

CLUB WESTIE BOARD MEETING

Members Agenda

9 a.m.. PST, Sunday September 21st, 2014

Conference phone number 1 619-326-2772 the access code
is 527-9504

Board of Directors Meeting

1. Call to order 9 :13 a.m.
2. Roll call of members present.

Anne Matheson, Catherine Hamilton, Lynn Sauer, Petra Hornbruch, Susann-Shire Coombs, Ina Bureau, Diana Cleghorn

3. Report from the President.

Quiet summer, not much to report. We as a club did donate \$500 to Westie Rescue Canda for a dog they had in with B deficiency towards a total cost of over \$10,000. We also donated to the Rally O.

4. Review of minutes of last meeting.

Ø Anything arising from last minutes?

Website has been up-dated and we will continue on with Ida for the next year and see how it goes. Lynn will send them a cheque for the upcoming year.

Calendar for next year is due – Diana to complete and send to Petra and Lynn.
Diana to contact CKC and ask about how to change Breed Standards and who is responsible.

Diana to continue to pursue clubs that we can hold our specialty with; still no response from either that were approached.

Catherine to talk to Tempest D. from Kamloops and see if she can make any headway.

5. Acceptance of last minutes.

Minutes accepted – Anne Matheson/Ina Bureau

6. Officers reports. (Descending Order)

Ø VP	Nothing to report
Ø Secretary	Nothing to report
Ø Treasurer	See attached.

Can't put any money into a term deposit as it is not in an individual's name. Will need to find another way to make money on it.

- Ø Membership Director Not present
- Ø B.C. Director Not present
- Ø Alberta Director

There appears to be lots of \$500 type Westies appearing from some unknown Alberta breeder.

Ø Sask Director
Had a visit from John and Monique Chernuik and their 3 dogs. Good times were had by all.

Ø Manitoba Director Not present

Ø Westie Wag Director
Would like to do calendar earlier and put it on ebay as well. Westie Wag might be a littl late as Petra is moving. Request for more submissions.

- 7. Committee reports/need for new committees? Nothing
- 8. Unfinished business. Nothing
- 9. New business. Nothing
- 10. Announcements. Nothing
- 11. Adjournment 9 :32 a.m.

Diana Cleghorn
Secretary