**Club Westie Board Meeting**

***Members Minutes***

**16:00 p.m. PST,** **Sunday Dec, 8th 2024**

**Minutes** for Board Meeting

1. Call to order - Ina Bureau Acting President handed back rôle to Catherine Hamilton. Thanks to both Ina and Acting VP Catherine Thomson for stepping in.
2. Roll call of members present. Jim Smith, Ina Bureau, Diana Cleghorn, Catherine Hamilton, Petra Engels, Katherine Kolvacik, Chris Mann, Catherine Thomson.
3. Report from the President. Ina had a heart attack and is dealing with the complications of that. She requested that we continue with the nomination of a Chair for the Nominations Committee as it has been many years with the same officers. Chris Mann has been nominated as Chair and accepted. Ina thanked the Club for the flowers that we sent her.
4. Review of minutes of last meeting.
5. Acceptance of last minutes. Jim Smith/Chris Mann
6. Officers reports. (Descending Order)

* VP – Great show at Tyee Winter Classic, loads of people and fun
* Secretary – no mail but will present under #7
* Treasurer – See attached, accepted DC/CT
* Membership Director – KK reminds all to please pay by etransfer to her or Lynn.
* B.C. Director – nothing to report
* Alberta Director – not present
* Sask Director - empty
* Manitoba Director - nothing to report
* Westie Wag Director – need President message for Christmas edition please?

1. Committee reports. Specialty Report

Petra has reserved our ribbon order, we need a Show Supervisor – suggested we use Mike Williamson like last year – Diana will ask Cheryl Ellis and Mike. Sandi from Classic will assign Ring Steward, discussion of where the shop for our glasses moved to in Duncan, think Catherine knows now. All Judges have been confirmed (and the CKC has confirmed Ida), in writing.

1. Unfinished business. With Chris being elected unanimously, is hope that Wendy Mann will give him a hand calling all the members before the 16th of February to get a list of possible nominees for the AGM in April on the 13th (not the 20th as discussed during the meeting - which is Easter Sunday).

9. New business. – nothing to report

10. Announcements. Correction to the Nomination Dates deadline to Jim moved from Feb 16th to

April 2nd.

. 11. Good of the Order (the place to brag, lol). – KK has pups and Milo finished his Can Ch! Chris

requested more Westie decals from Petra. 100 decided to be ordered.

12. Adjournment. 15 :35

Diana Cleghorn

Sec’r for WHWTC of Western Canada