

WELSH TERRIER CLUB OF NORTHERN ILLINOIS  
Board Meeting  
February 7, 2022  
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 Nominating Committee

Report of the Website Committee

Report of the Performance Committee

Old Business

- Louisville Specialty Show

New Business

- Event Schedule (Michele)
- Trophy Donation Acknowledgements

Adjourn

02.07.22 WTCNI Board Meeting Minutes approved on 03.07.22

**Welsh Terrier Club of Northern Illinois  
Board Meeting Minutes  
February 7, 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.

**Call to Order**

The meeting was called to order at 7:05 PM EST by Kathy Rost. Kathy welcomed all Zoom members.

**Minutes of Last Meeting**

Minutes from the 01.03.2022 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 provided an update on the upcoming Kentuckiana Cluster shows, including judge changes and confirmation of a designated grooming area for WTCA and WTCNI members. 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. Kathy also reported that she and Mary have been working on the revision of the Constitution and Bylaws, and this is a work in progress. Upon receiving AKC's approval of the finalized Constitution and Bylaws, the revised document will be presented to the club at a general 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 a balance of \$4025.30. Michele said approximately 60% of members paid yearly membership dues by PayPal and the remaining 40% of members paid by check.

**Report of the Education Committee**

Mary said there are plans underway for Bruce Schwartz to provide a live seminar on Welsh terrier breed type in Louisville in March. Michele said she has the equipment to record this presentation, should there be interest in making a video.

### **Report of the Nominating Committee**

Diane reported that the Nominating Committee members include Judy Anspach and Emily Carroll, with alternates Judy Bard and Jean Callens. Positions to be filled include Vice President and one Member at Large board position. She reported the deadline to contact the nominating committee regarding a member's interest in serving in any of the open positions and/or making recommendations for individuals to fill the positions is February 8<sup>th</sup>. The committee has two recommendations as of this date.

### **Report of the Website Committee**

Michele reported there has been one committee meeting. The second meeting was cancelled given the website was down. She is hopeful the site will be up and running soon. Michele said we can begin using [info@wtcni.com](mailto:info@wtcni.com) so others can contact our club. Michele and Diane will monitor incoming email queries.

### **Report of the 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. Plans include moving the event from April to May this year.

### **Old Business**

#### ***Louisville Specialty Show***

Kathy said the show committees have been busy and she applauded their hard work.

#### **Terrier Club of Michigan**

Kathy reported that the Terrier Club of Michigan will be having their annual Fall show this September and our club should consider hosting a specialty at this show.

#### ***Tagline***

Shelley presented a slide show of potential logos and taglines for our club's use at future events. Following a discussion, Donna Anderson made a motion to adopt a specific logo with the tagline *Raise a Ruckus* and Shelley Hudson seconded the motion. The motion was unanimously approved.



## **New Business**

### ***Event Schedule***

Michele reported that the AKC site has WTCNI hosting future events that are not accurate. Diane will contact AKC to correct this.

### ***Trophy Donation Acknowledgement***

Kathy led a discussion on how to recognize those who have donated to the trophy fund. Decision made to display a plaque on the trophy table to publicly thank those who donated to the trophy fund and to post donors on our website.

## **Other**

### ***Membership***

Michele reported that she has sent emails to members that have not renewed their membership. She also will be emailing past members of the previous WTCNI club with membership application information.

Kathy said Meridel Smith has applied for membership. This will be announced at the next general meeting.

**Next Meeting**

The next MSWTC Board Meeting will be held on March 7th via Zoom.

**Adjournment**

Mary Duafala made a motion to adjourn the meeting and Donna Anderson seconded the motion. The motion was unanimously approved. Meeting adjourned at 8:35 PM ET.

Respectfully Submitted,

Diane Borneman  
Corporate Secretary