

WELSH TERRIER CLUB OF NORTHERN ILLINOIS
January 2, 2023
BOARD MEETING AGENDA

Call to Order
Report of the President
Report of the Vice President
Report of the Treasurer
Membership Committee
Education Committee
Show Committee: Louisville
Show Committee: St. Louis
Website Committee
Performance Committee
Nominating Committee
Old Business
New Business
 Terrier Club Support Entry
Adjourn

01.02.23 WTCNI Board Meeting Minutes approved on 02.06.23

**Welsh Terrier Club of Northern Illinois
Board Meeting Minutes
January 2, 2023
Zoom**

In Attendance

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

Call to Order

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

Minutes of Last Meeting

Minutes from the 12.5.22 board meeting were reviewed. Emily Carroll made a motion to approve the minutes with corrections and Michele Foley seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy Rost thanked Emily for chairing December's board meeting in her absence.

Report of the Vice President

Emily Carroll stated she has nothing to report at this time.

Report of the Corporate Secretary

Diane Borneman stated she has nothing to report at this time.

Report of the Treasurer

Michele Foley reported a balance of \$4440.30.

Membership Committee

There was a discussion which led to a decision to speed up the application approval process by sending out received membership applications to the general membership for their review and feedback instead of waiting to present new applications at a general membership meeting. Michele Foley reported that 25 members have paid their yearly dues thus far. She said she will be sending out a reminder email to those members that have not yet renewed their membership.

Education Committee

Mary Duafala reported she is working with the Fox Terrier Club on a Grooming seminar during the Louisville shows.

She also said she has obtained agreement from the WTCA Judges Education Committee to allow WTCA/WTCNI members to attend their judges education program during the Purina Farms show in June, space permitting. It is unknown if there will be a fee to attend.

Mary also reported a program on Ethics is being planned for early 2023. She added this program will be developed and presented by the WTCA Ethics Committee.

Show Committee

Kentuckiana Cluster of Dog Shows

Mary Duafala reported that the AKC has approved the WTCNI specialty in Louisville which will be held on March 17, 2023, and she is working with Charles Yorke (WTCA) on coordinating special event requests such as reserved grooming space and ringside accoutrements. She is waiting for a report from Hospitality Committee regarding banquet/hospitality arrangements.

Purina Farms

Mary Duafala reported the AKC application has been submitted and approval is pending for Sweeps and Breed Judging events. She added that the Mississippi Valley KC letter inviting us to offer a specialty at their event was submitted to AKC to complete requirements for final event approval. She also said she will be scheduling a meeting for committee members in early January. Additionally, Mary said that the WTCA is working on reserving a block of rooms, likely at the Comfort Inn.

Finance Committee

Michele Foley reported that an audit will be conducted in January or February and the board will receive the audit report in March. Additionally, Michele said a revised budget will be submitted to the board in March and shared with members at the general meeting in April.

Website Committee

Michele stated there was nothing to report at this time.

Performance Committee

Joni Connors submitted the committee's report for the board's review, which reads: "No agility at the March cluster because the AKC has scheduled Nationals in Oklahoma the same week. There will be 5 days of Fast CAT.

There will be Barn Hunt at the March Cluster.
Trial Chair/Secretary Brydon Christensen 502-803-1289
Email: brydon@bluegrassdogsports.com
Venue: Kentucky Exposition Center
Louisville, Ky
937 Phillips Lane
Louisville KY 40209

There will also be Obedience and Rally
Both the Louisville Kennel Club and the Greater Louisville Training clubs will have both obedience and Rally every day of the cluster.

There will also be NADD - Dock Diving NADD | 2023 NADD Kentuckiana Cluster <https://northamericadivingdogs.com/Event/info/eventid/4061>. Web Online registration begins on 12/29/2022 at 01:00 pm (CST) and closes 03/09/2023 at midnight (CST). Price per splash for this event is \$30.00 (USD) per dog.”

It was also reported that Joni is looking for volunteers for the WTCNI Fun Day event in Bagdad, KY on April 29th.

Nominating Committee

Kathy Rost announced that Shelley Hudson will chair this committee. Suzan Williams and Joni Connors will also sit on this committee, with Daryl Peters and Mary Shaffer serving as alternates.

Old Business

None at this time.

New Business

Terrier Club of Michigan Supported Entry

Kathy Rost reported that Betsy Dale contacted her to query our club's interest in a supported entry at the Fall show. Kathy said this is not something that requires an immediate decision and she plans to revisit this in the future.

Performance Trophies

Given the interest in providing trophies for performance events, Kathy Rost will ask the Trophy Committee for their recommendations regarding trophies at the Kentucky and Purina Farms shows.

Next Meeting

The next WTCNI Board Meeting will be held on February 6th via Zoom.

Adjournment

Mary Duafala made a motion to adjourn the meeting and Michele Foley seconded the motion. The motion was unanimously approved. Meeting adjourned at 8:03 PM EST.

Respectfully Submitted,

Diane Borneman

Corporate Secretary