

WELSH TERRIER CLUB OF NORTHERN ILLINOIS
4/18/22
GENERAL MEETING AGENDA

Call to Order

Report of the President

Report of the Secretary

Report of the Treasurer

Nomination Committee

Membership Committee

Education Committee

Budget Committee

Show Committee: Terrier Club

Website Committee

Security Committee

Performance Committee

Old Business

- Terrier Club of Michigan

New Business

Adjourn

04.18.22 WTCNI General Meeting Minutes approved on 05.16.22

Welsh Terrier Club of Northern Illinois General Meeting Minutes April 18, 2022 Zoom

In Attendance

Kathy Rost, Mary Duafala, Jean Callens, Michele Foley, Pam Allen, Shelley Hudson, Donna Anderson, Daryl Peters, Irene Butler, Joni Connors, Kris Nelson, Judy Bard, Cathy Zanardelli, Suzan Williams, Randy Williams, Denise Biestek, Mary Shaffer, Patty Boyd, Judith Anspach, Ann Dunlin, Janice Simmons, Ann Bark, Debbie Miller, and Diane Borneman.

Introductory Remarks

The meeting was called to order at 7:06 PM EST by Kathy Rost. Kathy welcomed all Zoom participants.

Minutes of the Last Meetings

Minutes from the 3.21.22 general meeting were presented. Mary Duafala made a motion to approve the minutes and Janice Simmons seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy highlighted events from the Kentuckiana Cluster show and shared her pride regarding members' teamwork to make the weekend successful. Kathy thanked all the show committee members for all their time and effort.

Report of the Vice President

Mary has nothing to report at this time.

Report of the Corporate Secretary

Diane has nothing to report at this time.

Report of the Treasurer

Michele reported an account balance of \$3536.81. She said that she is awaiting an invoice for insurance for the board of directors. Michele also reported that a \$50.00 donation was made to Hemopet in appreciation for Jean Dodd's educational Zoom presentation this past January.

Nominating Committee

Diane reported that an email was sent to members announcing that the Nominating Committee's nominee for Vice President was Emily Carrol and the nominee for the Member at Large Board position was Mary Duafala. She said the email also provided an opportunity for members to nominate other voting members for the open positions with a deadline of March 17th. Diane said no nominations from members were received.

With positions uncontested, Diane announced the slate for the upcoming Board of Directors election:

President – Kathy Rost (One year remaining of a 2-year term)

Vice President – Emily Carroll (Two-year term)

Corporate Secretary – Diane Borneman (One year remaining of a 2-year term)

Treasurer – Michele Foley (One year remaining of a 2-year term)

Member at Large – Donna Anderson (One year remaining of a 2-year term)

Member at Large – Shelley Hudson (One year remaining of a 2-year term)

Member at Large – Mary Duafala (Two-year term)

Diane said election results will officially be reported to membership on the second Monday in April, which is April 11th, per the Standing Rules.

Membership Committee

Michele provided the Membership Committee report for Pam. Michele reported that there are fifty-four paid members. WTCNI has received renewals from several original WTCNI members. New membership applications have been received by current WTCA members and include Larisa Hotchin, Mary Ellen Carney, and Claire Alasio. These applications will go directly to the board given their WTCA status. Two applications for associate membership have been received from Debbie Miller and Jeanette Miller. Several members provided positive comments regarding the two applicants. Michele reported that the board voted to accept Ann Bard and Meridel Smith as new members.

Report of the Education Committee

Mary reported that Bruce Schwartz's seminar on breed type in Kentucky was well received. She said that she will be contacting him to see if he is willing to repeat the seminar for a future Zoom presentation. Mary asked for feedback regarding members' opinions about planning for more seminars at future WTCA show events and she received positive comments. Kathy said the *Dog Show Etiquette* flyer was available for participants at the Kentuckiana Show and the flyer received positive comments. Mary said she hopes to develop more educational programs, such as focusing on the Welsh Terrier head in greater detail.

Report of the Performance Committee

Daryl provided an overview of the highlights from the performance events at the Kentuckiana Cluster sow. Joni said plans are underway for another *Fun Day* at her place in Bagdad, Kentucky. Due to scheduling constraints, this event will likely be held in May.

Report of the Show Committee: Wrap Up

- **Trophy**

Kathy said many admiring reviews were received for the array of trophies and Kathy thanked the committee for all their work.

- **Dinner**

Kathy reported that the banquet dinner at Bravo! was highly successful and the reserved room was near capacity. She said that other venues may be considered if attendance increases at the show in Kentucky next year. She also said money made from the raffle baskets helped to offset trophy expenses.

- **Seminar**

Kathy reported that Bruce Schwartz's seminar on Welsh Terrier breed type was well received, and the hospitality room was at full capacity.

Old Business

Terrier Club of Michigan

Kathy reported that she has submitted paperwork to host a specialty at the Terrier Club of Michigan show on September 30th, and the application has been accepted. Kathy announced Betsy Dale will be judging the regular classes and Santiago Pinto will be judging sweeps. Kathy said the Terrier Club of Michigan will cover insurance and ribbons. Kathy also reported there will be performance events at this Monroe, Michigan weekend show including Fast CAT, Barn Hunt, Lure Coursing and Dock Diving.

Budget Committee

Kathy announced Michele Foley, Mary Duafala and Daryl Peters as members of the new Budget Committee.

New Business

Security Policy

Kathy announced that Mary Duafala will be working with Michele and Kris to develop a security policy for the WTCNI website. Kathy said the policy on cyber security will address authorization or proper security to access the website, make changes, add documents, etc.

Adjournment

Jean Callens moved to adjourn the meeting and Cathy Zanardelli seconded the motion. Motion unanimously passed. Meeting adjourned at 8:10 PM ET.

Next Meeting

The next WTCNI general meeting is scheduled for May 16th at 7:00 PM ET via Zoom.

Respectfully Submitted,

Diane Borneman

WTCNI Corporate Secretary