

MID-STATES WELSH TERRIER CLUB
Board Meeting
5/3/21
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

Old Business

1. Website

New Business

Adjourn

**Mid-States Welsh Terrier Club
Board Meeting Minutes
May 3, 2021
Zoom**

In Attendance

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

Introductory Remarks

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

Minutes of Last Meeting

Minutes from the 4/5/2021 board meeting were reviewed. A motion was made by Shelley Hudson to approve the minutes and seconded by Donna Anderson. Motion was approved unanimously.

Report of the President

Kathy reported that our regional club is still on track with the reorganization with the Welsh Terrier Club of Northern Illinois (WTCNI). Kathy said she anticipates that we will join as a group in July and she said WTCNI is aware of our regional club's intention to do so. Kathy provided an overview of the upcoming shows at Purina Farms in Missouri, including the set-up, host motel and entry information. Following a discussion led by Kathy, it was decided to not hold a board meeting in June due to the timing of the Purina Farms shows.

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

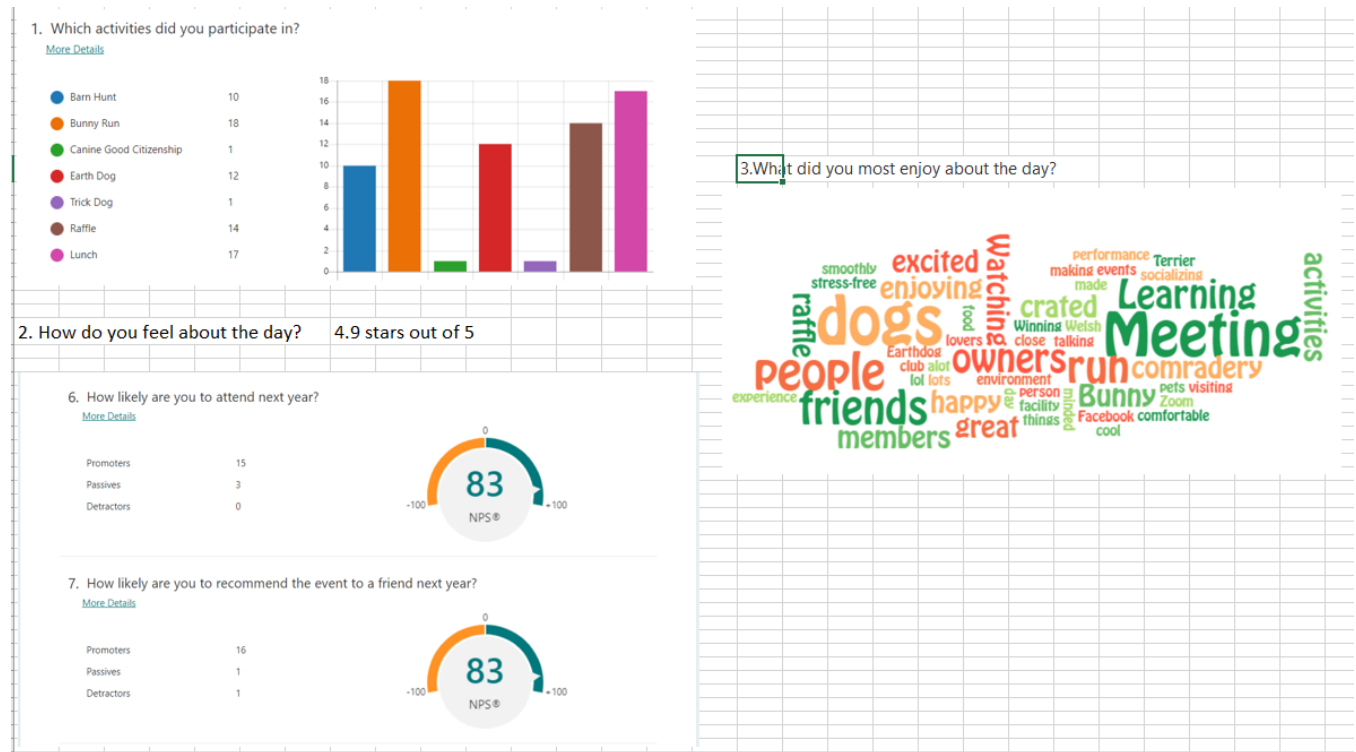
Michele reported an account balance of \$1,211.00, which includes a profit of \$546.00 made from the Fun Day event. Michele also stated all original members have paid dues.

Report of the Education Committee

Mary reported that the two grooming sessions have been edited for future Groom Zoom presentations (pet grooming and stripping). She plans on scheduling Zoom times for these educational programs in the near future and she will extend a guest invitation to WTCA members. The pet clip will air May 24th and the tentative date for the pet strip is June 21st.

Report of the Performance Committee

Michele presented a summary of feedback received from the Fun Day event:



Michele said the committee was pleased with the overall response and positive scores, and there were many compliments regarding the Fun Day's venue, events, hospitality and raffle. The committee also identified several areas which would benefit from some improvements, such as reworking the registration process, identifying more gatekeepers for the various events and better tracking of the number of dogs participating in events. Kathy thanked the committee and all volunteers for their hard work, and she called the Fun Day a major success.

Unfinished Business

Website

Kathy said she talked to Dale Zanardelli about building a website for our regional club. Kathy volunteered Shelley and Donna to help Dale with this project. Kathy said she foresees the website as a means to promote our club and encourage new membership.

New Business

New Members

Three applicants were presented for associate membership: Shelly Shellaburger (family membership), Renee Renaut and Gina Feger. A motion to approve applicants for membership was made by Diane Borneman and seconded by Shelley Hudson. Motion was approved unanimously.

Informal Get-together

Kathy proposed organizing an informal get-together and suggested we look at this possibility in the future.

Next Meeting

The next MSWTC Board Meeting will be held on July 5th via Zoom.

Adjournment

A motion to adjourn the meeting was made by Michele Foley and seconded by Mary Duafala. Motion approved unanimously. Meeting adjourned at 7:52 PM EST.

Respectfully Submitted,
Diane Borneman
Recording Secretary