

WELSH TERRIER CLUB OF NORTHERN ILLINOIS  
APRIL 17, 2023  
ANNUAL MEETING AGENDA

Call to Order

Approval of Minutes

Report of the President

Report of the Vice President

Report of the Secretary

Report of the Treasurer

Membership Committee

Ways and Means Committee

Education Committee

Website Committee

Performance/Welsh Day Committee

Nominating Committee

Show Committee: Louisville Wrap-up

Show Committee: St. Louis

Show Committee: Terrier Club Sweepstakes and Support Status

Old Business

New Business

Adjourn

04.17.23 WTCNI Annual Meeting Minutes Approved on 06.19.23

**Welsh Terrier Club of Northern Illinois  
Annual Meeting Minutes  
April 17, 2023  
Zoom**

**In Attendance**

Kathy Rost, Emily Carroll, Jean Callens, Michele Foley, Mary Duafala, Diana Keisker, Donna Anderson, Judy Anspach, Pam Allen, Rebecca Miner, Janet Stephens Fox, Daryl Peters, Irene Butler, Mary Shaffer, Kris Nelson, Becky Eterno, Judy Bard, Meg Morley, Suzan Williams, Randy Williams, and Diane Borneman.

**Introductory Remarks**

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

**Minutes of the Last Meeting**

Minutes from the 3.27.23 general meeting were presented. Suzan Williams made a motion to approve the minutes and Mary Duafala seconded the motion. The minutes were unanimously approved.

**Report of the President**

Kathy Rost stated she has nothing to report at this time.

**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 an account balance of \$4192.97 and she shared the year-end summary from the Annual Report.

**Membership Committee**

Judy Bard announced that the board voted to accept Kit and Laura Kreid as associate members at the April Board of Directors meeting.

**Ways and Means Committee**

Judy Bard provided an update on the *Welsh Wear* on-site store at the WTCNI website. In addition to hats and sweatshirts, Judy said there are polo shirts available in a unisex fit or women's cut. *Welsh Wear* now includes the traditional WTCNI logo or the Raise a Ruckus logo. Judy said the on-line store includes size charts for the different clothing items and shipping costs.

Judy added that the store will be closing on 4/20/2023 to process orders, with the option of re-opening the store at a later date. Any profit made from the sale of *Welsh Wear* items is considered a donation to the club.

Jean Callens reported that there will be a raffle at the Fun Day event and many raffle baskets have been assembled.

### **Education Committee**

Mary Duafala reported that Judith Anspach's presentation, *Does Your Dog Need an Estate Plan?*, is scheduled to air on September 10<sup>th</sup> via Zoom. Mary added that she is working on other educational programs, which includes Canine Reproduction, and Vaccines and Titters.

### **Website Committee**

Michele Foley reported that she has nothing to report at this time,

### **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, Agility 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 last 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. Diane said the official announcement of the 2023 WTCNI Board of Directors was emailed to general membership on 4.4.23, per Standing Rules timelines.

### **Show Committee**

#### ***Louisville Wrap-up***

Kathy expressed her appreciation to all individuals, including committee chairs and volunteers, for making the specialty a successful show.

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

Mary Duafala provided an update on the WTCNI specialty in Gray Summit, MO, which will be held on June 2, 2023. Mary said everything is in order for this event. Jean Callens said all the trophies are ready for the show. Mary thanked the committee chairs for all their hard work. Mary added that the cluster show organizers are offering many performance events across several days of the show.

It was also mentioned that the Missouri Department of Agriculture requires participating dogs at the show be accompanied with current health certificates.

***Terrier Club of Michigan Supported Entry***

Kathy Rost reported that the supported entry application for the 2023 Terrier Club of Michigan show has been completed. She said that Allison Sunderman will be the Sweeps judge and trophies have been identified. Kathy added that a gift will be purchased for the Sweeps judge.

**Old Business**

None at this time.

**New Business**

None at this time.

**Other**

Kathy Rost reported that the WTCA is looking for a better venue other than Purina Farms for future specialties, and the WTCA along with the WTCNI are exploring the Canfield, Ohio cluster of shows.

**Adjournment**

Diane Borneman moved to adjourn the meeting and Mary Shaffer seconded the motion. The motion unanimously passed. Meeting adjourned at 7:53 PM EST.

**Next Meeting**

The next WTCNI general meeting is scheduled for June 19, 2023 at 7:00 PM EST via Zoom.

Respectfully Submitted,

*Diane Borneman*

WTCNI Corporate Secretary