**Club Westie Board Meeting**

***Members Minutes***

**4 p.m.. PST, Sunday Sept 17th, 2017**

**Conference phone number 1 800 768 2983 the access code is 516 5660**

**Agenda for Board of Directors Meeting**

1. Call to order 16:06
2. Roll call of members present. Catherine Hamilton, Meranda Mann, Diana Cleghorn, Ina Bureau, Anne Matheson, Petra Engels, Jim Smith.

Absent : Spencer Tucker, Donel Bryck, Lynn Sauer.

1. Report from the President. - Marie Schindle will be the Nomination Chair for 2018 please contact her if you wish to nominate someone for the positions that are open; they are: President, Secretary, B.C. Director, and Membership Director.

 Next year’s Specialty Show will be held at VIDFA on Vancouver Island.

 The Judge will be : Shauna Fryer from the U.K. and the Sweepstakes Judge will be Diana Cleghorn.

 Diane Laire is donating an original painting .

 Cathy Thompson will be doing Bags and Pillows with a Westie theme.

 Ilean Danby will be donating a Gift Certificate for the winners dog (or whomever they want) done from a picture of the subject, so no posing.

 There will be 4 baskets only this time.

 Diana has asked Kay Roth is she will do a Westie Blanket, but we also need to look to the general membership for fund raising (see attached letter).

 We also noted a drop in membership, so a little campaigning might be an idea during the show week-end. It was very successfully done at the Kamloops show for the BCATC – They managed to offer membership to Diana Cleghorn who accepted/joined with delight.

1. Review of minutes of last meeting.
2. Acceptance of last minutes. Accepted unanimously.
3. Officers reports. (Descending Order)
* VP - reminders to breeders to forward their new puppy parents for free year in membership as the drop in membership could be due to puppy people not renewing.
* Secretary - not much to report. Joined the BCATC at Kamloops Show where there was a booth and members signed you up right on site.
* Treasurer – Read in by Sec’r (see attached)
* Membership Director – Meranda will stay if no one else takes the position. There has been a drop in membership to 36 members.
* B.C. Director – not present
* Alberta Director – not present
* Sask Director – Regina show is set for Oct 4th. Local Puppy mill not reported to be abusive, just prolific. Anne and her husband have moved into a Sr.’s home and are quite comfortable.
* Manitoba Director – Jim got to Judge the ‘Prettiest’ Westie at the Winnipeg Westie Walk and quite enjoyed himself. (Noting that Kerri was the prettiest there, but couldn’t enter as her Dad was the Judge). There were 62 Westies at the walk and it was organized by JoAnne Finney – looking forward to Jim’s picture from the walk!
* Westie Wag Director – Petra is working on getting the News out and finishing off the Calendars for next year so we have our Christmas stuffers in time. There will be a charge for shipping again this year.

Please talk to Petra about the amount when you order.

1. Committee reports, Regional Show and Nominations Chair

as outlined above in Presidents report.

1. Unfinished business.

none

1. New business.

 Covered above.

1. Announcements.

Brags : Gr. Ch. Cleghorns Fame and Fortune and Ch. Cleghorns Dezigner Drum Solo. Both finished this summer.

1. Adjournment

16:52

Diana CleghornSec’r for WHWT Club of W. Canada