

MID-STATES WELSH TERRIER CLUB
General Meeting
September 20, 2021
AGENDA

Call to Order

Minutes of Last Meeting

Report of the President

Report of Vice President

Report of the Secretary

Report of the Treasurer

Report of Education Committee

Report of the Performance Committee

Executive Session

Old Business

- Performance Survey
- Fast Cat update

New Business

- WTCNI Merge status

Adjourn

**Mid-States Welsh Terrier Club
General Meeting Minutes
September 20, 2021
Zoom**

In Attendance

Kathy Rost, Mary Duafala, Jean Callens, Janice Simmons, Michele Foley, Pam Allen, Shelley Hudson, Judy Bard, Daryl Peters, Diana Keister, Donna Anderson, Ann Dunlin, Irene Butler, Meg Morely, Emily Carroll, Mary Shaffer, Cathy Zanardelli, Suzan Williams, Randy Williams, Kris Nelson, Joni Connors, and Diane Borneman.

Introductory Remarks

The meeting was called to order at 7:05 PM EST by Mary Duafala. Mary announced that Kathy will be joining the meeting late due to a schedule conflict.

Minutes of the Last Meetings

Minutes from the 08.16.2021 general meeting were presented. Jean Callen made a motion to approve the minutes and Michele Foley seconded the motion. The minutes were unanimously approved.

Report of the President

The President's report was deferred and later combined with the report from the *Executive Session*.

Report of the Secretary

Diane has nothing to report at this time.

Report of the Vice President

Mary has nothing to report at this time.

Report of the Treasurer

Michele reported an account balance of \$1,381.00. Joni Connors made a motion to approve the Treasurer's report and Shelley Hudson seconded the motion. The report was unanimously approved.

Report of The Education Committee

Mary reported the WTCA educational program called *A Winning Advocacy Call to Action*, which aired via Zoom on August 25th, had 25 to 30 people in attendance. For those not in attendance, Mary recommends taking the time to view it on the WTCA or MSWTC website. Mary reported that the educational program, *Ringside Evaluation of the Welsh Terrier*, scheduled for October 7th at the Hatboro Show in Macungie, PA has been cancelled. Information on the Welsh Terrier standard will be posted on the WTCA website prior to the Montgomery show.

Report of the Performance Committee

Joni said the Performance Committee remains committed with moving forward with sponsoring AKC performance events once AKC certification is obtained. It also was reported that Janice, Daryl and Larisa, and their respective Welsh Terriers, have been invited to compete at the 2nd Annual Fast CAT Invitational at the Orange County Convention Center in Orlando, Florida this December.

Executive Session

Kathy reported on the Executive Session at the last MSWTC Board meeting on September 7th. Kathy shared that she sent our club's membership application to the Welsh Terrier Club of Northern Illinois (WTCNI) as planned. She received a reply which indicated the WTCNI could not give a specific date when a merge could occur. After a discussion, the board voted to rescind the membership application and move forward with obtaining our own AKC club certification. Kathy said the board is actively working on the application process. Kathy also addressed the eventual requirement to adopt a region-specific name for our club that requires AKC approval. Until this occurs, we will remain the Mid-States Welsh Terrier Club.

Old Business

Performance Survey

Michele recently emailed members a Performance Survey. She explained that the AKC requires a list of members and the number of years members have participated in conformation, obedience, performance, agility, etc. Michele added that ten percent of members need to demonstrate at least ten years of experience to receive certification to sponsor some specific events. Michele reported that approximately thirty members have responded to the survey, and she provided a screen shot of the current results of the survey. She encouraged all members to complete the survey.

Fast CAT Update

Daryl provided 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. It is open to all dogs at least 12 months of age that are individually registered/listed with the AKC. Daryl reported there is a good turnout so far and she is hoping there will be additional entries. Entry closing date is October 18th.

New Business

WTCNI Merge Update

This update was addressed in the report of the Executive Session.

Brag

Members shared brags about accomplishments of their Welsh Terriers.

Adjournment

Joni Connors moved to adjourn the meeting and Shelley Hudson seconded the motion. Motion unanimously passed. Meeting adjourned at 7:55 PM ET.

Next Meeting

The next MSWTC general meeting is scheduled for October 18th at 7:00 PM ET via Zoom.

Respectfully Submitted,

Diane Borneman

Recording Secretary