

# American Toy Fox Terrier Club

## Board Meeting Minutes

July 9, 2025

Call To Order 5:35pm PST

Roll Call:

Susan Thibodeaux – Present

Denise Monette – Present

Lea Ann Boles – Present

Carrie Fletcher – Present

Tabitha Dvorak – Present

Pam Cox – Present

Chris Bowker – Present

Teresa Watson – Present

Laura Johnson (Delegate & Board Member) – Present

### Approve Minutes –

June Board Meeting Minutes reviewed and change requested by Denise regarding attendance. **MOTION:** Not to report tardy attendance, as club has previously not reported tardy attendance on meeting minutes – Denise, Seconded by Tabs - 6 approve and 2 abstained from voting – Motion carries and June Meeting Minutes updated to remove attendance tardy notation. **MOTION:** Approve June Meeting Minutes with above noted modification – Tabs, Seconded by Lea Ann, 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 – Review communications received. No new membership applications received.
- d. Treasurer – Lea Ann Boles –
  - i. Charges for Washington state agent was greater than expected. Went from \$69 to \$129. Susan stated she would follow up on the increase.
  - ii. Discussed options for getting taxes filed and costs – CPA vs H&R Block agent Ryan Willis. **MOTION:** Approve expenditure for H&R Block agent Ryan Willis to complete and file taxes. Denise, Second Laura, all approved and motion carried.
  - iii. June Treasurer report submitted. **MOTION:** Approve June Financials as submitted – Tabs, Seconded by Laura, all approved and motion carried.

## 2. Committee Reports

- a. Sunshine Committee – nothing to report.
- b. Education - Susan Thibodeaux – Toy Judges Seminar in Puyallup, WA in July approximately 12 people attended only 3 TFTs were presented and a comparison to Rat Terrier, as the 4<sup>th</sup> required sample.
- c. Historian – Chris Bowker – No report
- d. Breeder Referral – Continuing encourage all members to participate in breeder referral for the breed.
- e. Gazette Columnist – submission missed on latest column.
- f. Newsletter Editor- Chris Bowker – Next issue targeted for July. No ads received.
- g. Performance- Chris Bowker(Coordinator)
  - i. Wendy Howard(Agility & Scent Work) – Agility invitationals to be held in Orlando at Royal Canine in December, invites not yet finalized qualifying period ended 6/30. No new reports for scent work
  - ii. Luana Ball/Jennifer Baerresen(Fast CAT) – List of Fast CAT invites supplied
  - iii. Mary Bowlan(Barn Hunt) – no report
- h. Webmaster- Steve Thibodeaux – Reports were shared with board via email. Including stats on visits and areas reviewed.
- i. Junior Coordinator – Regional coordinators:
  - i. Tabs Dvorak(AKC Jr. Coordinator/Midwest) – Receiving more inquires about TFT's and Juniors.
  - ii. Susan Thibodeaux(Southeast) – Susan submitted report on activities by Arline Irby with 4H in Florida.
  - iii. Laura Johnson(Northeast) – no report
  - iv. Cheryl Bohannon(West) - Cheryl submitted report on west coast activities.
- j. Membership Chair- Carrie Fletcher – no new membership requests submitted for July meeting
- k. Health committee – Mandy Halsey – no new updates
- l. Awards Committee – TBD notes in new business below
- m. AKC Delegate updates – Laura Johnson – unable to attend July Meeting due to flat tire on the way.... Laura would like to be able to donate her stipend monies to a junior for attending a significant show like Royal Canine or Westminster. Suggested setting up a committee including the juniors coordinators - Tabs, Laura and Cheryl

## 3. Old Business

- a. 2024 Tax filings – see update under treasurers report.
- b. Awards Committee – Put on hold until September.

- c. Final Accounting and Close out 2025 National – Final accounting submitted to board **PRIOR ACTION ITEM:** Carrie to write up National Show Chair guidelines to document what has been learned.
- d. 2026 National Activities
  - i. Pamela Peat elected as the 2026 Judge and Christine Martinez as the 2027 National Judge
- e. 2026 Election Nominating Committee – All member of the nominating committee accepted. No Chairperson was seated. Susan decided nominating committee would decide on chairperson.

#### 4. New Business

- a. Form a By Laws Committee – Tabled until September
- b. Canine College Breed Education Video request by AKC Carrie Thurber – request was made and concerns brought up that previously the quality of the videos by Canine College was poor for toy dogs. Susan to request some complete samples of toy breed for review prior to additional consideration. Item tabled

#### 5. Upcoming Events

- a. 2026 – Topeka, Kansas – Capital City Cluster, August 2026 – Show Chair Pamela Cox
- b. 2027- Greenville, South Carolina – July 2027.
- c. 2028 - Greenly, CO - 25<sup>th</sup> Anniversary – Show Chair Rebeka Rivera
- d. Woofstock Regional Show, Vallejo, CA June 7, 2025 – Denise Monette Coordinating – Event Completed and will be removed next agenda. Entry 2-3-1-2
- e. June 27, 2025 - Designated Specialty – Central Oklahoma Toy Dog Club, Oklahoma City, OK – Mary Bowlan Coordinating
- f. August 14, 2025 – 2 Regional Specialties - Puget Sound Toy Fox Terrier Club, Enumclaw, WA - Show Chair Terrie Cowan
- g. September 5-7, 2025 - Regional & Supported Entry Bridgewater, NJ – Chris Houchin coordinating
- h. October 1, 2025 - Supported Entry - Morris & Essex, Colonial Park, NJ – Susan Thibodeaux coordinating
- i. January 12 & 18, 2026 – Regional Specialties – Central Florida Toy Fox Terrier Club, Brooksville, FL – Show chair Terrie Cowan

#### 6. Annual Due Dates:

- a. Membership List to AKC 2/1 – **Completed 2025**
- b. Board Member to AKC 2/1 – **Completed 2025**
- c. Website Hosting DATAREALM 2/14 – **Completed 2025**
- d. Taxes 4/15, Extension final for 2024 Taxes new due date 10/15
- e. Nonprofit State of Washington 8/31,
- f. Insurance Payment 7/15

- g. Annual Election Due Dates:
    - i. Nominating Committee Seated 8/1
    - ii. Nominating Slate Mailed to Members 9/1
    - iii. Floor Nominations Due 10/1
    - iv. If nominations from the floor:
      - 1. Ballots Mailed 10/15
      - 2. Balloting Closed 11/15
  - h. Membership Renewal Notice
    - i. Website Domain Name (Registry Date) every 5 years due 4/2030
7. Adjournment **MOTION:** To adjourn – Tabs, seconded by Laura, all approved and motion carried – meeting adjourned 7:00pm PST