

Welsh Terrier Club of Northern Illinois  
General Meeting  
January 17, 2022  
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 the Nominating

Report of the Membership Committee

Report of Education Committee

Report of the Performance Committee

Report of the Hospitality Committee

Report of the Trophy Committee

Report of the Website Committee

Old Business

- Louisville Specialty Show
- Tag Line

New Business

- Dues

Adjourn

**Welsh Terrier Club of Northern Illinois  
General Meeting Minutes  
January 17, 2022  
Zoom**

**In Attendance**

Kathy Rost, Mary Duafala, Jean Callens, Michele Foley, Pam Allen, Shelley Hudson, Judy Bard, Daryl Peters, Donna Anderson, Ann Dunlin, Meg Morley, Emily Carroll, Cathy Zanardelli, Dale Zanardelli, Suzan Williams, Randy Williams, Debbie Miller, Mary Shaffer, Patty Boyd, John Toft, Judith Anspach, Kris Nelson, Diana Keisker, Joni Connors, and Diane Borneman.

**Introductory Remarks**

The meeting was called to order at 7:03 PM EST by Kathy Rost. Kathy welcomed all Zoom participants.

**Minutes of the Last Meetings**

Minutes from the 10.18.2021 general meeting were presented. Jean Callens made a motion to approve the minutes and Cathy Zanardelli seconded the motion. The minutes were unanimously approved.

**Report of the President**

Kathy provided an update on the status of the club. She said that the WTCNI is in good standing legally with the IRS and with Illinois, and with the AKC. Kathy reported that no documents have been received from board members of the prior club, but this does not hinder the club from moving forward.

**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 there was a change in banking institution and the WTCNI account is now with PNC and it is set up with a debit card, checking and PayPal. The club has an account balance of \$1581.06 with pending income of \$403.72.

**Report of the Nominating Committee**

Diane reported that an email was sent to members on January 10<sup>th</sup> introducing the Nominating Committee members (Judy Anspach and Emily Carroll with alternates Judy Bard and Jean Callens, and announcing positions to be filled (Vice President and one Member at Large board position).

Diane requested any voting member interested in serving in an open position, and any member who has recommendations for individuals to fill one of the positions, to contact her by February 8<sup>th</sup>. The Nominating Committee will be finalizing the slate by the end of February.

### **Report of the Membership Committee**

Pam reported that there are no new member applications at this time and then deferred to Michele and Kris regarding the membership renewal status via the WTCNI website. Michele said 17 members have renewed so far with 14 members using PayPal and other members opting to pay with a personal check. Michele added that once payment is made, members will receive an email with a username and password for members-only access at the WTCNI website.

### **Report of the Education Committee**

Mary announced that Jean Dodds, DVM, a world renowned expert on thyroid function, will be presenting a Zoom educational program on canine thyroid disease. This WTCA and WTCNI sponsored program is titled *Unraveling the Mystery of Thyroid Function and Disease* and will air this Wednesday, January 19<sup>th</sup>, at 7:00 PM ET. Mary also said there are plans for a live seminar on Welsh Terrier breed type in Louisville and Bruce Schwartz will be the presenter.

### **Report of the Performance Committee**

Daryl and Janice are co-chairs of this committee and Joni serves as a committee member. Joni reported that the Greater Louisville Training Club's Fast CATs on Wednesday, Thursday, Friday, Saturday, and Sunday (March 16, 17,18,19, 20) are full. There is a waiting list and Joni highly recommended that if members want to run, to get on the wait list as soon as possible by contacting [SpeeddogCoursing.com](http://SpeeddogCoursing.com). Joni said she will be posting other available events at the Kentuckiana Cluster show on the WTCNI Facebook page. There was a discussion about hosting performance events in the future.

### **Report of the Hospitality Committee**

Cathy reported that the WTCA and WTCNI have events planned for the Kentuckiana Cluster week and a meeting room for Hospitality has been reserved at the Home2Suites. A survey was emailed to members on January 14<sup>th</sup>, which included questions regarding planned reservations, arrival date, etc. Cathy asked that members complete the form as soon as possible, if attending the cluster show, and forward to Cathy. The cost of the banquet has yet to be determined and will depend on the number of member reservations. There are plans for an open house in the hospitality room on Thursday, the 17<sup>th</sup>. Cathy and Donna are working on details. Jean announced that she is putting together four or five gift baskets to raffle as a fundraiser. The gift baskets will be on display in the hospitality room and there are plans to announce raffle winners at the banquet.

### **Report of the Trophy Committee**

Jean reported that she has trophies ordered. Youlia Anderson has been commissioned to make hand-sculpted ceramic trophies, arrangements have been made to have towels embroidered and Shelley has created designer cards. Donations toward the cost of trophies can be made when paying annual dues.

### **Report of the Website Committee**

Michele, Kris Nelson, and Shelley serve on this committee. Michele provided a screen share tour of the website. Access to the full website will be limited to members only. Members will begin to see emails sent from the website versus emails sent from private emails. A website work group has been established and will include Diane and Dale in addition to Michele, Kris, and Shelley. This work group will work on defining, designing and expanding the website with the goal of a prime time roll out in March.

### **Old Business**

#### ***Louisville Specialty***

Kathy reported that we will be offering veteran (seven years and older) sweepstakes and regular class, in addition to puppy sweepstakes. Veteran dogs entered in sweepstakes can be clipped and altered. Veterans in open class cannot be altered, and Veteran Dog winner and Veteran Bitch winner can complete in Best of Breed. Kathy confirmed that there will be reserved grooming area for WTCNI and WTCA members. She asked that members who wish to be included in the Welsh Terrier designated grooming area in Louisville, to please send AKC registration number(s) and crate size to her so she can provide the list to the Kentuckiana Cluster organizers. A form for providing this information will be emailed to members. The deadline to submit is mid-February.

#### ***Tag Line***

Kathy deferred discussion and tabled until next general meeting.

### **New Business**

#### ***Dues***

Annual membership dues need to be paid by the end of the month and donations are welcomed.

### **Adjournment**

Jean Callens moved to adjourn the meeting and Daryl Peters seconded the motion. Motion unanimously passed. Meeting adjourned at 8:00 PM ET.

**Next Meeting**

The next WTCNI general meeting is scheduled for February 21<sup>st</sup> at 7:00 PM ET via Zoom.

Respectfully Submitted,

*Diane Borneman*

WTCNI Corporate Secretary