

WELSH TERRIER CLUB OF NORTHERN ILLINOIS

August 21, 2023

GENERAL MEETING

Approval of the Minutes

Report of the President

Report of the Vice President

Report of the Treasurer/Finance

Ways and Means Committee

Membership Committee

Education Committee

Show Committee:

 Wrap-up: Mary/Michele - urina FaPrms Cluster

 Kathy – Terrier Club of Michigan

Website Committee

Performance Committee

Old Business – Alternate sites for summer specialty – Terrier Club of Michigan 2024

New Business – Filling Committees

Adjourn

08.21.23 WTCNI General Meeting Minutes approved on 10.16.23

**Welsh Terrier Club of Northern Illinois
General Meeting Minutes
August 21, 2023
Zoom**

In Attendance

Kathy Rost, Jean Callens, Michele Foley, Mary Duafala, Shelley Hudson, Diana Keisker, Donna Anderson, Judy Anspach, Pam Allen, Rebecca Miner, Irene Butler, Mary Shaffer, Mary Ellen Carney, Ann Bark, Cathy Zanardelli, Kris Nelson, Ann Dunlin, Judy Bard, Meg Morley, Suzan Williams, Randy Williams, 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 Meeting

Minutes from the 6.19.23 general meeting were presented. Jean Callens made a motion to approve the minutes and Judy Bard seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy Rost said she was extremely pleased with the success of the specialty show at Purina Farms and she thanked all for their contributions. Kathy shared that Chris Baumann, a WTCA member, passed away.

Report of the Vice President

Kathy Rost reported that Emily Carroll has an excused absence for this meeting.

Report of the Corporate Secretary

Diane Borneman reported that she sent an email on July 11th to general membership to announce that Mary Anne Hauck's application for membership was received, and to request membership feedback on the applicant.

Report of the Treasurer

Michele Foley reported an account balance of \$5,154.24. Michele provided a screen shot of the Finance Report from 7/23/23 and said this report is posted on the WTCNI website.

Ways and Means Committee

Jean Callens and Judy Bard co-chair this committee. Jean said that she would like to step away from making raffle baskets and asked for volunteers to take over this responsibility so she can focus on trophies for upcoming shows. Jean also shared information about the Facebook group, Small Dog Club Helpers.

This 4,000 plus member-strong site offers various raffle items listed by clubs, which generates income for the respective clubs, and WTCNI has recently listed items to

auction through this site. Judy said the Welsh Wear on-line store is currently closed, but she is looking to add new items, such as a vest and a long-sleeved polo, when the store reopens later this year. Judy asks that members contact her with any special requests for other items to add to the boutique.

Membership Committee

Judy Bard announced that the board voted to accept Catherine Okeefe as an associate member and Mary Anne Hauck as a full member at the August Board of Directors meeting.

Education Committee

Mary Duafala reported that Gail McRae's presentation, *Management of the Breeding Bitch*, is scheduled to air on August 23rd via Zoom. Mary also said that Judith Anspach's presentation, *Does Your Dog Need an Estate Plan?*, has been scheduled for September 12th, also via Zoom.

Show Committee

Wrap-up to Purina Farms

Mary Duafala and Michele Foley are co-chairs of this committee. Mary Duafala provided a recap of the specialty at Purina Farms this past June and she thanked all those that attended and contributed to making this show a successful event. Mary added that the club has yet to receive a check for the portion of the entries from this specialty.

Kentuckiana Cluster of Dog Shows

Mary Duafala reported that the committee has begun working on the specialty which will be held at the Kentuckiana Cluster of Dog Shows in March of 2024.

Terrier Club of Michigan

Kathy Rost provided an update regarding the specialty this Fall at the Terrier Club of Michigan show in Monroe, Michigan. She said that the regular class judge is Joe Vernuccio and Allison Sunderman has been named the Sweeps judge. Kathy added that trophies for this show have been procured. Kathy listed the many performance event opportunities that will be offered at this show, including Fast CAT, dock diving, Lure Coursing, Barn Hunt, CGC and Trick Dog certification.

Website Committee

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

Performance Committee

Joni Connors is the chair for the committee. Kathy Rost said the committee is planning another Fast CAT meet-up in Brooksville, Ohio, but a specific date is not known at this time. Michele Foley said she will be adding information about the Fast Cat meet-up and other upcoming performance events to the WTCNI website, once known.

Old Business

Alternate Site for Future Specialty

Kathy Rost reported that the club will be hosting a specialty at the Ann Arbor Kennel Club show in Monroe, Michigan next July. This show, the largest show in Michigan, will be a five-day show, and typically averages 2500 entries per day. The Terrier Club of Michigan will be joining this show next year on Friday, July 5th and the WTCNI specialty will be held on Saturday, July 6th. Kathy listed the many benefits of hosting a specialty at the Ann Arbor Kennel Club show, which includes air-conditioned indoor rings, designated grooming areas, shuttle service and the use of a large room for an educational program. MB-F will be the superintendent of this show.

New Business

Kathy Rost reported that she would like to fill existing WTCNI committee vacancies and to add additional members to committees, such as the Ways and Means Committee. She asks that members contact her if interested in serving on a committee or if additional information is needed.

Adjournment

Suzan Williams moved to adjourn the meeting and Diane Borneman seconded the motion. The motion unanimously passed. Meeting adjourned at 7:48 PM EST.

Next Meeting

The next WTCNI general meeting is scheduled for October 16, 2023, at 7:00 PM EST via Zoom.

Respectfully Submitted,

Diane Borneman
WTCNI Corporate Secretary