

CLUB WESTIE BOARD MEETING

Members Minutes

10 a.m.. PST, Sunday Mar 15th, 2020

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

Minutes for Board of Directors Meeting

1. Call to order 10:03 a.m.
2. Roll call of members present.
Diana Cleghorn, Petra Engels, Lynn Sauer, Anne Matheson, Catherine Hamilton, Ina Bureau, Katherine Kovalcik.
3. Report from the President.
Quiet winter, but large numbers of puppy enquiries. Most Westie Walks cancelled due to Covid, including the Vancouver one. There have been 2 dog attacks on other dogs on the Island. No show this year for the Club unless a Sanction Match later in the year if we want to.
4. Review of minutes of last meeting.
5. Acceptance of last minutes. Moved : Petra 2nd Katherine
6. Officers reports. (Descending Order)
 - Ø VP VIDFA might end up cancelling – Diana needs to check on the insurance for the walk just in case.
 - Ø Secretary - Only mail is the conference call bill .
 - Ø Treasurer - see attached report
 - Ø Membership Director – 13 new puppy people and 28 – 35 regular members so 41 – 48 members at present
 - Ø B.C. Director np
 - Ø Alberta Director np
 - Ø Sask Director Anne would like us to look for someone to take over the Dir. so she can retire. Thank You from Catherine for Anne’s help and long service to the breed clubs, she will be missed.
 - Ø Manitoba Director np
 - Ø Westie Wag Director Petra will look at Costco’s layout for calendars next year as well. Needs input for the next Westie Wag edition and send photos too.
7. Committee reports, Regional Show – No show this year.
8. Unfinished business. none
9. New business. - Nomination Chair – Catherine to send out a message to membership for anyone interested in doing it and to contact absent board members.
10. Announcements.
11. Adjournment

Diana Cleghorn
Secr for WHWTC of Western Canada