

**MID-STATES WELSH TERRIER CLUB
7/19/21
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. Montgomery Update
2. Supporting Terrier Club of Michigan Show

Adjourn

**Mid-States Welsh Terrier Club
General Meeting Minutes
July 19, 2021
Zoom**

In Attendance

Kathy Rost, Mary Duafala, Jean Callens, Janice Simmons, Michele Foley, Pam Allen, Shelley Hudson, Meg Morely, Judy Bard, Daryl Peters, Bruce Schwartz, DiAnn Flory, Denise Biestek, Mary Shaffer, Cathy Zanardelli, Diane Keister, Emily Carroll, Suzan Williams, Randy Williams, Donna Anderson 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 5.17.2021 general meeting were presented. Janice Simmons made a motion to approve the minutes and Daryl Peters seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy shared highlights from the shows at Purina Farms in Gray Summit and Grayslake, IL., which included Bruce's WT, Thorny Rose winning BOB at the WTCA floating specialty and Mary and Pam's, WT, Chief, winning BOB across two days at Grayslake. Additionally, Kathy thanked Bridget Gierahn and DiAnn Flory for their hospitality in Grayslake. Kathy provided an update on the pending merge with the Welsh Terrier Club of Northern Illinois (WTCNI) and anticipates this will be finalized in September. Kathy asked Bruce, the president of the WTCNI, to provide an update. He shared that the club is in the process of getting finances in order. Kathy thanked Bruce, DiAnn and Brigitte for their support and assistance. Kathy reported Bridget and DiAnn plan on remaining members after the merging of the clubs and she added that DiAnn has indicated her willingness to accept a board position as well. Additionally, Kathy said that DiAnn has offered to assist Michele with treasurer details, as DiAnn is the current treasurer of WTCNI.

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 \$1,331.00. Michele said we will need to budget for an insurance premium and more information on this will be forthcoming.

Education Committee

Mary reported that there were 25 to 35 live attendees at the two Zoom Groom sessions and the attendees included both MSWTC and WTCA members. Mary said she is nearing completion of the performance e-book and she will share the book with members in the near future.

Membership Committee

Kathy announced that the club has four new full members: Lyn Hollis, Pat and Tom Cureton (family membership) Emily Carroll and Mary Shaffer.

Performance Committee

Joni was unable to attend the meeting and provided an update via an email. She reported that she has contacted K-9 Sports about what is needed to sponsor a Fast CAT trial and she is waiting for a response. Joni also said that, over the Labor Day weekend, the Kentucky Horse Park will have Fast CAT trials and Farm Dog tests in addition to conformation. She added that she expects they will also have Trick Dogs tests again this year. Additionally, she reported AQ4U, in Brooks, KY, is planning to have a Farm Dog test in November. She also shared that she plans to contact Kurt Givins in Dayton, OH to see if Gem City would have an Earthdog trial in conjunction with, or sponsored by, our club, and what that would entail.

Unfinished Business

Kathy has no items to address at this time.

New Business

Montgomery Show Weekend

This Montgomery County Kennel Club show location will be at the Macungie Memorial Park in Macungie, PA on October 10th. 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 WTCA banquet has been moved to the Center 100 Hotel, which is located near Allentown. The WTCA annual meeting will be held on Friday, the 8th, after judging is completed (around lunch time).

Terrier Club of Michigan

Kathy reported that MSWTC will be sponsoring a Trophy Package for Welsh Terriers at the Terrier Club of Michigan show this Fall. Kathy said for a \$50.00 contribution, which the board approved, the Terrier Club of Michigan will supply the rosettes for the trophy package.

Countryside Agility Barn Hunt Club

Janice reported that the Countryside Agility Barn Hunt Club has been approved by the Barn Hunt Assoc and AKC. The facility is 35,000 sq ft and has trials scheduled for:
August 14 & 15
September 10, 11, 12
October 8, 9, 10

December 8, 10, 11, 13

The August Trials are waitlisted for some Classes, including Instinct and Novice. In addition to the Trials, Countryside is organizing "try it" events for first timers, matches, group & private lessons and fun tests. For opening and closing dates and Premium, go to Barn Hunt Assoc web site or Countryside Agility

<https://www.countrysideagility.com/barn-hunt>

Other

Brags

Members shared brags about accomplishments with their Welsh Terriers.

Adjournment

Jean Callens moved to adjourn the meeting and Diane Borneman seconded the motion. Motion unanimously passed. Meeting adjourned at 7:49 PM ET.

Next Meeting

The next MSWTC general meeting is scheduled for August 16th PM ET via Zoom.

Respectfully Submitted,

Diane Borneman

Recording Secretary