

MID-STATES WELSH TERRIER CLUB
Board Meeting
January 3, 2022
AGENDA

Call to Order

Minutes of Last Meeting

Guest – Kris Nelson - Website

Report of the President

Report of Vice President

Report of the Secretary

Report of the Treasurer

Report of Education Committee

Report of the Nominating Committee

Report of the Performance Committee

Old Business

- Louisville Specialty Show
- Slogan/mascot discussion

New Business

Adjourn

01.03.22 WTCNI Board Meeting Minutes approved on 02.07.22

**Welsh Terrier Club of Northern Illinois
Board Meeting Minutes
January 3, 2022
Zoom**

In Attendance

Kathy Rost – President, Mary Duafala – Vice President, Michele Foley – Treasurer, Diane Borneman – Corporate Secretary, Shelley Hudson – Board Member, Joni Connors – Board Member, Donna Anderson – Board Member and Kris Nelson – guest.

Introductory Remarks

The meeting was called to order at 7:07 PM EST by Kathy Rost. Kathy welcomed all Zoom members.

Minutes of Last Meeting

Minutes from the 12.06.2021 board meeting were reviewed. Michele made a motion to approve the minutes and Mary Duafala seconded the motion. The minutes were unanimously approved.

Guest – Kris Nelson – Website

Kris was invited to the meeting to provide the committee's vision of the WTCNI website. Michele and Shelley also serve on this committee. Kris and Michele provided a screen share tour of the website including areas under development and ideas for future expansion. The website design includes limiting access to the full website to members only.

Report of the President

Kathy provided an update on the WTCNI. She said that the club 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, despite plans made. Kathy said the club is in the process of obtaining bid proposals for insurance for our club, including insurance for the Board of Directors and club events.

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 \$1,501.00. Michele said she is in the process of setting up a PayPal account and a Clover device has been obtained to give flexibility to accept payments.

Michele reported a need to resolve what official address the club will use and discussed the options, including the preference that the club use the registered agent address.

Report of the Education Committee

Mary reminded members 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 Wednesday, January 19th, at 7:00 PM ET. Mary also said there are plans in progress for Bruce Schwartz to provide a live seminar on Welsh terrier breed type in Louisville in March.

Report of the Performance Committee

Daryl and Janice are co-chairs of this committee and Joni serves as a committee member. Joni encouraged members to sign-up for the that the Greater Louisville Training Club's Fast CATs which will be held on March 16th through the 20th. It was also reported that there will be dock diving events.

Old Business

Louisville Specialty Show

Kathy said an email was sent to members regarding hospitality details, including banquet reservations and block rates at the host hotel. 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 will be asking members who wish to be included in the Welsh Terrier designated grooming area in Louisville, to send AKC registration number(s) and crate size to her so she can provide the list to the Kentuckiana Cluster organizers.

Slogan/Mascot Discussion

Shelley presented ideas for a mascot and members brainstormed possible slogans. This is a work in progress.

New Business

None

Next Meeting

The next MSWTC Board Meeting will be held on February 7th 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 8:36 PM ET.

Respectfully Submitted,

Diane Borneman
Corporate Secretary