

CLUB WESTIE BOARD MEETING

Members Minutes

9 a.m.. PST, Sunday June 26th, 2016

Conference phone number 1 605-475-6711

Access code is: 527-9504

Agenda for Board of Directors Meeting

1. Call to order 9:06
2. Roll call of members present.: Diana Cleghorn, Petra Engels, Catherine Hamilton, Anne Matheson, Meranda Mann, Jim Smith – Quorum
3. Report from the President.: Another 2 successful Westie Walks. Both paid for themselves and will be donating to WRC again this year. We will have the numbers at the next meeting. The numbers for the Specialty will be available then too. Our Specialty was wet, muddy and not the weather for small white dogs; but we had some fun and it was won by a lovely boy from Canadian breeding and was beautifully presented. There were 14 entries and great participation from our club members. Our perpetual trophy has been donated by Diana Cleghorn and will go for engraving with this Specialty's winner on it.

One of our founding members has passed away – Ray Thompson – a tragic and bitter loss to those who knew him.

It was noted that the CKC should have a package available to the Clubs that outlines and helps walk them through the process of putting on a show – whether Specialty or Conformation – and someone on the other end of the phone line that knows how the whole thing comes together.

4. Review of minutes of last meeting. Nothing arising.
5. Acceptance of last minutes. Anne Matheson/Jim Smith
Officers reports. (Descending Order)

VP	Not Present
Secretary	Nothing to report
Treasurer	Not Present
Membership Director	54 members
B.C. Director	Not Present
Alberta Director	Not Present
Sask Director	Westie Foundation of Amer. – Question on whether all Westies should be tested for CMO? General discussion – not cost effective at this time (huge expense) Could be throwing the good away with the bad as well.

New drug Apoquel has been approved for Canada – alternative to Atopica, used for the itchy's.

Manitoba Director

Nothing to report

Westie Wag Director

Waiting for material for the upcoming 'Wag'

Hint Hint!

6. Committee reports – Specialty Show Report

The report will be forthcoming when the Show Secretary (BC Dog Show) send our cheque and we get a financial report.

7. Unfinished business. –Send a donation to Cathy Thompsons' charity of choice.

Agreed – unanimously

8. New business. – general discussion on the idea of canvassing for a DQ on size – submitting to the CKC,. Would need support from the National Club.

9. Announcements.

None.

10. Adjournment

9:39

Diana Cleghorn
Secretary