

Welsh Terrier Club of Northern Illinois  
General Meeting  
November 15, 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

Report of the Hospitality Committee

Report of the Trophy Committee

Old Business

- Louisville Specialty Show
- Tag Line

New Business

- Nominating Committee
- Dues

Adjourn

**Welsh Terrier Club of Northern Illinois  
General Meeting Minutes  
November 15, 2021  
Zoom**

**In Attendance**

Kathy Rost, Mary Duafala, Jean Callens, Michele Foley, Pam Allen, Shelley Hudson, Judy Bard, Daryl Peters, Donna Anderson, Ann Dunlin, Meg Morely, Emily Carroll, Cathy Zanardelli, Patty Boyd, Bob Boyd, Judith Anspach, Kris Nelson, Diana Keisker, and Diane Borneman.

**Introductory Remarks**

The meeting was called to order at 7:02 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. Pam Allen made a motion to approve the minutes and Daryl Peters seconded the motion. The minutes were unanimously approved.

**Report of the President**

Kathy announced that the club, effective October 25<sup>th</sup>, became Welsh Terrier Club of Northern Illinois (WTCNI). Kathy said she presented the slate of officers to the AKC and they have accepted the slate. Kathy also shared that the WTCNI is a member club of the AKC which allows us to send a delegate to AKC delegate meetings. Should our new club receive the preciously requested past membership list of WTCNI, Kathy said that individuals on this list will be invited to reapply. In the near future, Kathy reported that she wants the AKC to adjust the core borders of our club before addressing a name change, should we choose to do so. At the request of Kathy, Mary reported on the club's status with the IRS and the State of Illinois. She said that the WTCNI is in good standing with the IRS and will be in good standing with Illinois after an outstanding \$13.00 bill is paid, which Bruce Schwartz agreed to resolve.

**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 an account balance of \$1,491.00.

**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 on January 19<sup>th</sup> at 7:00 ET. Mary said Dr. Dodds will not charge for this speaking engagement. Instead, Dr. Dodds is requesting donations to the Hemopet organization be made. Mary added there will be more information forthcoming on how to make a donation. She also said that a *Ringside Etiquette* guide is under development and there are plans in the making to offer an educational program on *Emergency Planning* to help individuals and breeders to be better prepared in the event of a crisis or unforeseen situation compromising animal care. Mary also said there are plans for a live program on Welsh terrier breed type in Louisville.

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

Daryl and Janice are co-chairs of this committee. Daryl reported there 16 Welsh Terriers from the WTCNI at the Fast CAT Meet-up at the K9 Splash Zone in Brookville, Ohio on October 23<sup>rd</sup> and 24<sup>th</sup>, with four dogs awarded titles. Daryl said that the Motor Cities Fox Terrier Group, in conjunction with the Terrier Club of Michigan, will be having Earthdog testing on April 16<sup>th</sup> and 17<sup>th</sup>, Fast CAT September 17<sup>th</sup> and 18<sup>th</sup> and Earthdog testing on September 24<sup>th</sup> and 25<sup>th</sup>.

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

Cathy reported that she has been in communication with Charles Yorke and Jeff Whitney as the WTCA and the WTCNI are working together to coordinate hospitality details for Louisville. Cathy has been in contact with management from the Bravo! Italian Kitchen for the WTCA/WTCNI dinner planned for Saturday, March 19<sup>th</sup>. Cathy said a private room is available at no extra cost for a three-hour block of time. After a discussion, Kathy Rost made a motion to move forward with reserving the private room at Bravo! and Diane Borneman seconded the motion. The motion was unanimously approved. Cathy is waiting to hear back from Charles and Jeff with regards to securing a block of rooms at a hotel.

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

Jean reported that she has trophies ordered. Donations toward the cost of trophies can be made when paying annual dues.

### **Old Business**

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

Kathy reported all paperwork has been filed for the WTCNI to host a specialty at the Kentuckiana Cluster of Dog Shows in March and she provided an update. David Kirkland has been selected as the judge and Ereign Seacord has accepted the Sweepstakes assignment. As Ereign does not receive any compensation for judging Sweepstakes, Kathy said it was customary to give a gift and a bronze Welsh Terrier picture has been special ordered for Ereign. Kathy reported that she spoke with the cluster coordinator for this show and there will be a reserved grooming area for our club. Additionally, Kathy confirmed that members and show coordinators will be permitted to enter their Welsh Terriers at this specialty as long as there are no conflicts of interest. Kathy said our club will realize income from this show, approximately \$19.00 per entry.

***Tag Line***

Kathy deferred discussion and tabled until next general meeting.

**New Business*****Constitution and Bylaws***

These board approved documents were sent to members on November 10<sup>th</sup>. After a brief discussion, Pam Allen made a motion to accept the Constitution and Bylaws as written and Mary Duafala seconded the motion. Motion unanimously passed.

***Nominating Committee***

Kathy reported that the chair of the Nominating Committee needs to be identified by December 1<sup>st</sup>. Kathy requested that those interested in chairing this committee to contact her.

***Dues***

Kathy reported that it will soon be time to collect membership dues. Michele discussed devising an on-line form. It was decided to include an opportunity to make a trophy donation when paying annual dues.

**Brag**

Members shared brags about accomplishments of their Welsh Terriers.

**Adjournment**

Diane Borneman moved to adjourn the meeting and Cathy Zanardelli seconded the motion. Motion unanimously passed. Meeting adjourned at 8:01 PM ET.

**Next Meeting**

The next WTCNI general meeting is scheduled for January 17<sup>th</sup> at 7:00 PM ET via Zoom.

Respectfully Submitted,

Diane Borneman