

WELSH TERRIER CLUB OF NORTHERN ILLINOIS  
March 27, 2023  
GENERAL MEETING AGENDA

Call to Order

Approval of Minutes

Report of the President

Report of the Vice President

Report of the Treasurer

Membership Committee

On-Line Store Committee

Education Committee

Website Committee

Performance/Welsh Day Committee

Nominating Committee

Show Committee: Louisville Wrapup

Show Committee: St. Louis

Old Business

New Business

Adjourn

03.27.23 WTCNI General Meeting Minutes Approved on 04.17.23

**Welsh Terrier Club of Northern Illinois  
General Meeting Minutes  
March 27, 2023  
Zoom**

**In Attendance**

Kathy Rost, Emily Carroll, Jean Callens, Michele Foley, Shelley Hudson, Mary Duafala, Joni Connors, Ann Dunlin, Diana Keisker, Donna Anderson, Pam Allen, Rebecca Miner, Janet Stephens Fox, Irene Butler, Mary Shaffer, Ann Bark, Kris Nelson, Becky Eterno, Judy Bard, Meg Morley, Suzan Williams, Randy Williams, Cathy Zanardelli, 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 1.16.23 general meeting were presented. Jean Callens made a motion to approve the minutes with corrections and Cathy Zanardelli seconded the motion. The minutes were unanimously approved.

**Report of the President**

Kathy Rost shared that the much beloved WTCNI member, Janice Simmons, passed away earlier this week. Kathy paid a personal tribute to Janice, as did many other members.

**Report of the Vice President**

Emily Carroll has nothing to report at this time.

**Report of the Corporate Secretary**

Diane Borneman has nothing to report at this time.

**Report of the Treasurer**

Michele Foley reported an account balance of \$4945.89.

**Membership Committee**

Judy Bard reported Kit and Laura Kreid applied for associate memberships and Diane Borneman said she supports the Kreids' application. The board will vote on the application at the next Board of Directors meeting.

**On-line Store Committee**

Judy Bard provided an update on her success with working with a vendor to embroider the WTCNI logo on caps and clothing items, and she announced that the *Welsh Wear* on-line shop is now on the WTCNI website.

Judy said there is a hat and three different sweatshirts styles currently available to purchase, and she is hoping to add other items in the future.

Profit made from the sale of *Welsh Wear* items are considered a donation to the club. Judy received many accolades from members for her hard work. Judy thanked Michele Foley for her technical assistance with setting up the on-line store.

### **Education Committee**

Mary Duafala stated she had nothing to report at this time.

### **Website Committee**

Michele Foley reported that the "Braggs" page is now up and running, and she is working on a *2023 March Louisville Specialty* page.

### **Performance/Welsh Day Committee**

Meg Morley is the volunteer coordinator for the WTCNI Fun Day event on the grounds of Joni Connor's property in Bagdad, KY on April 29<sup>th</sup>. Kathy Rost reported that Joni asks that volunteers be available to help with set-up on Friday, April 28<sup>th</sup> and break-down after the event. Kathy Rost said the Fun Day events will include Earth Dog, Bunny Run and Scent Work. The lunch menu will include catered BBQ fare, mac & cheese, and dessert items.

### **Nominating Committee**

Joni Connor is the chair of the Nominating Committee and Diane Borneman, as the Corporate Secretary, is responsible for sending informational emails to the general membership. Diane reported that an email was sent to general membership earlier this month, which included the announcement of four nominees for the open 2023 two-year board positions: Kathy Rost – President, Diane Borneman – Corporate Secretary, Michele Foley – Treasurer, and Donna Anderson – Member-at-Large. All four positions were uncontested and automatically elected when the deadline ended for submitting additional nominees. Per Standing Rules, Diane said she will be sending an email to general membership making an official announcement in early April.

### ***Kentuckiana Cluster of Dog Shows***

Kathy expressed her appreciation to all individuals, including committee chairs and volunteers, for making the specialty a successful show. She also provided Cathy Zanardelli with pointed praise for her hospitality planning and the etched trophies that Cathy and her husband, Dale, created. Michele Foley said there was a net of \$548.05 from the WTCNI raffle. She added that actual expenses for the show was \$2111.92 and the actual net is \$237.52, but this amount will be higher after the WTCNI receives the entry check from the show.

### **Show Committee**

#### ***Purina Farms***

Mary Duafala reported the WTCA and the Mississippi Valley KC approved the WTCNI specialty in Gray Summit, MO, which will be held on June 2, 2023.

Mary said the regular class judge will be Bruce Schwartz, and Becky Eterno has been named the Sweeps judge. Per Mary, there has been a minor change in the fee for Sweeps, from \$15.00 to \$18.00 per entry.

Mary also reported that the Hospitality Committee is working on organizing a hospitality event for members on Thursday, June 1<sup>st</sup> at the host hotel, Comfort Inn, but there is nothing solidified at this time.

### **Old Business**

None at this time.

### **New Business**

None at this time.

### **Adjournment**

Diane Borneman moved to adjourn the meeting and Michele Foley seconded the motion. Motion unanimously passed. Meeting adjourned at 8:02 PM EST.

### **Next Meeting**

The next WTCNI meeting, which is the Annual Meeting, is scheduled for April 17<sup>th</sup> at 7:00 PM EST via Zoom.

Respectfully Submitted,

*Diane Borneman*

WTCNI Corporate Secretary