MID-STATES WELSH TERRIER CLUB 5/17/21 AGENDA

Call to Order

Minutes of Last Meeting – Diane Borneman

Report of the President – Kathy Rost

Report of the Secretary- Diane Borneman

Report of the Treasurer- Michele Foley

Education Committee – Mary Duafala

Membership Committee – Pam Allen

Performance Committee – Joni Conner

Unfinished Business

New Business

- 1. WTCA Floating Specialty
- 2. New Montgomery Show location
- 3. Other

Adjourn

Mid-States Welsh Terrier Club General Meeting Minutes May 17, 2021 Zoom

In Attendance

Kathy Rost, Mary Duafala, Jean Callens, Ann Dulin, Janice Simmons, Michele Foley, Pam Allen, Shelley Hudson, Meg Morely, Judy Bard, Daryl Peters, Dorothy "Dee" Rowe, Shelly Shellabarger, Robin Shellabarger, Donna Anderson, Joni Connors, Irene Butler, Judith Anspach and Diane Borneman.

Introductory Remarks

The meeting was called to order at 7:05 PM EST by Kathy Rost. Kathy welcomed all Zoom participants.

Minutes of the Last Meetings

Minutes from the 4.12.2021 general meeting were presented. Jean Callens made a motion to approve the minutes as written and Shelley Hudson seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy announced that the WTCA floating specialty will be held at Purina Farms in Gray Summit, Missouri on June 5th and said there will not be a WTCA hospitality function given the covid pandemic. There will be a total of five shows over the long weekend, including the Welsh Terrier Club of Northern Illinois (WTCNI) specialty show on June 4th. Kathy provided an update on the planned reorganization with WTCNI and said our club remains in a holding pattern until after the Grayslake, IL show. Kathy said the plan is for our club members to join the WTCNI en masse and anticipates that this will occur in July.

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 \$1,211.00, which includes a net profit of \$546.00 from the Fun Day event.

Education Committee

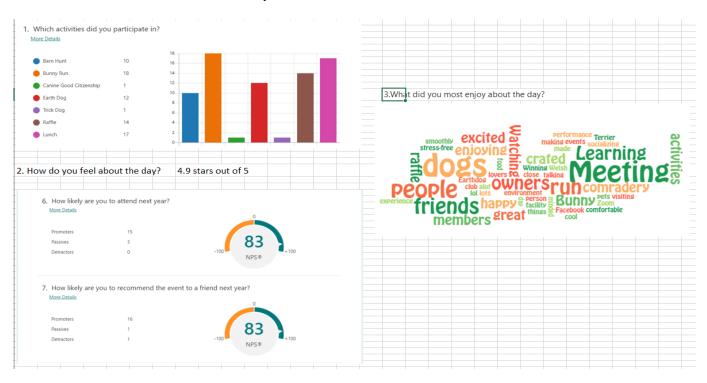
Mary reported that there will be a Pet Clip Zoom Groom next Monday, May 24th, and another scheduled Zoom Groom event, Pet Strip, will air on June 28th. Mary shared that future Zoom Groom events will move from Mondays to mid-week due to show schedules.

Membership Committee

Kathy announced that the club has three new members: Renee Renaut, Gina Feger and Shelly Shellabarger (family membership, including husband, Randy, and daughter, Robin).

Performance Committee

Joni reported that everybody had "fun" at the Fun Day event and plans are under way for next year's event. Joni said the committee wants to market the event months in advance to encourage greater participation. Kathy suggested selecting the date for 2022 in the near future and Michelle recommended holding the next year's annual meeting on the same weekend as the Fun Day event. Michele presented a summary of feedback received from the Fun Day event:



Michele said the committee was pleased with the overall response and positive scores, and there were many compliments regarding the Fun Day's venue, events, hospitality and raffle. Kathy thanked the committee and volunteers for all their hard work. Kathy suggested that the Performance Committee work with the Education Committee to provide general information on the various performance events. Mary said a reference guide is being developed and will include a description of various events. There was a general discussion regarding other ways to provide educational material for members, including the identification of existing video tutorials. Janice reminded others of the survey previously sent to members to assess members' interest in various performance events and said that Daryl has compiled the survey's results, which will be forwarded to members in the near future. Joni shared the committee's interest with moving forward with sponsoring AKC performance events.

Kathy said that after the club reorganizes with the WTCNI, we can add on performance events (with AKC's approval) given the extensive documented performance experience among our many members. Kathy added that the club would need to have a mentored show for the first event.

Unfinished Business

Kathy has no items to address at this time.

New Business

Purina Farms

Kathy reported that the Purina Farms entry closing date is May 19th. No spectators will be allowed at this show.

Montgomery Show Weekend

Due to the covid pandemic, the Montgomery County Community College has decided to not allow outside events for the remainder of 2021. This year the October 10th Montgomery County Kennel Club show location will be at the Macungie Memorial Park in Macungie, PA. The Hatboro shows, on October 7th and 8th, will also be held in Macungie. The October 9th Devon Show will remain in Ludwig's Corner. The Morris & Essex Kennel Club show will be held on October 6th in Somerset, NJ. The host hotel (Staybridge) and banquet location will remain unchanged.

Grayslake Show

Jean said it appears questionable if the WTCNI specialty will occur given lack of information available on this event.

Other

Brags

Ann's WT, Junior, graduated from beginner's agility class. Shelley's WT, Cornbread, takes Winner's Bitch at a specialty. Michele's WT, Scotch, went Owner/Handler Group Third. Cathy Z's WT puppy, Gryffyn, takes Best of Breed. Daryl's WT, Bart, breaks his own Fast CAT record. Janice's WT, Gumdrop, ran a <u>full</u> Fast CAT run in 9 seconds. Diane's WT, Reggiano, earned a Trick Dog Novice title.

Adjournment

Michele Foley moved to adjourn the meeting and Diane Borneman seconded the motion. Motion passed unanimously. Meeting adjourned at 7:51 PM ET.

Next Meeting

The next MSWTC general meeting is scheduled for July 19th PM ET via Zoom.

Respectfully Submitted,

Diane Borneman

Recording Secretary