

MID-STATES WELSH TERRIER CLUB
Board Meeting
September 7, 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

Executive Session

Old Business

- Fast Cat

New Business

- Conformation Match

Adjourn

**Mid-States Welsh Terrier Club
Board Meeting Minutes
September 7, 2021
Zoom**

In Attendance

Kathy Rost - President, Mary Duafala - Vice President, Michele Foley - Treasurer, Shelley Hudson - Corresponding Secretary, Diane Borneman - Recording Secretary.

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 08.08.2021 board meeting were reviewed. Mary Duafala made a motion to approve the minutes and Shelley Hudson seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy provided a brief update on the status of the club and deferred further discussion for the Executive Session. She also reviewed the American Kennel Club *New Club Profile Form* that was emailed to board members prior to the board meeting.

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 an account balance of \$1381.00.

Report of the Education Committee

Mary reported that the educational program, *Ringside Evaluation of the Welsh Terrier*, scheduled for October 7th at the Hatboro Show in Macungie, PA has been put on-hold due to logistical challenges and the surge of Covid19. Information on the Welsh Terrier standard will be posted on the WTCA website prior to the Montgomery show.

Report of the Performance Committee

Joni emailed the committee's report stating that she and co-chairs, Janice and Daryl, remain committed with moving forward with sponsoring AKC performance events once AKC certification is obtained.

Old Business***Fast CAT***

Daryl sent an email to members regarding the MSWTC Fast CAT Meet-up on Saturday, October 23rd and Sunday, October 24th, at the K9 Splash Zone in Brookville, Ohio. It is open to all dogs at least 12 months of age that are individually registered/listed with the AKC.

Executive Session

During the Executive Session, board members discussed the future direction of the club. Kathy to announce the outcome of this discussion at the next MSWTC general meeting.

New Business***Conformation Match***

Michele will be developing a survey to send to members to gather information on the years of experience members have with conformation, performance, agility, etc.

Next Meeting

The next MSWTC Board Meeting will be held on October 4th via Zoom.

Adjournment

Michele Foley made a motion to adjourn the meeting and Diane Borneman seconded the motion. The motion was unanimously approved. Meeting adjourned at 8:30 PM ET.

Respectfully Submitted,
Diane Borneman
Recording Secretary