

WELSH TERRIER CLUB OF NORTHERN ILLINOIS
6/6/22
BOARD MEETING AGENDA

- Call to Order
- Report of the President
- Report of the Secretary
- Report of the Treasurer
- Nomination Committee
- Membership Committee
- Education Committee
- Show Committee: Terrier Club of Michigan
- Finance Committee
- Website Committee
- Security Committee
- Performance Committee
- Old Business
- New Business
- Adjourn

06.06.22 WTCNI Board Meeting Minutes approved on 07.11.22

**Welsh Terrier Club of Northern Illinois
Board Meeting Minutes
June 6, 2022
Zoom**

In Attendance

Kathy Rost – President, Emily Carroll– Vice President, Diane Borneman – Corporate Secretary, Donna Anderson – Board Member and Mary Duafala – Board Member.

Call to Order

The meeting was called to order at 7:01 PM ET by Kathy Rost. Kathy welcomed all board members.

Minutes of Last Meeting

Minutes from the 6.6.22 board meeting were reviewed. Michele Foley made a motion to approve the minutes with corrections and Shelly Hudson seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy stated she had nothing to report at this time.

Report of the Vice President

Emily reported that

Report of the Corporate Secretary

Diane stated she has nothing to report at this time.

Report of the Treasurer

Michele reported a balance of \$3,270.42.

Nomination Committee

Nothing to report at this time.

Membership Committee

Nothing to report at this time.

Report of the Education Committee

Mary reported that a plan is under development to coordinate an annual review of the Constitution and Bylaws, and to create a formal orientation of the Constitution and Bylaws for board members and committee chairs.

Show Committee – Terrier Cub of Michigan

Kathy reported that she has plans to schedule a special Zoom meeting for show committee members in the near future.

Kathy announced Mary will be her co-chair for this 9/30 specialty show, with Cathy Z overseeing hospitality and Jean taking care of trophies. Kathy said she would like Daryl to provide an overview of performance events at the show to post on the WTCNI website and Facebook page. Kathy added that Diane and Michele will also serve on this committee. Shelley proposed a raffle and Kathy agreed to look into this fund-raising idea. Betsy Dale will be judging the regular classes and Santiago Pinto will be judging sweepstakes. Kathy reported a second ring steward is needed and is looking for a volunteer. Kathy said the Terrier Club of Michigan will cover insurance and ribbons. Kathy said she and Jean have plans to host a meet-and-greet at their house, with details forthcoming. Kathy also reported that WTCNI will have a dedicated pavilion at the Terrier Club of Michigan show.

Finance Committee

Michele reported the Finance Committee will be meeting this week and there is nothing else to report at this time.

Website Committee

Michele said the committee is proposing a Board-only page on the website with links to a document library, such as BOD meeting minutes, working documents, new membership applications, officers' reports, etc. This proposal was well received.

Security Committee

Mary said the committee met last week. In the near future, the committee will be presenting a final draft regarding proposed standing rules to address website security and data storage.

Performance Committee

Michele is a committee member of the Fun Day event and she reported that this year's Fun Day event has been postponed until April 2023. It also was reported that there will be a Welsh Terrier Fast CAT meet-up in Brooksville, Ohio on October 22nd and 23rd.

Old Business

None at this time.

New Business

Lure Course System

Kathy asked the board to consider purchasing a lure course system for our own club's use and, as a money-maker, to rent out to other clubs. While Kathy acknowledged that the club does not have the money to purchase this \$1,700 to \$2,000 lure course equipment at the present time, she sees value in researching this further in the future.

Next Meeting

The next WTCNI Board Meeting will be held on July 11 via Zoom.

Adjournment

Michele Foley made a motion to adjourn the meeting and Diane Borneman seconded the motion. The motion was unanimously approved. Meeting adjourned at 8:13 PM ET.

Respectfully Submitted,

Diane Borneman

Corporate Secretary