

WELSH TERRIER CLUB OF NORTHERN ILLINOIS
Board Meeting
November 1, 2021
AGENDA

Call to Order

Minutes of Last Meeting

Host Hotel Information for Louisville – Cathy Zanardelli, Charles York

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

- Louisville Specialty Show
- Slogan/mascot discussion

New Business

- Terrier Club of Michigan Show

Adjourn

**Welsh Terrier Club of Northern Illinois
Board Meeting Minutes
November 1, 2021
Zoom**

In Attendance

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

Introductory Remarks

The meeting was called to order at 7:04PM EST by Kathy Rost. Kathy welcomed all Zoom members.

Minutes of Last Meeting

Minutes from the 10.14.2021 board meeting were reviewed. Mary Duafala made a motion to approve the minutes and Michele Foley seconded the motion. The minutes were unanimously approved.

Host Hotel Information for Louisville – Cathy Zanardelli

Cathy is chair of Hospitality and was invited by Kathy to attend meeting to provide update of hospitality plan development for Louisville. Cathy reported that she has been in communication with Charles Yorke and Jeff Whitney as the WTCNI and the WTCA are working together to coordinate hospitality details for Louisville. Members attending the banquet at Bravo! Italian Kitchen in 2019 gave the restaurant positive reviews. Cathy said that the WTCA and WTCNI will look at returning to Bravo! for a combined banquet dinner on March 19th. Possible host hotels have been researched and have been narrowed to four potential venues. It was reported that Jeff Whitney's experience as an event planner will likely prove helpful with securing a block of rooms and a hospitality room at a special rate.

Report of the President

Kathy called for an Executive Session to address the current status and future direction of the club.

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 \$1491.00.

Report of the Education Committee

Mary had nothing to report at this time.

Report of the Performance Committee

Joni serves on this committee co-chaired by Janice Simmons and Daryl Peters. Joni reported that there was a good turnout of WTCNI members and their dogs at the Fast CAT Meet-up at the K9 Splash Zone in Brookville, Ohio on October 23rd and 24th, with several dogs receiving titles. Joni also reported the Louisville show in March will have various performance events including agility, obedience training and Fast CAT. Kudos were provided to Joni for encouraging others to participate in performance activities.

Old Business

Louisville Specialty Show

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. Kathy reported that she spoke with the cluster coordinator for this show and there will be a reserved grooming area for our club. Kathy said members will be permitted to enter their Welsh Terriers at this specialty as long as there are no conflicts of interest.

New Business

Terrier Cub of Michigan

Kathy reported that the Terrier Club of Michigan will be celebrating the 25th anniversary of their Fall show next year and our club has been invited to host a specialty at this show. Kathy said our club should take under consideration possible supported entries, including performance events, for 2022. Kathy reported the deadline to commit to a supported entry at Purina Farms is December

Slogan/Mascot

Mary proposed adopting a tag line for future events. This idea was well received. It was agreed to further address at the next general meeting.

Other

WTCNI Marketplace

Mary reported that Kris Nelson suggested that the WTCNI should consider developing a retail site to market Welsh Terrier related items by offering links to affiliate sites. This to be further researched.

Next Meeting

The next MSWTC Board Meeting will be held on December 6th via Zoom.

Adjournment

Michele Foley made a motion to adjourn the meeting and Joni Connors seconded the motion. The motion was unanimously approved. Meeting adjourned at 8:47 PM ET.

Respectfully Submitted,
Diane Borneman
Corporate Secretary