

WELSH TERRIER CLUB OF NORTHERN ILLINOIS
7/18/22
GENERAL MEETING AGENDA

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

07.18.22 General Meeting Minutes Approved on 08.15.22

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

In Attendance

Kathy Rost, Emily Carroll, Jean Callens, Michele Foley, Shelley Hudson, Mary Duafala, Pam Allen, Patty Boyd, Meg Morley, Daryl Peters, Judy Bard, Mary Shaffer, Judy Anspach, Irene Butler, Kris Nelson, Joni Connors, Cathy Zanardelli, and Ann Bark.

Introductory Remarks

The meeting was called to order at 7:01 PM EST by Kathy Rost. Kathy welcomed all Zoom participants.

Minutes of the Last Meetings

Minutes from the 6.20.22 general meeting were presented. Jean Callens made a motion to approve the minutes and Cathy Zanardelli seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy has nothing to report at this time.

Report of the Vice President

Emily has nothing to report at this time.

Report of the Corporate Secretary

Diane was absent.

Report of the Treasurer

Michele reported an account balance of \$3243.51 and she said a copy of her monthly financial report is available for members to view on the WTCNI website. Michele also provided a screen shot of the financial web page on the website and said all members have access to the club's financial information except for the ledger.

Membership Committee

Judy said there are no new member applications at this time.

Report of the Education Committee

Mary reported that she looked into the possibility of having Myra Savant Harris, an expert on canine reproduction and whelping, provide an educational seminar, but the fee for her service was expensive. Mary said 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, Bylaws and Standing Rules for new board members and committee members.

Mary also reported she is working on an educational program for the Montgomery weekend, and she has future plans for a potential seminar on titers and vaccine administration.

Finance Committee

Michele said that the audit committee will be conducting a mid-year audit.

Website Committee

Michele invited members to forward images of their Welsh Terriers to her in order to expand the slideshow media library for the website's front page.

Security Committee

Mary reported the committee is nearing completion of proposed standing rules to address website security, data storage and website ownership.

Performance Committee

Kathy reported that an informational email has been sent out about the Welsh Terrier Fast CAT meet-up in Brooksville, Ohio on October 22nd and 23rd. Joni said the Blue Grass Classic will be held September 1st through September 5th in Lexington, KY. This Labor Day weekend show will include various performance events, such as Fast CAT, Barn Hunt, Lure Coursing, Obedience, Rally, Trick Dog and Dock Diving

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 Anderson 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. Kathy added that there will be a free shuttle to get to the various events, including numerous performance events. Kathy said 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 Jean and Cathy have been working on the trophies and Cathy will be organizing a lunch for WTCNI members on Friday. Michele offered to send an event email for members to RSVP for planning purposes. Plans are underway to have a few baskets to raffle as a money maker, and it was suggested that contents of the baskets be more generic versus Welsh Terrier specific so to broaden appeal to others. Advertisement of the show will be provided through planned blast emails.

Old Business

None at this time.

New Business

None at this time.

Other

Lure Course System

Jean suggested purchasing a lure course system for our own club's use and, as a money-maker, to rent out to other clubs.

While Jean 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 and others agreed. Joni said a timer unit for the lure course system costs approximately \$3,000.

Montgomery

Kathy reported there will be two host motels for WTCA members with more information forthcoming.

WTCA Nomination Committee

Kathy reported that the Nomination Committee has completed their work and WTCA has just published the slate for the coming year.

Kentuckiana Cluster of Dog Shows

Kathy reported that she has submitted a pledge for the WTCNI to host a specialty at the 2023 cluster show, which will be held on March 16th through March 19th in Louisville. Mary Duafala has been named show chair.

AKC Show Application Educational Program

After a discussion about the process to complete an AKC show application, Kathy proposed providing a Zoom educational program to explain and described how to complete an AKC show application. This Zoom event will be held on Monday, July 25th at 7:00 PM ET, with the targeted audience yet to be identified.

Adjournment

Michele Foley moved to adjourn the meeting and Judy Bard seconded the motion. Motion unanimously passed. Meeting adjourned at 7:38 PM ET.

Next Meeting

The next WTCNI general meeting is scheduled for August 15th at 7:00 PM ET via Zoom.

Respectfully Submitted,

Diane Borneman

WTCNI Corporate Secretary