

MID-STATES WELSH TERRIER CLUB
4/12/21
AGENDA

Call to Order

Minutes of Last Meeting

Report of the President

Report of the Vice President

Report of the Secretary

Report of the Treasurer

Nominating Committee

Education Committee

Performance Committee

Unfinished Business

- Announce new members – Pam

New Business

- WTCA Floating Specialty
- New Montgomery location
- Other

Adjourn

**Mid-States Welsh Terrier Club
General Meeting Minutes
April 12, 2021
Zoom**

In Attendance

Kathy Rost, Mary Duafala, Jean Callens, Ann Dulin, Janice Simmons, Michele Foley, Shelley Hudson, Meg Morely, Suzan Williams, Randy Williams, Judy Bard, Denise Biestek, Daryl Peters, Donna Anderson, Joni Connors, Irene Butler, Diana Davis Keisker, Cathy Zanardelli, Judith Anspach, John Toft, Dee Rowe and Diane Borneman.

Introductory Remarks

The meeting was called to order at 7:04 PM EST by Kathy Rost. Kathy welcomed all Zoom participants.

Minutes of the Last Meetings

Minutes from the 3.15.2021 general meeting were presented. Jean Callens made a motion to approve the minutes and Michele Foley seconded the motion. The minutes were unanimously approved as written. Minutes from the 3.22.2021 special meeting were presented. Jean Callens made a motion to approve the minutes and Shelley seconded the motion. The minutes were unanimously approved as written.

Report of the President

Kathy provided an update on the planned reorganization with Welsh Terrier Club of Northern Illinois (WTCNI) and said our club remains in a holding pattern until after the Grayslake, IL show, which is the last planned event for the Northern Illinois club. Kathy asked Mary to share an update from her perspective as Mary had recently corresponded with Bruce Schwartz, President of the WTCNI. Mary agreed that we are still on target to reorganize and shared Bruce's confirmation that the Northern Illinois board is not interested in continuing management of this club after the Grayslake show in June. Mary said that once our regional club merges with Northern Illinois, our club will initially operate under the name of WTCNI, then we will make a name change thereafter. Kathy and Mary added that our club will adopt the WTCNI Bylaws and Standing Rules, which we may choose to modify. Kathy said the club's region will likely be extended.

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 \$470.00 and she will be making another deposit of \$85.00. There has been no expenditures.

Report of the Nominating Committee

Michele Foley is the chair of this committee. Michele presented the uncontested slate, which is as follows:

Nominations:

Position	Nominee	Tenure
President	Kathy Rost	2 years
Vice President	Mary Duafala	1 year
Recording Secretary	Diane Borneman	2 years
Corresponding Secretary	Shelley Townsend Hudson	2 years
Treasurer	Michele Foley	2 years
Member-at-Large	Joan Conner	1 year
Member-at-Large	Donna Anderson	2 years

After presenting the slate, Diane Borneman, the Recording Secretary, cast a single vote to accept the slate as presented. Kathy thanked Michele and her committee members for their hard work with the 2021 Nomination Committee.

Education Committee

Mary reported there are several upcoming programs in the works, but there is nothing to report at this time.

Performance Committee

Joni provided an update on the planned events for the April 17th Fun Day, which will include barn hunts, bunny runs and earthdog tunnels. She reported that everything is in order with only a few details to be completed before Saturday. Joni said that there will be an AKC judge present for CGC and Trick Dog title certification. The day's event will include a fund-raising raffle and many members have pledged various items and raffle baskets. Michele said at least 20 dogs and their owners are expected to attend.

Unfinished Business

Membership Committee.

Pam introduced Andrea "Andi" Hirth and Dorothy "Dee" Rowe as new members.

New Business

WTCA Floating Specialty

The WTCA floating specialty will be held at Purina Farms in Gray Summit, Missouri on June 5th. The entry closing date is May 19th. It was reported by both Kathy and Mary that it appears unlikely there will be a WTCA hospitality function given the covid pandemic, but Kathy and Mary have extended our club's assistance and support if plans change. There will be a total of five shows over the long weekend, including the WTCNI specialty show on June 4th.

New Montgomery Show Location

The Montgomery County Community College has decided to not allow outside events for the remainder of 2021 due to the covid pandemic. This year the Montgomery Show location will be at the Macungie Memorial Park in Macungie, PA.

The host hotel (Staybridge) and banquet location will remain unchanged. The scheduled judges for 2020 have been reassigned to this year. Ginny Winters will be the regular class judge and Jean Callens will judge the Sweepstakes classes. In addition to the Montgomery show, there will be four other shows, including two in Hatboro, one in Devon (both in PA) and one in Somerset, NJ (Morris and Essex Kennel Club) across five days.

Other

Performance Committee Request

Daryl and Janice previously sent a survey to members to gather information regarding what type of events are of interest to members and member experience with various performance events. Daryl said that she has not received completed surveys from all members and requested that members complete the survey and forward to her via email.

Braggs

Daryl's WT, Lucy, will be entering the show ring in May and she recently completed a 10K. Joni's WT, Angel, finished her Open Agility Jumper title and Willie ran his veteran championship run in agility and won a "massive ribbon". Mary's WT, Morgan, has had a good run in the show world. Kathy and Jean's WT, Emma, is getting ready to enter the ring. Judy's WT, Jacklyn Rosie has been busy with agility and 5K walks/runs almost weekly. John's grand-dogs will be celebrating their first birthday this week.

Adjournment

Suzan Williams moved to adjourn the meeting and Diane Borneman seconded the motion. Motion passed unanimously. Meeting adjourned at 7:57 PM EST

Next Meeting

The next MSWTC general meeting is scheduled for May 18th via Zoom.

Respectfully Submitted,

Diane Borneman

Recording Secretary