

WELSH TERRIER CLUB OF NORTHERN ILLINOIS
5/16/22
General Meeting Agenda MEETING AGENDA

Call to Order
Report of the President
Report of the Secretary
Report of the Treasurer
Budget Committee
Membership Committee
Education Committee
Show Committee: Terrier Club
Website Committee
Security Committee
Performance Committee

Old Business
New Business
Adjourn

05.16.22 WTCNI General Meeting Minutes approved on 06.20.22

**Welsh Terrier Club of Northern Illinois
Annual Meeting Minutes
May 16, 2022
Zoom**

In Attendance

Kathy Rost, Emily Carroll, Mary Duafala, Jean Callens, Michele Foley, Pam Allen, Shelley Hudson, Donna Anderson, Irene Butler, Kris Nelson, Judy Bard, Cathy Zanardelli, Suzan Williams, Randy Williams, Diana Keisker, Mary Ellen Carney, Judith Anspach, Ann Dunlin, Janice Simmons, and Diane Borneman.

Introductory Remarks

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

Minutes of the Last Meetings

Minutes from the 4.18.22 general meeting were presented. Shelley Hudson made a motion to approve the minutes and Judy Anspach seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy has nothing to report at this time, but did provide kudos to Shelley for an outstanding newsletter

Report of the Vice President

Emily 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 \$3270.42. She said that she is still awaiting a check from the Louisville show. Michele reported that Mary and Daryl conducted an audit of the 2021 financial records and the committee will continue to meet to oversee the financial records and future planned audits.

Budget Committee

Michele reported the Finance Committee proposed a 2022-2023 budget with an anticipated ending balance of \$4226.81 which the board approved on 5.2.22. The committee's report is posted on the WTCNI website.

Membership Committee

Kathy reported that Pam Allen has asked to step down from the Membership Committee and Judy Bard agreed to chair this committee in the near future.

Kathy said Pam will provide consultation to Judy during this transition. Judy has nothing to report at this time.

Report of the Education Committee

Mary reported Kathy Rost is scheduled to provide an education program via Zoom, titled *Guide to AKC Show Committee*, on May 25th at 7:00 PM ET. Mary said this seminar will be a one-hour presentation and Zoom invitations have been sent to WTCNI and WTCA members. Mary reported she is working on other potential ideas for future educational programs.

Show Committee – 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 sweepstakes. Puppy and Veteran classes have been added to this show. 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. Kathy said she and Jean will be hosting 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.

Website Committee

Michele reported the website committee has been working on how to maximize the functions of the website and will be adding new content. Michele also said the website has a new front page and features a slide show of Welsh Terrier images, and she invited members to forward images of their Welsh Terriers to her to expand the slideshow media library.

Security Committee

Mary said she has nothing to report at this time.

Performance Committee

It was reported the *Fun Day* event at Joni's place in Bagdad, Kentucky is scheduled for June 11th. Given only nine people have signed up for this event, the committee for the Fun Day event will be evaluating how best to promote this event to increase awareness and participation. Kathy asked that the committee to look at a cut-off date for reservations to determine whether to move forward with planning and coordination. It was announced 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*Annual Awards*

Kathy asked members to consider developing a WTCNI annual awards program, and she welcomed members thoughts and ideas on the topic.

Adjournment

Diane Borneman moved to adjourn the meeting and Janice Simmons seconded the motion. Motion unanimously passed. Meeting adjourned at 7:46 PM ET.

Next Meeting

The next WTCNI general meeting is scheduled for June 20th at 7:00 PM ET via Zoom.

Respectfully Submitted,

Diane Borneman

WTCNI Corporate Secretary