**WATC ANNUAL MEETING ORDER OF BUSINESS**

The meeting was called to order on March 31, 2019 at 1:30 PM. Members present included:

Craig Larrabee, Vice President

Mike Bernklau

Sandra Cooley, Treasurer

Sara Walker, Secretary

Pat Dhein

Margie Sinex

Barbara Brown

Sue Shannon, Board Member

A quorum was achieved with four of seven board members/officers in attendance.

**Motion:** The officer and board member slate was reviewed. Barring any objections from members not present, it was proposed that there be no change to the WATC Board of Directors or Officers for 2019. Motion by Craig Larrabee, second by Sue Shannon. Approval by all.

**President’s Report:**

(Margie Sinex on behalf of Lisa Berglin)

The Handstripping workshop held on February 24, 2019 was a big success. Heather Roozee graciously donated her time and expertise, and Lisa provided the facilities and space at her K-9 Hair Care shop in Whitewater, Wisconsin. There were between 12-15 attendees and $1,700 was raised. Club Secretary, Sara Walker, will send a note of thanks to Heather, who is a new member of WATC.

**Vice President’s Report:**

(Craig Larrabee)

The 2019 Annual Meeting and member lunch was hosted in the beautiful Mequon home of Craig Larrabee and Mike Bernklau. Airedale Jack was the official greeter.

**Treasurer’s Report:**

(Sandra Cooley)

At the end of 2018, the WATC had a checking account balance of $5,855.60. On March 31, 2019, the balance was $7,469.64.

The WATC has received $618 in membership dues for 2019.

**Secretary’s Report:**

(Sara Walker)

IRS Form 990-N was successfully submitted to the IRS on March 4, 2019.

The AKC has been informed of our 2019 Specialty Show plans, including the names of the Judges.

At the conclusion of the WATC 2019 Annual Meeting, a complete roster of officers and board members will be submitted to the AKC as requested.

**Committee Reports**

**Specialty Committee Report:**

The 2019 Specialty Show will be held on 7/27/2019 with Supported Entry on 7/28/2019. Events will be held at the Waukesha Expo grounds. Martha Graham is the Sweepstakes Judge. Diane Schlicht will be the breed judge.

Rosettes have been paid for by Sandi Cooley. Sue Zimmer and Lisa Berglin will arrange for the trophies.

The coffee and breakfast table was managed (and paid for) by Barb Brown in 2018. Barb will not be able to attend in 2019. Sara Walker will sponsor the table in 2019. Per Margie Sinex’ advice, a Keurig coffee maker will be in use instead of large coffee pots. K-cups, water and kringle will be provided.

Lisa Berglin will mark off grooming space for the show.

Box lunches for $5 to $10 will be available to order for a picnic lunch on the day of the Specialty Show (details to come).

Dinner will follow the Specialty Show at the Delafield Brew House for those who wish to attend (details to come).

**Motion**: WATC will place an advertisement and Specialty Report in the ATCA newsletter (as well as the WATC Spring 2019 newsletter). The ATCA newsletter deadline is 4/15/2019. Motion made by: Sue Shannon. Second by: Margie Sinex. Approval by all.

Barb Brown will contact publicity person, Sue Reimund, re: the advertisement. Lisa Berglin will be consulted for details, and Craig Larrabee will proof the advertisement.

**Old Business:**

2018 Specialty Show was a success! Bystander opinion was favorable. Prizes were tremendous and set a high bar for other clubs.

**New Business:**

A 2019 Spring Walk was discussed. Tendick Park in Saukville, Wisconsin is very “user friendly” especially in Spring/early Summer. There will be a business meeting connected to the Spring Walk, during which we will confirm remaining details re: the 2019 Specialty Show. If the Spring Walk has to be cancelled, a conference call for board members and officers will be scheduled to discuss Specialty Show details.

**Motion:** WATC will hold its 2019 Annual Spring Walk on Sunday, June 2, 2019 at Tendick Park. Motion by Margie Sinex, second by Sue Shannon. Approval by all.

**Motion:** New Member Heather Roozee’s application for membership was discussed. Motion for approval by Mike Bernklau, second by Barb Brown. Approval by all.

**Motion:** In future, when an application for new membership is received, it will be sent to officers and Board of Directors for electronic approval instead of waiting for the next WATC business meeting. Motion by Sue Shannon, second by Sandi Cooley. Approval by all.

**Announcements:**

Spring is for puppies!

Barbara Brown had a litter of puppies and all have found homes

Sandi Cooley had a litter of puppies, *Strongbowairedales.com*

Lisa Berglin had a litter of puppies

Joanne & Gary Vohs had a litter of puppies, Phone: 920-766-3778 <http://www.joannesinc.com/>

Jean Surfus had a litter of puppies

Margie Sinex has a litter on the way

(full details to be included in Spring 2019 newsletter)

Steve Lehrer’s CH. Hardknott Guilty Pleasures “Gilda” received her Champion ranking

Sandi Cooley’s Freya - Ch Moraine Strongbow Buckaroo Babe RATO earned her Barn Hunt Open (RATO) title

Sue Zimmer’s Jolee Aire Buckwheat received Versatility Award-Gold level from ATCA

Anastasia Rudykh’s  Calm Target of Nessland received  two titles at Barn hunt : RATN and RATO

(official certificates will be sent to all)

From Margie Sinex: The Twin Cities Airedale Specialty Show will be 8/23/2019. The newly formed Northstar Terrier Association is submitting for an All Terrier Show on 8/22/2019.

The Kennel Club of Fort Atkinson is holding its 25th Annual Spring Fun Match on April 27, 2019.

May is the beginning of Barn Hunt season. Links to the Barn Hunt Association follow:

[**www.barnhunt.com**](http://www.barnhunt.com)

[https://**www.facebook.com**/**barnhuntassociation**](https://www.facebook.com/barnhuntassociation)

**Motion:** The meeting was adjourned at 3:35 PM through a motion by Craig Larrabee, second by Mike Bernklau. Approval by all.

Respectfully submitted:

Sara J. Walker

4/1/2019