

California Airedale Terrier Club, Inc.
General Membership Meeting – October 12, 2013
Old Spaghetti Factory – Redwood City

Members in attendance: Deirdre Hernandez, Kristi Burrus, Virginia Latham Smith, Angelique Shear, Nancy Dirgo, Karen Phillips, Stephen Phillips, Jim Brennan, Linda Botts, Mike Burtch, Nancy Bougher, Carol Kubiak, Milt Kubiak, Karen Lapierre, Jeff Lapierre, Georgia McRae, Marguerite Stetson, Christine Hyde, Sheila Standish, Devon Allen, Sarah Roberts, Helen Piperis, & Bobbie Fakkema. Guests in attendance: Marc Beyens, Barbara Cooney, & Kay Adkins

The meeting was called to order at 12:51 pm by President Devon Allen.

Report of the Secretary: Kristi Burrus submitted the minutes of the July 27th membership meeting. Deirdre Hernandez moved to accept the minutes as written, and Mike Burtch seconded the motion. The motion passed. Correspondence included a letter from the AKC regarding the Lifetime Achievement Awards.

Report of the Treasurer: Nancy Bougher presented a written report. Angie Shear moved to accept the report, and Virginia Latham Smith seconded the motion. The motion passed.

Report of the President: Devon Allen reported that the paperwork for our new AKC delegate was incomplete, but has since been completed. In the meantime April will be sending reports.

Committee Reports:

2014 Conformation Specialty: Virginia Latham Smith reported that NCTA will be picking up our judge. Thursday evenings event will be an Airedale Terrier judges seminar that all can attend. The premium information will be due in December. We will need a volunteer to accept catalog advertisements. Deirdre will contact the hotel regarding the banquet. The NON lunch gathering will be discussed at the next board meeting.

Achievement Awards: No report.

ADOA: No report.

AKC Delegate's Report: No report.

Communications: No report

Website: Information is being updated. Contact Devon Allen with any comments.

Education: Contact Virginia Latham Smith with suggestions for future presentation.

Golden Gate Decorations: Carol Reynolds will again coordinate decorations for GGKC.

Judges Selection: Devon Allen will be opening up the nominations on November 1 through the 10th. Nominations may be submitted via email, phone mail or in person. The vote will be held at the December meeting.

Membership/Subscriptions: No report.

Newsletter: No report.

Rescue: No report.

Sanctioned Match: No report.

Trim & Train: The board will be looking at available dates for next year.

Trophies: Deirdre Hernandez will report to the board with suggestions for specialty awards.

Unfinished Business:

Changes to the By Laws were sent to all members. Linda Botts moved that the membership accept the changes and Virginia Latham Smith seconded the motion. The motion passed.

New Business:

Virginia Latham Smith reported for the Nominating Committee that the current officers and board members had agreed to continue in their positions for the next year. Devon Allen opened the floor for nominations. With no more nominations Virginia moved that the nominations be closed and Mike Burtch seconded the motion. The motion passed.

With no more new business the meeting was adjourned at 1:19 pm

Respectfully submitted,
Kristi Burrus, Secretary