

MID-STATES WELSH TERRIER CLUB
General Meeting
October 18, 2021
AGENDA

Call to Order

Minutes of Last Meeting

Report of the President

- Update of WTCNI

Report of Vice President

Report of the Secretary

Report of the Treasurer

Report of Education Committee

Report of the Performance Committee

Old Business

- Fast Cat

New Business

- Louisville Specialty Show

**Mid-States Welsh Terrier Club
General Meeting Minutes
October 18, 2021
Zoom**

In Attendance

Kathy Rost, Mary Duafala, Jean Callens, Janice Simmons, Michele Foley, Pam Allen, Shelley Hudson, Judy Bard, Daryl Peters, Donna Anderson, Ann Dunlin, Denise Biestek, Meg Morely, Emily Carroll, Mary Shaffer, Cathy Zanardelli, John Toft, Judith Anspach, Kris Nelson and Diane Borneman.

Introductory Remarks

The meeting was called to order at 7:06 PM EST by Kathy Rost. Kathy welcomed all Zoom participants.

Minutes of the Last Meetings

Minutes from the 09.20.2021 general meeting were presented. Cathy Zanardelli made a motion to approve the minutes and Judy Bard seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy addressed the future of the club after sharing recent conversations she had with Bruce Schwartz, current President of the Welsh Terrier Club of Northern Illinois (WTCNI). Bruce encouraged MSWTC to continue with the merge with the WTCNI. Kathy reported the merge is scheduled to take place on October 25th and, on this date, our current board will transfer to the WTCNI. Kathy said a letter has been sent to the WTCNI confirming the merge date and the letter also included a formal request for various documents, records, etc. Kathy reported that there likely will be no need to have an election of board members after the merge. Kathy also said a name change of the club will occur in the near future.

Report of the Vice President

Mary has nothing to report at this time.

Report of the Secretary

Diane has nothing to report at this time.

Report of the Treasurer

Michele reported an account balance of \$1,466.00.

Report of The Education Committee

Mary has nothing to report at this time.

Report of the Membership Committee

Pam announced that our club has four new members: Caryn Stevens (full member), Matt O'Farrell (full member), Larry Deck (associate member) and Nancy Deck (associate member), and club membership now totals 52 members. Pam also reported that tomorrow she and Michele will be finalizing the new electronic membership application.

Report of the Performance Committee

Joni, Daryl and Janice are co-chairs of this committee and the committee's report included an update of the upcoming MSWTC Fast CAT Meet-up on Saturday, October 23rd and Sunday, October 24th, at the K9 Splash Zone in Brookville, Ohio, including run times. Daryl reported a good turnout of participants is expected.

Old Business

There is no old business to report at this time.

New Business

Louisville Specialty

Kathy reported that Bruce has filed paperwork for the WTCNI to host a specialty at the Louisville cluster show in the Spring of 2022, except for a trophy list, which needs to be submitted by November 1st. Kathy said she wants to form committees for this show. Jean agreed to chair the Trophy Committee and several committee members were identified. Cathy Zee will chair the Hospitality Committee and has been charged with the initial plan of identifying a host hotel with a block of rooms and a meeting room. Emily agreed to serve on this committee and Kathy stated that many others are needed for this committee. Kathy reported that members and show organizers will be permitted to enter their Welsh Terriers at this specialty as long as there are no conflicts of interest. Kathy presented Ereign Seacord for judging Sweepstakes. Jean Callens made a motion to nominate Ereign Seacord as the judge for Sweepstakes at the 2022 Louisville specialty show and Diane Borneman seconded the motion. The motion was unanimously approved.

Terrier Club Of Michigan

Jean reported that the Terrier Club of Michigan will be celebrating the 25th anniversary of their Fall show next year and Betsy Dale, from this club, contacted her to invite our club to host a specialty at this show. After a discussion, Mary Duafala made a motion to accept the invitation to host a specialty at the Terrier Club of Michigan show in the Fall of 2022 and Diane Borneman seconded the motion. The motion was unanimously approved.

Tag Line

Mary proposed adopting a tag line for future events, such as Dragon Races or another catchy name. This idea was well received. She asked members to send ideas to her and she will present suggested tag line names to members at a later date.

Other***MSWTC Newsletter***

Shelley announced that she plans to launch the newsletter on November 5th. She asked members to send her brags, pictures, etc.

Montgomery County Kennel Club 2023

Kathy Rost has been named the judge for the Welsh Terriers for this show. Members extended their congratulations to Kathy.

Brag

Members shared brags about accomplishments of their Welsh Terriers.

Adjournment

Emily Carroll moved to adjourn the meeting and Daryl Peters seconded the motion. Motion unanimously passed. Meeting adjourned at 8:15 PM ET.

Next Meeting

The next MSWTC general meeting is scheduled for November 15th 7:00 PM ET via Zoom.

Respectfully Submitted,

Diane Borneman

Recording Secretary