

BOARD MEETING MINUTES May 20, 2013

Attendance: Bev Walker, Beth Widdows, Cathy Kelley, Angela Evans, Gary Porrett

- ❖ Reading of Minutes of last meeting were waived
- ❖ Report of President – None
- ❖ Report of Secretary - None
- ❖ Report of Treasurer – Cathy Kelley presented the financial report for the 2013 Specialty Show. The Club's net income was \$330.96. The net income for 2012 was \$60.92. Cathy stated that she purchased Quick Books software.
- ❖ Unfinished Business – None.
- ❖ **New Business** - In April, 2013, Jackie Curtis, who handles the sale of collars and leashes, sent an email to the Board asking for input on whether to continue selling collars and leashes, if the price should be raised, and if certain sets or colors should be discontinued, thereby reducing the inventory.
Beth indicated that other organizations sell their collars and leashes for less than we do. We agreed to raise the price for collars by \$1 and \$2 for sets. Angela Evans and Beth Widdows both agreed that raising prices would not affect sales. Beth motioned that Jackie Curtis be given authorization to decide what to sell, how much inventory to carry and pricing, with Jackie reporting to the Board whenever there is a change. Bev Walker seconded the motion, with the Board in agreement.

We were saddened to lose two of our permanent foster dogs, Duffy and Bailey. Both had come into foster care at an older age and with physical issues and could not be placed. These are the types of dogs we would look at putting into a "Special Dog" program in the future but at the time and at the request of the foster homes, we left them in their foster homes to live out their lives.

Currently Digger is still in foster care although his foster mom is starting to think about placing him in a home. Because of Digger's medical issues, it may take a while to find the perfect place for him. But he is a good dog and we hope he will find the perfect family.

Sydney, Izzy, Mason and Bogart all went to their new homes and are doing well. Emmie Lou is looking for her new home. Her Addison's disease may make this a slow process but her personality should find her a good family.

We took in a new dog from a shelter this period. Her name is Bebe. Bebe is a Westie mix although we are not sure what the mix is. She is smaller than most Westies and has other differences but you can see the Westie in her. Bebe has been in a new foster home and has done very well. She attended the Specialty and was a hit with everyone. She is a youngster, just a year old. We thank Scott Hunter for fostering her and doing such a good job! And we thank Carol Ward for being Scott's mentor in this process.



Bebe will be looking for a new home soon and we don't think it will take very long at all to find her the perfect family.

NEW FLAGS - FIND THEM ON THE EDU WEBSITE OR OUR EBAY STORE



WESTIE RESCUE PARADE PHOTO 2013

