

CLUB WESTIE BOARD MEETING

Members Minutes

4 p.m.. PST, Sunday Sept 16th, 2018

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

Minutes for Board of Directors Meeting

1. Call to order 16 :12
2. Roll call of members present. Petra, Ina, Catherine, Diana, Lynn.
3. Report from the President. Shauna Fryer wants to donate a perpetual trophy – Shauna's choice. Review of membership for new puppy owners for a year sponsored by the breeder. Get magazine, etc for free for a year.
4. Review of minutes of last meeting. Not available.
5. Acceptance of last minutes. Officers reports. (Descending Order)
 - Ø VP nothing to report
 - Ø Secretary-Skaha Specialty? 2019. To review after membership is renewed in Feb?
 - Ø Treasurer- will send
 - Ø Membership Director not present
 - Ø B.C. Director not present
 - Ø Alberta Director not present
 - Ø Sask Director not present
 - Ø Manitoba Director not present
 - Ø Westie Wag Director needs pictures 2 more for calendar, also needs the Schedule of Events for the Wag, too. Puppy issue? Page?
6. Committee reports, Regional Show, will think about it and decide at Feb meeting.
7. Unfinished business. None
8. New business. none
9. Announcements. Braggs about puppies.
10. Adjournment 4 :30

