

MID-STATES WELSH TERRIER CLUB
Board Meeting
7/5/21
AGENDA

Call to Order

Minutes of last Meeting

Report of the President

Report of the Vice President

Report of the Secretary

Report of the Treasurer

New Members - Emily Carroll and Mary Shaffer

Report of the Education Committee

Report of the Performance Committee

Old Business

New Business - Terrier Club of Michigan

Adjourn

**Mid-States Welsh Terrier Club
Board Meeting Minutes
July 5, 2021
Zoom**

In Attendance

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

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 5/3/2021 board meeting were reviewed. Donna Anderson made a motion to approve the minutes and Shelley Hudson seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy reported that she attended the national specialty at Purina Farms. She also went to Grayslake as did other members and she was pleased by the display of support for the 50th anniversary specialty show hosted by the Welsh Terrier Club of Northern Illinois (WTCNI). Kathy reported that Bridget Gierahn and DiAnn Flory, current members of WTCNI, want to become member of our regional club after the reorganization occurs. Kathy added that DiAnn has indicated her willingness to accept a board position as well. Additionally, Kathy said that DiAnn will assist Michele with treasurer detail, as DiAnn is the current treasurer of WTCNI. Kathy reported that she has spoken to Bruce Schwartz, and she had made him aware of our club's intent to join the WTCNI en masse.

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. A copy of her financial report will be posted in the Dropbox in the near future.

New Members

Kathy presented four applicants for full membership: Lyn Hollis, Pat and Tom Cureton (family membership), Emily Carroll and Mary Shaffer.

All applicants are WTCA members. Michele made a motion to approve applicants for full membership and Diane Borneman seconded the motion. The motion was unanimously approved.

Report of the Education Committee

Mary reported that there were many live attendees at the two Zoom Groom sessions and the attendees included both MSWTC and WTCA members. Mary said that the Zoom Groom sessions are uploaded to the MSWTC Facebook page and continue to be viewed. Mary shared her interest in developing more Zoom educational sessions, such as “basic conformation 101” and how to “condition” a dog.

Report of the Performance Committee

Joni shared the committee’s interest with moving forward with sponsoring AKC performance events once AKC certification is obtained. She led a discussion on various possibilities regarding future events. Also, Joni stated it is best to work with a facility that already has the equipment. Joni reminded others of the survey that Daryl Peters sent to members to assess interest in various performance events, and she is interested in the survey’s results. Mary expressed an interest in working with Joni to explore possible options for future educational sessions regarding performance.

Old Business

Website

Kathy said she talked to Dale Zanardelli about building a website for our regional club. Kathy previously 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

Terrier Club of Michigan

Kathy reported that she was approached by Betsy Dale regarding MSWTC’s possible interest in supporting the Terrier Club of Michigan by sponsoring a Trophy Package for Welsh Terriers at the Fall show. Kathy said, for \$50.00, the Terrier Club of Michigan will supply the rosettes for the trophy package. Diane Borneman made a motion to commit \$50.00 toward the Welsh Terrier trophy package and Donna Anderson seconded the motion. The motion was unanimously approved.

Next Meeting

The next MSWTC Board Meeting will be held on August 2nd via Zoom.

Adjournment

A motion to adjourn the meeting was made by Mary Duafala and Michele Foley seconded the motion. The motion was unanimously approved. Meeting adjourned at 8:03 PM EST.

Respectfully Submitted,
Diane Borneman
Recording Secretary