

WELSH TERRIER CLUB OF NORTHERN ILLINOIS
6/20/22
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

06.20.22 WTCNI General Meeting Minutes Approved on 07.18.22

Welsh Terrier Club of Northern Illinois General Meeting Minutes June 20, 2022 Zoom

In Attendance

Kathy Rost, Emily Carroll, Jean Callens, Michele Foley, Shelley Hudson, Donna Anderson, Patty Boyd, Bob Boyd, Mary Ellen Carney, Daryl Peters, Judy Bard, Mary Shaffer, Suzan Williams, Randy Williams, Janice Simmons, and Diane Borneman.

Introductory Remarks

The meeting was called to order at 7:05 PM EST by Kathy Rost. Kathy welcomed all Zoom participants.

Minutes of the Last Meetings

Minutes from the 5.16,22 general meeting were presented. Jean Callens made a motion to approve the minutes with corrections and Judy Bard seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy said that she received the check from the Louisville show and she has already sent a pledge for WTCNI to host a specialty at the 2023 Kentuckiana Cluster Show.

Report of the Vice President

Emily reported that plans are underway to develop job descriptions for various committee chairs.

Report of the Corporate Secretary

Diane has nothing to report at this time.

Report of the Treasurer

Michele reported an account balance of \$3346.42 and said a copy of her monthly financial report is available for members to view on the WTCNI website. Michele added there is a link to an electronic reimbursement form at the bottom of the Financial Committee Report on the website, should a member seek reimbursement for an authorized club expense.

Budget Committee

Michele reported the Finance Committee report is available for members to view on the WTCNI website. She also said there are plans to conduct an early audit to evaluate the program and obtain additional improvement ideas.

Membership Committee

Judy Bard is the new chair of this committee. She said there are no new member applications at this time.

Report of the Education Committee

In Mary's absence, Kathy reported that Mary was successful with obtaining an AKC video presentation of Bruce Schwartz's seminar on Welsh Terrier breed type, and it is available for members to view on both the WTCNI website and the Facebook page. It was also 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 Club of Michigan

Kathy reported a special Zoom meeting for show committee members has been scheduled for June 27th. Kathy announced Mary will be her co-chair for this 9/30 specialty show, with Cathy Z overseeing hospitality, Jean securing trophies and Daryl providing a performance events site map. Kathy added that Diane and Michele will also serve on this committee. Donna has agreed to serve as the second ring steward. Betsy Dale will be judging the regular classes and Santiago Pinto will be judging sweepstakes. Kathy said the Terrier Club of Michigan will cover insurance and ribbons. Kathy said she and Jean are offering to host an informal 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 continues to work on how to best maximize the functions of the website. Michele also said the website has a new home 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, preferably in a landscape format.

Security Committee

Michele reported 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 next year's Fun Day is tentatively scheduled toward the end of April 2023. It was also 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

None at this time.

Adjournment

Diane Borneman moved to adjourn the meeting and Judy Bard seconded the motion. Motion unanimously passed. Meeting adjourned at 7:35 PM ET.

Next Meeting

The next WTCNI general meeting is scheduled for July 18th at 7:00 PM ET via Zoom.

Respectfully Submitted,

Diane Borneman

WTCNI Corporate Secretary