

WELSH TERRIER CLUB OF NORTHERN ILLINOIS
9/17/22
GENERAL MEETING

Report of the President
Report of the Vice President
Report of the Secretary
Report of the Treasurer
Membership Committee
Education Committee
Show Committee:
 Terrier Club of Michigan
 Kentuckiana Cluster
Finance Committee
Website Committee
Security Committee
Performance Committee
Old Business
New Business
 Purina Farms
Adjourn

09.17.22 WTCNI General Meeting Minutes approved on 11.21.22

**Welsh Terrier Club of Northern Illinois
General Meeting Minutes
September 17, 2022
Zoom**

In Attendance

Kathy Rost, Emily Carroll, Jean Callens, Michele Foley, Shelley Hudson, Mary Duafala, Donna Anderson, Pam Allen, Ann Bark, Daryl Peters, Judy Bard, Mary Shaffer, Jen Iorii, Suzan Williams, Randy Williams, Sue Kendall, Judy Anspach, Dale Zanardelli, Cathy Zanardelli, Kris Nelson, Daryl Peters and Diane Borneman.

Introductory Remarks

The meeting was called to order at 7:04 PM EST by Kathy Rost. Kathy welcomed all Zoom participants.

Minutes of the Last Meetings

Minutes from the 8.15.22 general meeting were presented. Cathy Zanardelli made a motion to approve the minutes and Shelly Hudson 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 has nothing to report at this time.

Report of the Treasurer

Michele reported an account balance of \$3341.03 and she said a copy of the monthly financial report is available for members to view on the WTCNI website.

Membership Committee

Judy reported that the board voted to accept Katherine Dodd and Jennifer Iorii as associate members to the club.

Education Committee

Mary reported that an educational seminar has been planned for October 6th, while at Montgomery. This event is scheduled to start at 6:00 PM and will focus on the Welsh Terrier head. Mary also said she has plans for a future educational seminar on disaster preparedness planning for breeders and pet owners.

Show Committee

Terrier Club of Michigan

Kathy reported everything is in place for the upcoming specialty show this September 30th and she provided an update. Kathy said the Terrier Club of Michigan will cover insurance and ribbons. In addition, the Terrier Club of Michigan will provide the WTCNI with 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. Kathy said the trophies are ready for the show and she has a gift to present to Santiago Pinta for judging the sweeps. Kathy added that Cathy Zanardelli is working on hospitality details, which includes a lunch for attendees on Friday.

Kentuckiana Cluster of Dog Shows

Kathy reported that Mary Duafala has been named the chair for this 2023 WTCNI specialty show, and Kathy will be the co-chair. Kathy also said Rosalind Kramer will judge the specialty and the sweeps judge has yet to be named.

Finance Committee

Michele said that an audit was completed by the audit committee and some suggestions were made regarding the current system.

Website Committee

Michele reported our website began utilizing Backblaze for cloud back-up and storage services, but due to challenging issues, the plan is to go back to the old system until the problem is resolved.

Security Committee

Michele said there is nothing to report at this time.

Performance Committee

Daryl reported that 12 members have said they will be attending the Welsh Terrier Fast CAT meet-up in Brooksville, Ohio on October 22nd and 23rd.

Old Business

None at this time.

New Business

General Meeting Schedule

Kathy announced the board's decision to move the WTCNI General Meeting from monthly to bi-monthly. Kathy also said the board of directors and general membership meetings were cancelled for the month of October given a schedule conflict with the Montgomery cluster of shows, and the next general meeting will be held in November.

Purina Farms

Instead of hosting a specialty at the Terrier Club of Michigan show next Fall, Kathy proposed hosting a specialty at the Purina Farms cluster of dog shows in Gray Summit, Missouri, in June of 2023.

Kathy said a date change may pull in more entries, given the Monroe show is less than a week before the Montgomery shows, which gives little incentive for those from the eastern side of the country to travel to the Midwest days before the start of the Montgomery shows.

Welsh Terrier Wear

Judy Bard proposed making T-shirts or sweatshirts available for members and she offered to present ideas at a later date.

Adjournment

Jean Callens moved to adjourn the meeting and Daryl Peters seconded the motion. Motion unanimously passed. Meeting adjourned at 7:49 PM EST.

Next Meeting

The next WTCNI general meeting is scheduled for November 21st at 7:00 PM EST via Zoom.

Respectfully Submitted,

Diane Borneman

WTCNI Corporate Secretary