

WELSH TERRIER CLUB OF NORTHERN ILLINOIS
2/21/22
GENERAL MEETING AGENDA

Call to Order

Report of the President

Report of the Secretary

Report of the Treasurer

Nomination Committee

Membership Committee

Show Committee

Hospitality

Trophy

Seminar/Education

Website Committee

Performance Committee

Old Business

New Business

Adjourn

2.21.22 WTCNI General Meeting Minutes approved on 3.21.22

**Welsh Terrier Club of Northern Illinois
General Meeting Minutes
February 21, 2022
Zoom**

In Attendance

Kathy Rost, Mary Duafala, Jean Callens, Michele Foley, Pam Allen, Shelley Hudson, Judy Bard, Meg Morley, Emily Carroll, Cathy Zanardelli, Suzan Williams, Mary Shaffer, Patty Boyd, John Toft, Judith Anspach, Janice Simmons, Irene Butler, Denise Biestek, Diana Keister, 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 1.17.22 general meeting were presented. Pam Allen made a motion to approve the minutes and Jean Callens seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy provided an update on the upcoming Kentuckiana Cluster show. She said there is currently a mask mandate at the show, but this may be changed. Kathy also reported there is a reserved grooming area for fifteen dogs (set-ups).

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 \$5063.00. This includes money received for the Bravo! banquet reservations in Louisville.

Nominating Committee

Diane reported the Nominating Committee is on track to announce nominations for the Vice President and the Member at Large board position in early March.

Membership Committee

Pam announced that Meridel Smith, from Canada, has applied for membership as an associate member and positive comments were expressed from members who know her. Pam and Michele are working on getting the membership form back online at the

WTCNI website. It was also reported that WTCNI membership application forms will be available at the show in Kentucky for those interested in joining our club.

Show Committee

- **Hospitality**

Cathy reported that the WTCA and WTCNI have events planned for the Kentuckiana Cluster week, and there will be an open house in the hospitality room at the Home2Suites on Thursday, the 17th. Cathy said there are currently thirty-six reservations for the banquet at the Brava! Italian Kitchen restaurant and rooms at Home2Suites are filling up quickly. 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.

- **Trophy**

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. Jean said that a plaque will be on display on the trophy table to denote those who donated to the trophy fund.

- **Seminar/Education**

There will be a live seminar on the Welsh Terrier breed type on Friday, the 18th, and Bruce Schwartz will be the presenter of this program.

Website Committee

Michele said the website is still under construction and she is hopeful that it will be up and running next week.

Performance Committee

Kathy provided an update for the Performance Committee, and she said plans are underway for another *Fun Day* at Joni's place in Bagdad, Kentucky. This event will likely be held in May.

Old Business

Kathy said there is nothing to report at this time.

New Business

Terrier Club of Michigan

Kathy reported that the Terrier Club of Michigan will holding their Fall show this September in Monroe, MI, and our club will be hosting a specialty at this show.

Adjournment

Cathy Zanardelli moved to adjourn the meeting and Diane Borneman seconded the motion. Motion unanimously passed. Meeting adjourned at 7:54 PM ET.

Next Meeting

The next WTCNI general meeting is scheduled for March 21st at 7:00 PM ET via Zoom.

Respectfully Submitted,

Diane Borneman

WTCNI Corporate Secretary