CLUB WESTIE BOARD MEETING

Members Minutes

9 a.m.. PST, Sunday February 22, 2015 Conference phone number 1 619-326-2772 the access code is 527-9504

Minutes for Board of Directors Meeting

1. Call to order 9:17 – trouble with sending/receiving agenda.

2. Roll call of members present. CH, DC ,SSC, PH, AM, JS, Ina B, Lynn Sauer

3. Report from the President. – VIWW to be at Bright Angel Park, Cow Bay.

From: Graham Gidden <ggidden@cvrd.bc.ca>
Date: February 20, 2015 at 3:30:50 PM PST
To: CLIFF RABEY <rabey@shaw.ca>
Subject: RE: Westie Walk May 3, 2015

Hi Cliff,

Your proposed event created some concerned discussion as Bright Angel Park is currently the frontline of the dog off leash conflicts within our community. The CVRD is planning to review dog off leash policy in a number of parks to provide greater opportunity for dog owners and dogs to be off leash. Currently our bylaw states that all dogs must be leashed at all times in all parks unless otherwise posted. So that being said you application states that you will be enjoying the park with your group adhering to the bylaws (dogs onleash) so the event has been approved. The commission has however instructed the bylaw officer to stop in on this event not to rain on your parade, but to show support and to communicate with other park users who may be concerned. We would love to see this event be successful so we can communicate with other dog owners about how 50+ Westies were very responsible within the park.

The only other concern was the bagpipes. From what I gather the piper is only playing for the procession which is probably no longer than 10 minutes correct? The concern is the impact on other park users and wildlife

Let me know about the estimated time for the piper to be playing.

The next step is actually booking the facility. You now need to contact Lori King at lking@cvrd.bc.ca. She will be aware that this now approved and will finalize the booking process.

We would love to see some pictures of the event to add to our collection of photos of all the diverse events in our parks.

Contact me if you have any further questions.

Thanks.

Graham Gidden, BSc. MLA
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----Original Message----

From: CLIFF RABEY [mailto:rabey@shaw.ca]

Sent: February-18-15 4:03 PM

To: Graham Gidden

Subject: Westie Walk May 3, 2015

Just checking in to see if you had made a decision about our application for booking Bright Angel Park for the Vancouver Island Westie Walk. I submitted all the paperwork last week to Lori at the office in the Island Savings Centre and she said that I should hear back early this week.

We want to advertise for this event and the deadline for the Times Colonist is Feb. 22, 2015.

Thank you for your consideration to this request.

Judy Rabey

- 4. Review of minutes of last meeting.
 - **Ø** Anything arising from last minutes?
 - **Ø** Diana to contact CKC and ask about how to change Breed Standards and who is responsible.

National is responsible. Have spoken to Marg Fenech our CKC contact and she says that a more formal request should be made by the smaller breed clubs to the CKC.

Diana will continue to follow up on this, but if we want to really make a change we will need to do a formal request.

Ø Diana to continue to pursue clubs that we can hold our specialty with; still no response from either that were approached.

Catherine and Diana have verbal agreement from the newly re-formed Kelowna Kennels Club that they can hold a Conformation Match in 2016, however, according to the CKC we need to hold 2 SM's this year to qualify.

Ø Catherine to talk to Tempest D. from Kamloops and see if she can make any headway with holding a show with their club.

Not required now

Ø Petra would like to do calendar earlier and put it on ebay as well.

Did – only 3 sales from eBay

- 5. Acceptance of last minutes. Anne M and Diana C.
- 6. Officers reports. (Descending Order)
 - \emptyset VP been approved for SM with VIDFA
 - Secretary on track for the OWW, adding games this year. advised that 4 pups were coming to AB as new members
 - **Ø** Treasurer *see report attached*.
 - **Ø** Membership Director not present
 - **Ø** B.C. Director not present
 - **Ø** Alberta Director

Not much to report, still running into negativity when Club Westie is brought up to Westie owners there – they want to know what we offer that the 'other' club doesn't. sort of attitude.

Ø Sask Director

Anne mentioned that our board page on the website needed to be updated as to alberta director number and to add in the Sask and Man ones with their names and numbers

Manitoba Director – some of the minuites were supplied by Jim and other members as the Secretary's computer is on the fritz – here is Jims memory or the meeting, please forgive some of the repetition, it is the fault of the Sec'r not Jim!

Breed Standard:

- We would have to cooperate with CWHWTC (which brought forth gales of laughter)
- Breeders showing dogs now that are more than "11 +/- 1"" at the withers
- Propose to CKC that the various Westie Clubs both suggest changes to the Breed Standard that it be an outright disqualification if the Westie does not conform to the Breed Standard, and that both Westie Clubs get input.
- Need for a Show Committee for Sanction Match Jim suggested that the people who are currently working on this Catherine, ??? Thomson, and ?? should constitute the Committee
 - Spencer is again the BC Director
 - Specialty Show now maybe at Kelowna in 2016

- **Ø** Westie Wag Director report on the ebay sales of the calendar (3)
- 7. Committee reports/need for new committees?

SM – for VIDFA, Catherine H, Ina B and Cathy Thompson.

- 8. Unfinished business. *none*
- 9. New business. none
- 10. Announcements.
- 11. Adjournment 10:10 PST

Diana Cleghorn Secretary