

Soft Coated Wheaten Terrier Club of Southern California

General Meeting

September 19 2017

Call to Order The meeting was held at DuPars Restaurant in Pasadena. by President Karla Cohen. Miriam Kahan agreed to take minutes due to our secretary's absence.

Roll Call

Regular Members: Kay Baird, Sue Banas, Debbie Bowen, Karla Cohen, Leslie DeMattia, Carolyn Filling,

Vickie Gosnell, Joan Johnson, Miriam Kahan, Ann Leigh, Cecily Skinner, Bonney Snyder, Allison VanWig, Laura

Virant, Jackie Whitham

Associate Member: Brenda Marten

Minutes

Minutes of the July meeting were not available at this time.

Report of the President Karla welcomed everyone and thanked them for taking their time to attend. She indicated that she felt the excitement as September came since she loves the holidays, friends and family gatherings and more. She stated that our club has had a good year and the upcoming months will be a continuation of that. She thanked the club for their support of the club and activities; she stated that we have an amazing set of people.

Today is Preparedness day. In light of all of the hurricanes and earthquakes, we should all have food, water, and medications, for our four-legged and two-legged family

and friends. See below for further discussion of the hurricanes.

Report of the Secretary Karla reported that our secretary, Jeanine Flavell, was absent and thus, there would be no secretary's report.

Report of the Treasurer Jackie Whitham reported the following:

Treasurer General Account:

Balance 9/2017 \$16,195.65

Rescue Account:

Beginning balance 9/2017 \$20,116.81

Report of the Treasurer Continued

Great Western \$: \$1700 net made (this is approximate)

as a few more things are outstanding. Raffle (profit of approximately \$1600), trophies and merchandise all

helped. \$220 was received in ads. The dinner that was donated was of course of tremendous help (thanks Paula

Radin). A member asked if there was any way to cut costs, but it is likely not feasible to do so. Discussion about the tenting and other expenses was reviewed.

Pet Fair Donation \$800.00

Our treasurer also acknowledged Allison VanWig's ongoing generous donations.

Membership Report Jackie Whitham reported the following

-Lisa Rosenbush applied as associate member

-Brenda Marten applied as associate member

-Debbie Bowen: vote taken on her becoming a regular member, unanimously passed.

Greeting Cards Miriam Kahan reported that the following cards were sent:

Karla Cohen (get well, eye procedure)

Miriam Kahan (get well, medical procedure)

Beverly Streicher (sympathy, passing of Eli)

Mimi Tibbs (get well, surgery)

Website Report Leslie DeMattia and Allison VanWig volunteered to help with the web site. Allison said that we could post

articles ourselves rather than paying to put them on since we are charged \$1.00 per minute by Nine Planets. We pay

an annual fee of \$145 to them. The treasurer asked for permission to pay this fee and it was decided that we

would pay it for the next year. There will be further discussion on division of labor for the site between the

two volunteers. They will be collaborating on projects.

Facebook Karla contacted Jon Apogee who is going to put some new administrators on the Facebook page so that we

can post there. Laura Virant will help with postings.

Rescue Bonney Snyder reported that one male was placed. There is a five year old coming (the dog gets out and bites other

dogs. The dog will be boarded (received permission to do so). The dog gets along with children. It is on Prozac. The dog needs a safe yard.

Pot Luck A wonderful time was had by all at the July pot luck at the VanWig home. 'Old time' member Naomi (and her son, Doug)

were even in attendance. Thanks to Allison and Paul for hosting this event.

Fun Day 2017

The Fun Day will be hosted by Laura Virant and Debbie Bowen at the Lake Forest Sport and Recreational Center on October 22nd. The general meeting will be held prior to the

Fun day at the site. The flier has gone out. There is a \$10 fee that includes a lunch consisting of hot dogs, chips and

more as well as being able to participate in all games. The charge is \$15 if one pays in person. There will be a raffle

with items made by Laura and Debbie (donated by them). Bring a white elephant as we will 'auction' for these items.

Laura will come to the park at 5:00 am to attempt to reserve the covered gazebo area. Some of the monies

will go to various parts of the treasury. Everyone is encouraged to participate in this event. Voting for 2018

sweepstakes will also take place (nominations are below).

Annual Meeting and Awards Luncheon

Miriam Kahan reported that the holiday lunch will be on Sunday, November 26 (Thanksgiving weekend) at

Café Bizou in Pasadena. It will cost \$30 for a three course meal consisting of (1) soup, salad, or fruit; (2) one of five

selections including salmon or pasta or sand dabs etc; (3) dessert with three different choices as well as bread,

unlimited coffee, tea and/or soft drinks. There will be an open bar available. There is a \$2 corkage fee. The gift

steal will be \$25. Awards will be given in the form of a certificate for champions, group winners and more.

Cecily will kindly send a form with categories for the Awards. More will come in the invitation in late October

or early November. We need to guarantee 35 people.

Mark your calendars!

2018 Speciality Report

Karla will attend the first GW meeting during the week of 9/25 so she will acquire more information there. She

is rounding up the Specialty Committee. The theme will be 'Cookin' Up Something Special.' Laurent Smith is working

on the cookbook that we will be publishing (recipes are needed).

Storage Allison VanWig is storing the arbor in her garage. Joan, Carolyn Filling and Laura Virant will visit the

storage unit (wear a mask!) and report on contents, of things, etc. We will need to pay on 10/1.

New Business

Sweepstakes Nominations: Nominations for Sweepstakes Judges for 2018. It was decided to have one sweeps during the specialty weekend on Sunday only. While several nominations were considered, members were reminded that the person who judges cannot show and also cannot attend the shows on Friday or Saturday. Cost is also a factor (transportation for example).

The following were nominated:

-Francis Conner

-Bergit Kabel

-Bobby Ott

Voting will take place at the October meeting (to be held

at the Fun Day). Summaries of each candidate can then

be announced.

New Business-continued

Hurricane Donation: We have had numerous suggestions that we to the hurricane victims (Florida, Texas). It has been

suggested by our rescue chair, Bonney Snyder, as well as the board, we donate \$500 from the rescue account and \$500 from our

regular account. After a brief discussion, a motion was made, seconded and a unanimous vote was passed. The donations

will be made to AKC Re-Unite.

Meeting

Adjournment

A motion to adjourn was made, seconded and passed. The meeting was adjourned at 8:30 pm

Respectfully submitted, Miriam Kahan, Vice President , SCWTCSC