

**WELSH TERRIER CLUB OF AMERICA, INC  
EXECUTIVE SESSION  
BY VIDEO CONFERENCE  
NOVEMBER 8, 2022**

Present: Charles Yorke, Michele Foley, Suzan Williams, Kathy Rost, Beverly Wright-Osment, Keith Bailey, Susan Lucas, Mary Ellen Carney, Janet Fox Stephens

The President, President Janet Fox Stephens was delayed. In her absence, the Vice President Charles Yorke called the meeting to order at 7:21 pm EST.

**MINUTES FROM THE EXECUTIVE SESSION OCTOBER 7, 2022**

**A motion to approve the minutes with the correction noted below was made by Suzan Williams and seconded by Charles Yorke. The motion passed unanimously.**

There was a correction to having Veteran's Sweeps at the 2023 floating specialties. There will be no Veterans Sweeps.

**PRESIDENT'S REPORT**

Janet Fox Stephens had no formal report.

**VICE PRESIDENT'S REPORT**

Charles Yorke had no formal report.

**RECORDING SECRETARY'S REPORT**

Mary Ellen Carney reported that she sent the various items that needed to go into the next edition of the WAG to Pamela Allen.

**CORRESPONDING SECRETARY'S REPORT**

Suzan Williams reported that she sent thank you notes to Caitlyn Schleifer for her donation, thank you notes to the outgoing Executive Board members, thank you notes to the Montgomery judges and thank you notes to several committee members regarding their Montgomery responsibilities. She also sent welcome letters to new members. She updated the membership and officers with the AKC. Suzan met with Janet and sent a letter and a contract to the 2024 judges. Suzan will send a sympathy card and note to Susan Fitzwilliam's family.

**TREASURER'S REPORT**

Michele Foley said she received the credit card after the bank transition. She reported that the balance in the checking account is \$53,993.77 and the balance in the Homer Gage account is \$ 12,645.74. Michele paid some expenses from Montgomery and the AKC membership renewal. The membership dues will be sent out in November.

**NEW MEMBER APPLICATIONS**

**Keith Bailey made a motion to vote on membership for Jennifer Iorii at the October 7, 2022 meeting. This was done prematurely as Jennifer's name had not yet been published in the WAG. Keith withdrew the motion.**

Application for Mary Nell Graham was considered and discussed by the Board. Mary Nell's name will be published in the November 2022 issue of the WAG and may be approved four weeks after publication.

### **SHOW COMMITTEE REPORTS**

Louisville Specialty — we have a block of rooms at the Home2Suites By Hilton for March 15, 2023 through March 19, 2023. We have the hospitality room for three nights for free. There will be a dinner for club members which is currently being worked on.

The judge for the specialty is Bergit Coady. The sweeps judge needs to be decided.

Keith Bailey made a motion to have Vicki Barker judge sweeps. It was seconded by Michele Foley. The motion passed unanimously.

Suzan Williams will send Vicki Barker a letter and contract.

Purina Farms Specialty — Charles Yorke is beginning to work on this.

Montgomery — we have a block of rooms at both Hyatt Place and Hyatt House in Allentown, PA. These hotels are adjacent to each other. Charles Yorke will send the budget committee the hospitality budget request which will be voted on by the Board.

The judges for 2023 Montgomery are Kathy Rost for regular classes and Bob Lucas for Sweeps. The judges for 2024 Montgomery are Wood Wornall for regular classes and David Hughes for Sweeps.

There will be research on whether judges, specifically those who are club members, can and should attend the dinner. It will be discussed further at the next meeting.

### **UNFINISHED BUSINESS**

#### **APPROVAL OF COMMITTEES**

Advertising — Chair is Gwen Metzler. Ann Bark will be added as a member.

AKC Delegate — Chair is Bruce Schwartz.

AKC Gazette Breed Column — Chair is Susan Barber.

Annual Awards — Chair is Mary Ellen Carney and Lisa Patton for agility.

Annual Awards Banquet — Chair is Bruce Schwartz. Ginny Winters and Wendy Warnock are committee members.

Breeder Referral — Co-chairs are Kathy Leinthall and Mary Ellen Carney. Douglas Perkins is a member.

Budget — **Susan Lucas made a motion to add to the Standing Rules that the current Treasurer be the chair of the budget committee. It was seconded by Keith Bailey. The motion passed unanimously.**

**Susan Lucas made a motion to add to the Standing Rules that the former treasurer be on the budget committee for one year. It was seconded by Keith. The motion passed unanimously.**

**Susan Lucas made a motion that Charles Yorke will be a member of the budget committee. It was seconded by Kathy Rost. The motion passed unanimously.**

**Michele Foley made a motion to keep Ginny Winters on the budget committee. It was seconded by Suzan Williams. The vote was done privately. It resulted in a tie of 4-4 with 1 abstention. The motion failed.**

MCKC Ring Set Up — Chair is Charles Yorke. Jeff Whitney is a member. **Charles Yorke made a motion to add Eileen Lurker to the committee. It was seconded by Keith Baiey. The motion passed unanimously.**

Meet the Breeds (NYC) — Bruce Schwartz is chair.

Membership — Scarlet Cardwell is chair.

Membership Education — Mary Duafala is chair. Diane Borneman is a member.

Nominating — Ann Bark is chair. Wendy Warnock and Judith Anspach are members.

Social Media — Caitlyn Schleifer is chair.

Specialty Shows — Charles Yorke is chair. Emily Carroll and Kathy Rost are members.

Standing Rules Review and Revision—Ginny Winters is chair. Ereign Seacord, Janet Fox Stephens and Mary Ellen Carney are members.

Trophy — Emily Carroll is chair. Keith Bailey is a member.

Ethics — **Mary Ellen Carney made a motion to add an Ethics committee with Ann Bark as chair. Charles Yorke seconded it. The motion passed unanimously.**

Prior to the Ethics committee being discontinued, Ann Bark created a protocol. Janet Fox Stephens will send a copy to the Board for review and it will be discussed at a future Board meeting.

Health — Ginny Winters is chair. Peggy Gaughan, Larisa Hotchin, Linda Murray and Susan Rosado are members. There was discussion about speaking to Ginny about adding another regularly active breeder to the committee.

Historian and Record Keeping — Denise Yates is chair.

IT—Mary Ellen Carney is chair. Charles Yorke, Mary Duafala and Caitlyn Schleifer are members. **Mary Ellen Carney made a motion to remove Janet Fox Stephens from the committee and add Michele Foley. It was seconded by Susan Lucas. The motion passed unanimously.**

Judges Education and Mentoring—Bruce Schwartz is chair. Ginny Winters is a member. **Keith Bailey made a motion to add Kathy Rost to the committee. It was seconded by Michele Foley. The motion passed unanimously. Charles Yorke made a motion to add Susan Lucas and Bob Lucas to the committee. It was seconded by Michele Foley. The motion passed unanimously.** Research will be done to check to see about the guidelines and the need to be approved by the Board and/or the AKC. Charles will contact Bruce to tell him that the Board recommends these new committee members.

Legislation and National Breed Alliance — Janet Fox Stephens is chair. **Beverly Wright-Osment made a motion to change the name of the committee to Legislation and AKC Liaison. It was seconded by Kathy Rost. The motion passed unanimously.**

Versality Awards — Darcy Dorwart is chair. Esther Snowden is a member.

WAG — Pamela Allen is chair. Ginny Winters is a member.

Ways and Means — Darcy Dorwart is chair.

Website — **Susan Lucas made a motion to accept Emma Kesler's resignation. It was seconded by Beverly Wright-Osment. The motion passed unanimously.**

Yearbook—Ginny Winters is chair. Claire Alasio and Paula Joseph-Johnson are members.

**Mary Ellen Carney made a motion to accept the committees that were not previously voted on. It was seconded by Michele Foley. The motion passed unanimously.**

#### **CLUB PROCESS FOR SPECIALTY WIN PHOTOS**

Getting win photos from the specialty has become difficult. The historian has contacted the individual winners for photos instead of the show photographer(s). The historian will be given guidelines as to what win photos are needed. The suggestion is to get photos for anyone who receives a first place or higher. There was discussion about how to procure photos in the future. **Beverly Wright-Osment made a motion to table the discussion in order to get more information and it will be put on the agenda for a future meeting. It was seconded by Kathy Rost. The motion passed unanimously.**

#### **DELETION OF TINYURL FROM WEBSITE AND CORRESPONDENCE**

**Beverly Wright-Osment made a motion to delete the tinyurl from the website and correspondence. It was seconded by Michele Foley. The motion passed unanimously.**

#### **NEW BUSINESS**

##### **WTCA 125<sup>TH</sup> ANNIVERSARY**

**Mary Ellen Carney made a motion to table the discussion on the 125th Anniversary until a future meeting. It was seconded by Susan Lucas. The motion passed unanimously.**

#### **PROTOCOLS AND BUDGET FOR TROPHIES AND RIBBONS. TROPHIES FOR PERFORMANCE EVENTS MUST MIRROR THOSE OF CONFORMATION**

There was discussion about the following: 2022 Montgomery's trophies and ribbons, the budget requested by the trophy committee chair for the national specialty and two floating specialties, fundraising to offset any extra incurred expenses and performance trophies. **Susan Lucan made a motion that the budget for trophies and ribbons for the Louisville specialty be \$1,250. It was seconded by Charles Yorke.** There was further discussion and **Susan Lucas made a substitute motion that the trophy budget for 2023 be \$5,000. Suzan Williams seconded it. The motion passed with a majority 8-1 vote.**

#### **WEBSITE UPDATE**

There was discussion about the website. **Kathy Rost made a motion to create a website committee consisting of Michele Foley, Mary Ellen Carney and Janet Fox Stephens. It was seconded by Charles Yorke. The motion passed unanimously.**

The next Board meeting will be the third Wednesday of January which is January 18, 2023 at 7pm EST. Future Board meetings will be held once a month on the third Wednesday of the month.

#### **ADJOURNMENT**

**Charles Yorke made a motion to adjourn the meeting. It was seconded by Mary Ellen Carney.**

The meeting was adjourned at 10:30 pm EST.

Respectfully submitted,

Mary Ellen Carney  
WTCA Recording Secretary