

WELSH TERRIER CLUB OF NORTHERN ILLINOIS
7/11/22
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

07.11.22 WTCNI Board Meeting Minutes approved on 08.01.22

**Welsh Terrier Club of Northern Illinois
Board Meeting Minutes
July 11, 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. Emily Carroll made a motion to approve the minutes and Donna Anderson 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 she has been working on job descriptions for the various WTCNI committees and she is nearing completion of this project. Once completed, the plan is to include the committee descriptions in the Standing Rules.

Report of the Corporate Secretary

Diane stated she has nothing to report at this time.

Report of the Treasurer

In Michele's absence, Kathy reported a balance of \$3,243.51.

Nomination Committee

Nothing to report at this time.

Membership Committee

Nothing to report at this time.

Report of the Education Committee

Mary reported she is working on an educational program for the Montgomery weekend. Kathy opened a dialog regarding stud dogs and what another regional club has organized to provide information on their breed's stud dog availability. This led to a discussion about the benefits of a stud dog registry for Welsh Terriers. Many ideas were shared.

Show Committee – Terrier Club of Michigan

Kathy provided an update on the upcoming specialty show this September 30th and reported she recently met with Betsy Dale. Kathy said the Terrier Club of Michigan will cover insurance and ribbons. They also will provide one ring steward and Donna has agreed to serve as the second ring steward. The Terrier club of Michigan will also grant WTCNI with six free parking passes for the weekend and a dedicated pavilion, with electricity and two adjoining RV parking places. One ringside table will be furnished, with a second table procured at a cost of \$5.00. Kathy added that there will be a free shuttle to get to the various events. Performance events include Fast CAT, Barn Hunt, Lure Coursing and Dock Diving. Advertisement of the show will be provided through planned blast emails, and Shelley and Mary are also working on a short video to promote the specialty.

Finance Committee

There is nothing else to report at this time.

Website Committee

There is nothing else to report at this time.

Security Committee

Mary reported the committee continues to work on proposed standing rules to address website security, data storage and website ownership.

Performance Committee

Kathy reported that Daryl sent out information about the Welsh Terrier Fast CAT meet-up in Brooksville, Ohio on October 22nd and 23rd and she announced that the next WTCNI Fun Day event has been scheduled for April 19, 2023.

Old Business

None at this time.

New Business

None at this time.

Next Meeting

The next WTCNI Board Meeting will be held on August 1st via Zoom.

Adjournment

Emily Carroll made a motion to adjourn the meeting and Mary Duafala seconded the motion. The motion was unanimously approved. Meeting adjourned at 8:06 PM ET.

Respectfully Submitted,

Diane Borneman

Corporate Secretary