

CLUB WESTIE BOARD MEETING

Members Minutes

9 a.m.. PST, Sunday Oct 4th, 2015

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

Minutes for Board of Directors Meeting

1. *Call to order 9:05*
2. *Roll call of members present. Ina Bureau, Diana Cleghorn, Anne Matheson, Petra Engel, Jim Smith*
3. *Report from the President. Not present.*
 - Ø *Review of minutes of last meeting. SM at Osoyoos \$65 made Good donation to WRC this year from WWO Diana Cleghorn's and Catherine Hamiltons boy Leckie took Best of Match.*
 - Ø *Conformation Specialty at Kelowna 2016 – where are we at now? We will be shoing on the 22nd of May in conjunction with the Kelowna Kennel Club. We are still looking for a judge. The application has been sent to the CKC already.*
4. *Acceptance of last minutes. Officers reports. (Descending Order) Accepted I.B second DC*
5.
 - Ø *VP - not much to report*
 - Ø *Secretary - just went over the Specialty and what has been done so far.*
 - Ø *Treasurer – DC read in the Treasurers report for LS (not present) see attached.*
 - Ø *Membership Director - not present*
 - Ø *B.C. Director - not present*
 - Ø *Alberta Director - not present*
 - Ø *Sask Director - could breeders contact Provincial Directors when litters are due in their areas please, so they can be a resource? New breeder in Sask. Dolores Richardson*
 - Ø *Manitoba Director – Jim was invited to the WHWTC Regional recently unfortunately there were only 4 entries and very little attendance.*
 - Ø *Westie Wag Director – Moving to London Ontario, will continue to do the Wag. Diana needs to do Calendar of Events for the Christmas Wag Edition. Wag needs Christmas photos please? Calendar will now require individual postage to be paid when ordering.*

6. *Committee reports/need for new committees?*
7. *Unfinished business. It has been raised by some of the board members that we should have an outline or limit or guide for donations to Show and or other Events that the Club is donating to – open to general discussion and input.*

\$50-\$60 for condolence's passed unanimously

\$100 maximum for event support passed unanimously

Policy and Procedures to be reviewed every 2 years or as needed.

8. *New business. – Gordon Bureau voted in as Alberta director till next elections unanimously.*
9. *Announcements. – Pat Logan Hale to take over as the new President for the National Westie Club and Evelyn Chisholm is to be the new Secretary.*
10. *Adjournment 9 :54*

*Diana Cleghorn
Secretary*