

**WELSH TERRIER CLUB OF AMERICA, INC
EXECUTIVE SESSION
MACUNGIE MEMORIAL PARK, MACUNGIE, PA
OCTOBER 7, 2022**

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

President Janet Fox Stephens called the meeting to order at 4:08 pm EDT.

INTRODUCTIONS AND WELCOME

Members introduced themselves.

There was a short discussion on health testing for Welsh Terriers.
Janet Stephens suggested getting a lists of the tests available and putting them in the WAG every issue so that people know what tests are recommended and how to access them.

MINUTES FROM THE EXECUTIVE SESSION, JULY 22, 2022

A motion to approve the minutes with the correction was made by Michele Foley and seconded by Charles Yorke. The motion passed.

Correction: Kathy Rost noted a correction to the Hospitality Committee's members, The hospitality committee consists of Charles Yorke as Chairperson and Committee Members Kathy Rost, Keith Bailey and Jeff Whitney.

NEW MEMBER APPLICATIONS

New member applications were discussed for Anne Marie Tufft-Miller (Anne Miller), Jennifer Iorri (Jennifer Johnson), and Katheryn Murray.

A motion was made to accept Jennifer Iorri (Jennifer Johnson) to membership by Keith Bailey and seconded by Charles Yorke. The motion passed.

(It was later determined that Jennifer Iorri's name was not published yet in the WAG. This motion has to be withdrawn and a new motion will need to made after the WAG has been out for 30 days.)

UNFINISHED BUSINESS

Website protocols

There was a short discussion and Janet Fox Stephens announced plans to move forward on this matter. The plan is to register the website in the club's name and the Treasurer will have access.

Floating Specialty 2023

There will be two floating specialties in 2023.

Louisville, KY – the specialty will be Saturday, March 18, 2023. It will include puppy sweepstake. Charles Yorke is the Chairperson.

Purina Farms in Grey Summit, MO – the specialty will be Saturday, June 3, 2023. It will include puppy sweepstakes. Charles Yorke is the Chairperson.

Both floating specialties will be listed in the WAG with dates and locations.

A motion was made to accept the above shows as our 2023 Floating Specialties by Kathy Rost and seconded by Beverly Wright-Osment.

Montgomery - Chairperson Bruce Schwartz

There was a short discussion on hotels for next year's Montgomery and Charles Yorke and Susan Lucas agreed to be hotel co-chairs.

NEW BUSINESS

Selection of Nominating Committee

Possible members for the nominating committee were discussed. Janet Fox Stephens will continue to research.

Approval of Committees and Committee Chairs

Will be covered at the next meeting.

Awards to RWD and RWB at specialty shows

A motion was made to approve the AKC application that allows reserve winners dog and bitch to receive the major points available at the national specialty, Montgomery County Kennel Club by Beverly Wright-Osment and seconded by Michele Foley. The motion passed.

Club process for specialty win photos

To be covered at the next meeting.

Purchase of accounting software for treasurer

A motion was made to approve the purchase of accounting software for the treasurer by Susan Lucas and seconded by Kathy Rost.

Request from WTCNI for permission to hold specialty shows in 2023 at Louisville KC, Kentucky Fair and Exposition Center, Louisville KY on Friday March 17, 2023 Mississippi Valley KC; and at Purina Farms, Gray Summit MO on Friday June 2, 2023.

A motion to approve was made by Kathy Rost and seconded by Keith Bailey. The motion passed. Suzan Williams, Corresponding Secretary will provide the letters of approval to the requesting club.

OTHER BUSINESS

A motion was made to approve an expenditure for Charles Yorke to secure a storage facility NEAR Montgomery and for the expense not to exceed more than \$130 per month. The motion was made by Kathy Rost and seconded by Beverly Wright Osment.

A motion was made for the Member Education Chairperson, Mary Duafala, be permitted to offer an honorarium for speakers, not to exceed \$600. The motion was made by Beverly Wright-Osment and seconded by Kathy Rost. This is to be sent to the budget committee for final approval.

ADJOURNMENT

A motion was made to adjourn the meeting by Susan Lucas and seconded by Kathy Rost.

The meeting was adjourned at 5:01 pm EDT.

Respectfully Submitted,

Mary Ellen Carney
Recording Secretary