

MID-STATES WELSH TERRIER CLUB  
Board Meeting  
October 14, 2021  
AGENDA

Call to Order

Minutes of Last Meeting

Report of the President

- Update of WTCNI

Report of Vice President

Report of the Secretary

Report of the Treasurer

Report of Education Committee

Report of the Performance Committee

Old Business

- Fast Cat

New Business

- Louisville Specialty Show

Adjourn

**Mid-States Welsh Terrier Club  
Board Meeting Minutes  
October 14, 2021  
Zoom**

**In Attendance**

Kathy Rost - President, Mary Duafala - Vice President, Michele Foley - Treasurer, Diane Borneman – Recording Secretary, Joni Connors – Board Member, and Donna Anderson – Board Member.

**Introductory Remarks**

The meeting was called to order at 7:06 PM EST by Kathy Rost. Kathy welcomed all Zoom members.

**Minutes of Last Meeting**

Minutes from the 09.07.2021 board meeting were reviewed. Mary Duafala made a motion to approve the minutes and Michele Foley seconded the motion. The minutes were unanimously approved.

**Report of the President**

Kathy addressed the future of the club after sharing recent conversations she had with Bruce Schwartz, current President of the Welsh Terrier Club of Northern Illinois (WTCNI). Bruce encouraged MSWTC to continue with the merge with the WTCNI and a new deadline for this to occur was proposed. A date was agreed upon. On October 25<sup>th</sup>, the merge is scheduled to take place and our current board will transfer to the WTCNI, with an election to follow at a later date, if needed. Judy Bard will represent the Illinois residency agent of record. Kathy said she will send a transition letter to Bruce to confirm MSWTC's commitment to the merge on October 25th. Kathy also will request various WTCNI documents, records, etc. Kathy also reported that Bruce has filed paperwork for the WTCNI to host a specialty at the Louisville show in the Spring of 2022.

**Report of the Vice President**

Mary stated she has nothing to report at this time.

**Report of the Recording Secretary**

Diane stated she has nothing to report at this time.

**Report of the Treasurer**

Michele reported a balance of \$1466.00.

**Report of the Education Committee**

Mary reported that a *Ringside Evaluation of the Welsh Terrier* PDF will be distributed in the near future. She also said that a *Ringside Etiquette* guide is under development.

## **Report of the Performance Committee**

Joni said that she and her co-chairs, Janice and Daryl, remain committed with moving forward with sponsoring AKC performance events once AKC certification is obtained.

## **New MSWTC Applications**

Kathy presented four applicants for membership: Caryn Stevens (full member), Matt O'Farrell (full member), Larry Deck (associate member) and Nancy Deck (associate member). Mary Duafala made a motion to approve the applicants for membership and Diane Borneman seconded the motion. The motion was unanimously approved.

## **Old Business**

### ***MSWTC Fast CAT Meet-up***

It was reported that many members will be attending the upcoming MSWTC Fast CAT Meet-up on Saturday, October 23<sup>rd</sup> and Sunday, October 24<sup>th</sup>, at the K9 Splash Zone in Brookville, Ohio.

## **New Business**

### ***Louisville Specialty***

Kathy reported Bruce has everything filed for this show except a trophy list, which needs to be submitted by November 1<sup>st</sup>. Kathy said she wants to form several committees for this show, including a Trophy Committee and a Hospitality Committee as well as a Show Coordinator. Kathy will address needed committees at the upcoming general meeting. Kathy also requested that the Performance Committee research the possibility of supporting an event at this show. Kathy reported that members will be permitted to enter their Welsh Terriers at this specialty as long as there are no conflicts of interest. Kathy said that Ereign Seacord is interested in judging sweepstakes. Mary Duafala made a motion to propose Ereign Seacord as the judge for sweepstakes at the Louisville specialty show and Michele Foley seconded the motion. The motion was unanimously approved.

### ***Tag Line***

Mary proposed adopting a tag line for future events, such as Dragon Races or another catchy name. This idea was well received. It was agreed to address at the next general meeting.

## **Next Meeting**

The next MSWTC Board Meeting will be held on November 1<sup>st</sup> via Zoom.

## **Adjournment**

Diane Borneman made a motion to adjourn the meeting and Joni Connors seconded the motion. The motion was unanimously approved. Meeting adjourned at 8:16 PM ET.

Respectfully Submitted,  
Diane Borneman  
Recording Secretary