii. 2025 membership list has been updated and list on website is accurate to all members who have paid 2025 membership dues.
 - iii. Facebook page reflects access to the current membership list. Breeder page and website access to members only data has been updated.
- k. Health committee – Mandy Halsey – nothing new
- l. AKC Delegate updates – Laura Johnson – Updated about AKC management changes including Dennis Sprung retirement and Gina DiNardo replacing Dennis. Plus vote for new AKC board members. Canine Health committee indicated Neogen has obtained the rights to Pawprints. Identified classes available on-line in Canine College. **ACTION ITEM:** Laura to establish a “Delegate’s Column” for the newsletter starting with a piece on Canine College.

3. Old Business

- a. 2025 Specialty Recap– Carrie Fletcher – Basic recap is overall a successful show that was well received by the exhibitors. Financials are still being worked on. **ACTION ITEM:** Carrie with Lea Ann’s support and concurrence, Provide final financial assessment of the 2025 National. **ACTION ITEM:** Carrie to write up National Show Chair guidelines to document what has been learned.
- b. 2026 – Topeka, Kansas – Show Chair Pamela Cox – nothing to report
- c. 2027- Greenville, South Carolina Susan has been in contact with the show chair and has suggested this location for the 2027 National. **MOTION:** Approve Greenville, SC for the 2027 National – Carrie, seconded Chris, all approved and motion carried.
- d. 2028- Greenly, CO- 25th Anniversary
- e. Woofstock Regional Show, Vallejo, CA June 7, 2025 – Denise Monette Coordinating
- f. Oklahoma Regional Show, Oklahoma City, OK June 27, 2025– Mary Bowlan Coordinating
- g. Puget Sound Toy Fox Terrier Club Show Chair Terrie Cowan Regional show in Enumclaw, WA on August 14, 2025
- h. Regional & Supported Entry Bridgewater, NJ September 5-7, 2025 – Chris Houchin coordinating
- i. Supported Entry Morris & Essex, Colonial Park, NJ October 1,2025 – Susan Thibodeaux coordinating

4. New Business

- a. Award Distribution Question as discussed by Jen McCloud
- b. New Award processes for Sportsmanship Award
- c. Awards – ROM & ROMX Questions for ROM Award for Joan Krumm

To address the above issues on awards the board concurred to form an Awards Committee to establish guidelines for the awards process. Guidelines need to include what awards, if nominated award (like Sportsmanship Award) – process to nominate, how and when awards are issued. The committee shall be lead by Carolyn and include Pam, Carrie and one performance member

(to be determined). Additionally, it was agreed that ROM award be issued to Joan to be presented to Joan at a show local to her.

5. Annual Due Dates:

- a. Taxes 4/15, **ACTION:** Lea Ann to seek out a new CPA to complete the clubs taxes.
- b. Nonprofit State of Washington 8/31,
- c. Insurance Payment
- d. Nomination Committee seated

6. Adjournment **MOTION:** To adjourn – Laura, seconded by Tabs, all approved and motion carried – meeting adjourned 7:34pm PST