

CLUB WESTIE BOARD MEETING

Members Minutes

4 p.m.. PST, Sunday Sept. 25th, 2016

Conference phone number 1 605-475-6711

the access code is: 527-9504

Minutes for Board of Directors Meeting

1. Call to order 9:10
2. Roll call of members present. Petra Engel, Diana Cleghorn, Catherine Hamilton, Anne Matheson, Lynn Sauer
3. Report from the President. – Not much to report. Had a number of calls about breeders and letter for review (see below)
4. Review of minutes of last meeting. Lynn Sauer, Anne Matheson.
5. Acceptance of last minutes. Officers reports. (Descending Order)

Ø VP absent

Ø Secretary- letter to Club Westie from Club facebook page

Hi there, My names Denisa, I have an 8 year old westie purebred with champion bloodlines. I would really like to breed him to have a puppy from him. I don't know how to begin or where to look. We adopted him from a store in Port Coquitlam and he is registered with the AKC. I would like some information if possible on how to be a responsible breeder, as well as how to possibly find a female to breed him with. Thank you so much for your time, I hope to hear back. (copied exactly).

Catherine Hamilton President answered, see attached.

Ø Treasurer see attached.

Ø Membership Director absent

Ø B.C. Director absent

Ø Alberta Director absent

Ø Sask Director New Breeder in Regina – Anne will report if she finds out who it is, etc.

Ø Manitoba Director absent

Ø Westie Wag Director - Discussion on postage. Decision: Add postage to the present price and the club will pay for the envelopes. Carried Unanimously.

6. Committee reports/need for new committees? Nothing to report

7. Unfinished business. Nothing to report

Last meeting we agreed to; Send a donation to Cathy Thompsons' charity of choice.

Agreed – unanimously

Was this done? Yes, done.

General discussion on the idea of canvassing for a DQ on size – submitting to the CKC.,. Would need support from the National Club – are we moving forward on this? Tabled to next meeting.

8. New business. Are we holding a show in 2017 – No. Carried unanimously.

Diana Cleghorn gave notice that this is her last term as Secretary for awhile, Catherine Hamilton gave notice that this would be her last term as President for awhile as well.

9. Announcements. Nothing to report

10. Adjournment 9:34

Diana Cleghorn
Secretary, Club Westie