

# CLUB WESTIE BOARD MEETING

## *Members Minutes*

**4 :00 p.m.. PST, Sunday July18th, 2021**

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

### Minutes for Board of Directors Meeting

1. Call to order 16:10
2. Roll call of members present. - Diana Cleghorn, Catherine Hamilton. Ina Bureau, Katherine Kolvacik, Jim Smith
3. Report from the President. - Including Specialty Show breakdown:  
Very good attendance at this year's Specialty in Duncan with the Tyee Kennel Club, 19 entries. Winner this year was again handled by David Gignac from Lindy Barrows Kennel – Ch.Skyhigh's Video game. Congratulations to them. The rest of the list of placements is on Canuck Dogs including club members Ch. Ladyleigh Milly B Good Seawest from Ladyleigh Kennels and Owned and Handled by Katherine Kolvacik, BOS and Winter Night, Select Dog.  
There has been a resignation and we will be looking to fill the B.C. Directors position if you can think of anyone who might be interested?
4. Review of minutes of last meeting.
5. Acceptance of last minutes. Moved : KK 2nd IB
6. Officers reports. (Descending Order)  
CH read in  
VP Good show - small grooming area, but it went well. Cathering did an excellent job organizing.  
Secretary - Executive Vacancy for B.C. Director.  
Treasurer – attached report, LS not present  
Membership Director – Please send in your puppy information for the Welcome packs, etc.  
B.C. Director – now vacant  
Alberta Director – not present  
Sask Director – not present  
Manitoba Director – Nothing to report  
Westie Wag Director – not present, sent regrets
6. Committee reports. Nothing at present
7. Unfinished business. Jim would like to give Zoom a try for our next meeting. Its free for the first 40 minutes and can be extended. He will contact those of us who would like to review its use before going live approximately a week in advance of the next meeting
8. New business. None
9. Announcements, Good of the Order (the place to brag, lol).  
CH reports that her girl 'Fling' who she co owns with Heather Tomlin took a group 4<sup>th</sup> at Tyee  
IB reports that her boy took a 1<sup>st</sup> in his class.  
DC has had a litter of 5.
10. Adjournment : 16:34

Sec'r for WHWTC of Western Canada