

CLUB WESTIE BOARD MEETING

Members Minutes

1600 PST February 20th 2022

ZOOM via Jim Smitt

Minutes for Board of Directors Meeting

1. Call to order 1602
2. Roll call members present Lynn Sauer, Katherine Kovalcik. Jim Smith Donel Bryck Petra Engel Anne Matheson Catherine Hamilton.
3. Report from President Discussion around upcoming Show and offer from the Celtic Club in Vancouver for us to host a table.
4. Review of minutes of last meeting
5. Acceptance of last minutes Moved Lynn Sauer seconded Katherine Kovalcik
6. Officers reports (Descending Order)

VP Absent

Secretary Absent

Treasurer Bank accounts in good shape suggested a budget of \$1000 for show prizes etc., discussion about amounts 100 for BISS etc.,

Membership Director Membership strong about 40 will remind breeders of free membership for one year

BC Director N/A

Alberta Director Discussion around Show and Barn Hunt will ask her friend if she can steward.

Sask Director Not a lot to report ...thinks other club quite active

Manitoba Director Hoping to get to some shows this year, if COVID allows

Westie Wag Director Working on March issue ...further discussion about Show, hotels campsites

7. Committee Reports No Committees due to COVID
8. Unfinished Business
9. New Business covered in Presidents report
10. Announcements Petra has two puppies President suggested that we have discussions regarding Show including prize amounts by email and asked the board to initiate "conversations" at anytime
11. Adjournment 1640

Catherine Hamilton President