

WELSH TERRIER CLUB OF NORTHERN ILLINOIS
NOVEMBER 7, 2022
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: Terrier Club of Michigan Wrap-up

Show Committee: Louisville

Show Committee: Purina Farms

Finance Committee

Website Committee

Security Committee

Performance Committee

Old Business

New Business

Ad for Orlando Catalog – Mary

Clarification of Committee Chairs – Diane

Website/FB interaction - Janice

Adjourn

11.07.22 WTCNI Board Meeting Minutes approved on 12.05.22

**Welsh Terrier Club of Northern Illinois
Board Meeting Minutes
November 7, 2022
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 ET by Kathy Rost. Kathy welcomed all board members.

Minutes of Last Meeting

Minutes from the 9.12.22 board meeting were reviewed. Emily Carroll made a motion to approve the minutes with corrections and Shelley Hudson 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 stated she had nothing to report at this time.

Report of the Corporate Secretary

Diane stated she has nothing to report at this time.

Report of the Treasurer

Michele reported a balance of \$3,441.99. She also said there are plans to send out membership renewals via e-mail in the near future.

Education Committee

Mary reported that the Education Committee is discussing the potential of having a joint grooming seminar during the Kentuckiana Cluster of Dog Shows with the Fox Terrier Club.

Show Committee

Terrier Club of Michigan

Kathy reported that Monroe was a successful show with cooperative weather and great camaraderie. She thanked those that contributed to the success of the show.

Kentuckiana Cluster of Dog Shows

Mary reported that the Show Committee for the Kentuckiana specialty on March 17 has received approval from WTCA to conduct the specialty.

A Show Committee was held on Nov 2 and all committee chairs have been identified. The co-chair for this specialty is now Michele Foley. Mary said she encourages committee chairs to mentor other members on the respective committees. Mary also said Janet Stephens has been named the sweeps judge, trophies have been secured, and information for the judging program has been submitted. Mary added that Home2 Suites has been secured as the host hotel and there are plans underway to identify a venue for the banquet. Mary also reported that Shelley will be developing media promotions for the event.

Purina Farms

Mary reported Show Committee for the Purina Farms specialty on June 2 has received approval from WTCA and the Mississippi Valley KC to conduct the specialty. Mary said the regular class judge will be Mr. Bruce Schwartz and the committee is in the process of securing a sweeps judge. After a discussion about possible sweep judges, Donna Anderson made a motion for the committee to invite Altha Graham to judge sweeps and Mary Duafala seconded the motion. The motion was unanimously approved. Mary also reported that the Hospitality Committee is working on organizing a hospitality night for members.

Finance Committee

Michele stated she will be making a budget for Kentuckiana and Purina Farm shows, respectively. She also said the next audit will be in 2023. Mary suggested adding another member to the audit committee, and Mary offered to present this at a future general meeting to generate members' interest in serving on this committee.

Website Committee

Michele reported that activity on the website is down. Michele also said the connection to BackBlaze is not activated; even though problem has been fixed and all new files are on the server. Michele also added that the committee will be posting pictures and results of the Terrier Club of Michigan on the website and the committee looks to promote more brag submissions to bring more activity to the website.

Security Committee

Mary stated that there is nothing to report at this time.

Performance Committee

Joni provided a committee report to the board. Her report reads as follows:

"Fast CAT Invitationals are December 13 to December 15 in Orlando, FL. AKC invited the top 5 from each breed to this invitational.

AKC has recently sent new rules for Fast CAT

--- AKC Communication Below ---

American Kennel Club, Inc. MEETING of the BOARD OF DIRECTORS AKC Offices at 101 Park Avenue, New York, NY October 10-11, 2022.

Fast CAT® – Enticement & Recalling

The Board reviewed a recommendation to clarify two items in the Fast CAT® Regulations. Following a motion by Mr. Powers, seconded by Dr. Battaglia, the Board VOTED (unanimously) to modify Chapter 16, Sections 10 and 14 of the Fast CAT® Regulations to clarify that:

- 1) A handler cannot travel down the course to the finish line in preparation for their dog to be released at the start line.
- 2) A handler cannot recall their dog from the start line after it has completed the course.

The clarification of these two items will result in greater consistency between events.

This will become effective November 1, 2022.”

Old Business

None at this time.

New Business

Ad for Orlando Catalog

There was a general discussion about paid advertisement for the Orlando Invitationals. A decision was made for the WTCNI to not support paid catalog advertisement at this time.

Clarification of Committee Chairs

The WTCNI list of committees and their chairs was reviewed and updated. Diane agreed to forward the revised list to board members. Michele offered to post the updated list of committees on the website once the board reviews the revised list.

Website/FB Interaction

Kathy reported that she was in receipt of an email from a member regarding our Facebook page and our website, and how they interact with each other. Michele said she will post reminders on the respective sites for members to check both sites when making searches.

Next Meeting

The next WTCNI Board Meeting will be held on December 5thth via Zoom.

Adjournment

Diane Borneman made a motion to adjourn the meeting and Donna Anderson seconded the motion. The motion was unanimously approved. Meeting adjourned at 8:08PM EST.

Respectfully Submitted,

Diane Borneman

Corporate Secretary