

## **CLUB WESTIE BOARD MEETING**

### *Members Minutes*

4 p.m.. PST, Sunday Feb 21st, 2016

**Conference phone number 1 302-202-1092 the access code is  
527-9504**

#### Agenda for Board of Directors Meeting

1. Call to order- by VP Ina Bureau – 16:06 PST (4:00 P.M).
  2. Roll call of members present. – Diana Cleghorn, Ina Bureau, Lynn Sauer, Anne Matheson, Jim Smith.
  3. Report from the President. - Not present
  4. Review of minutes of last meeting.
    - Ø Conformation Specialty at Kelowna 2016 – where are we at now? - Report to follow by Secretary who is Club Show Secretary. Show Committee is Catherine Hamilton, Diana Cleghorn and Lynn Sauer with Jim Smith and Ina Bureau as support.
  5. Acceptance of last minutes. - Minutes accepted Jim Smith seconded by Anne Matheson
- Officers reports. (Descending Order)
- Ø VP - Ina has written to the Municipality for permission to hold the WW in Sydney this year
  - Ø Secretary – 1). Supply Requisition Form from the CKC. Agreed to order the suggested minimum – DC to do. President Catherine Hamilton arrived in conference.
  - 2). Value of prizes and what are we giving prizes for – Best in Show, Best Opposite, Best Puppy, Baby Puppy, Best Veteran, Best Altered. Sweeps: Puppies 6-9, 9-12 and 12-18 months. Ribbons for the rest.
  - 3). Someone to call the dog food companies for food as prizes – might be too late, but Diana to ask the KKC who they uses and try and get some that way.
  - 4). Ordering ribbons- we will order our own locally.
  - 5). Baskets for draws or Silent Auction. – decided that we should get /do 3 minimum and up to 5. Diana and Lynn will do a tour and try and find wine from some of the local wineries. Others to try and obtain toys, treats, etc and clean out their basements and attics for goodies.
  - 6) – Tenting, will ask the KKC for a spot and Jackie Bear If needs be.
  - 7). Cost of classes - \$25 agreed upon
  - 8). Dinner at Clubhouse (Heartland) We want it on Sunday night and will be looking for 20 seats, but would like to confirm a week or so in advance once we have sold our tickets and have a better idea of numbers. We would like for Donel to speak and need to arrange that as well – Diana to do.
  - 9). Catalog – Diana is unable to get Wayne to respond via email – Ina or Catherine to send Wayne's phone number to Diana so she can contact him. Should we produce one separately or include it in the KKC catalog? – Include is the general consensus.
- Ø Treasurer – balance is: \$4184.32 see attached financials.
  - Ø Membership Director – not present
  - Ø B.C. Director – not present

- Ø Alberta Director – not present
- Ø Sask Director – nothing to report
- Ø Manitoba Director – nothing to report
- Ø Westie Wag Director – not present

6. Committee reports/need for new committees? Already read in – Show Committee

7. Unfinished business. Need to increase the limit for flowers – minimum for Interflora is \$45 and \$15 for shipping and then taxes – came to \$75 for Bob Kerr. Club paid \$50 – Diana paid \$25 - moved by Jim Smith seconded by Ina Bureau

8. New business. - Catherine Hamilton informed the Board that the CKC has revised the requirements for Master Breeder Designation due to the efforts of Diana C and Catherine H. Breeders now need only have a letter (s) from previous Breed Clubs acknowledging the years they were members and can submit these towards obtaining their Master Breeders. Previously Breeders were required to only belong to one club to qualify.

9. Announcements.

10. Adjournment 17:03 (5:03 p.m. PST).

Diana Cleghorn  
Secretary

**Attention Members:** Free Conference has notified us that our number for call in will change as of March 16, 2016 due to carrier requirements.

The new number will be: 1 605-475-6711 our access code will remain the same 527-9504