

CLUB WESTIE BOARD MEETING

Members Minutes

16 :00 p.m.. PST, Sunday Feb 28, 2021

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

Minutes for Board of Directors Meeting

1. Call to order 16:03
2. Roll call of members present. Entire Board
3. Report from the President. We have permission to hold our Specialty Show on Sunday June 6th at Catherine Hamiltons property in Cowichan Bay, B.C.

Westie Walks are not decided yet due to Covid – a bit of a holding pattern on this.
4. Review of minutes of last meeting. Catherine H read in from the Website minutes.
5. Acceptance of last minutes. Petra Engel/Ina Bureau
6. Officers reports. (Descending Order)
 - VP – VIDFA is still waiting to see if it will go ahead (Covid)
 - Secretary - letter from CWHWTC via Lynda Scott and a thank you from her for our acceptance and a Thank you from Marg Fenech CKC, Acceptance for our Specialty date CKC June 6th., Notice from VDKC cancelled 2021 show, Kathy McLaughlin - Arctic Dreams our behind the scene Show Secretary. Judge will require : Lunch, Ferry costs and \$50. If we are going to cancel the show we will need to decide by April 1st.
 - Treasurer – see attached financials
 - Membership Director – 41 paid members (8 new) Breeders send in your puppy details pls.
 - B.C. Director – nothing new
 - Alberta Director – Nothing new
 - Sask Director Nothing new
 - Manitoba Director - conference call alternatives? Jim Smith will look into a 40 minute Zoom free trial for April 1st. After 5 pm Alberta time, to hold our breif meeting. Its \$200 a year for Zoom if we use more than the 40 minutes per meeting.

- Westie Wag Director – prepping Spring Issue.
7. Committee reports. N/A
 8. Unfinished business. Show – more after April 1th/21
 9. New business. - Westie Walk news? See #3
 10. Announcements. - Both Petra's girl and Diana's are pregnant - Petra questioned if xrays on Emmy might have caused the loss of her puppy. And does anyone have any idea how long the request for a CKC judging/breeders panel takes to organize for her Polish dog – not heard anything yet. Diana said hers took months.
 11. Adjournment - 16:38

Diana Cleghorn

Sec'r for WHWTC of Western Canada