

CLUB WESTIE BOARD MEETING

Members Minutes

16:00 PST Sunday October 17th, 2021

Zoom

(Conf # in case needed 1 800 768 2983 access code: 516 5660)

Board of Directors Meeting

Call to Order: 16:11

Roll Call: In attendance – Diana Cleghorn, Catherine Hamilton, Ina Bureau, Lynn Sauer, Petra Engels, Jim Smith.

Report From The President: The Specialty Show's marks were lost in the mail when sent to the CKC. Eventually Honey Glendinning sent her copies to them as accepted proof. We paid Arctic Dreams Show Secretary \$75 for their contribution/work.

No input on Westie Walks for 2022 yet.

Reminder to send in Puppy Peoples names for the Membership Director for their one free year membership.

Review of Minutes of Last Meeting: On Club Website – Catherine Hamilton read the previous minutes in to the record. Please see the Club site to review.
Accepted Jim Smith /Ina Bureau.

Acceptance of Last Minutes, Members Reports (descending order):

- VP - Suggested Gordon Bureau as the temporary Director
- Secretary- No mail. Nothing to report.
- Treasurer – see attached Finaancial Report
- Membership Director – Send puppy parent names in please.
- BC Director - n/a
- Alberta Director – Not present
- Saskatchewan Director – Not present
- Manitoba Director – Nothing to report
- Westie Wag Director -Keep sending in your pictures for the calendars.

Committee Reports: Next years show 2022? Suggested that it be held in Alberta, hopefully Spruce Meadows? Suggested that Petra Engels and Tracy Giles form the Show Committee.

Unfinished Business: None

New Business: There is a BOH fb group now set up and organized by Barb Turpin.

Announcements: Katherine Kolvacik's dog Gibbs finished this weekend and Catherine's girl Lizzie went BOS x 3.

Adjournment: 16:38

DC/cc

CH

Ida