

California Airedale Terrier Club, Inc.
Board Meeting – January 11, 2014
Home of Devon Allen

Board Members in attendance: Devon Allen, Kristi Burrus, Virginia Latham Smith, Nancy Dirgo, Carol Kubiak, Angelique Shear, and Nancy Bougher. Guests in Attendance: Deirdre Dawson

The meeting was called to order at 12:30pm by President Devon Allen.

Report of the Secretary: Kristi Burrus submitted the minutes of the November board meeting. Virginia Latham Smith moved that the minutes be approved with changes and Nancy Bougher seconded the motion. Motion passed. Correspondence: Devon shared an email praising the newsletter and he will share it at the next general meeting.

Report of the Treasurer: Nancy Bougher submitted a written report. Kristi Burrus moved that the report be accepted as written and Nancy Dirgo seconded the motion. Motion passed.

Report of the President: No report.

2014 Specialty Conformation: Virginia reported that our application for veteran sweeps has been approved. We will be able to utilize the obedience building for the breed seminar. Need to rent AV equipment. Contract with the hotel for the banquet still needs to be finalized.

2015 Specialty Obedience: No report.

ADOA: Kristi Burrus moved to disband the ADOA committee. Nancy Bougher seconded the motion. The motion passed with one abstention.

AKC Delegate: Our delegate has been published for the second time and is on track for approval.

Communication: No report.

Education: Virginia will invite Mike's daughter Merriane Burch to make a presentation regarding her foundation.

Fun Day: Sarah Roberts will chair Fun Day and Carol Kubiak will co-chair.

Golden Gate: Everything is on track.

Historian: No report.

Judges Selection: Devon wants to contact Judy Howell about switching assignments.

Membership: No report.

Newsletter: No report.

Trophies: No report.

Sanctioned Match: No report.

Rescue: No report.

Trim & Train: Dates are set for Feb. 8, 27, March 8, 22, and April 5.

Unfinished Business: AKC changes to the By Laws were discussed. We will notify the membership that there will be no associate membership offered.

Donations:

Three organizations were considered for donations. The UCD Koret Shelter Medicine Program, The Airedale Charitable Trust overseen by ATCA, and The Rabies Challenge Fund. Nancy Bougher moved that the club donate \$400 to each charity and Virginia seconded the motion.

Newsletter Ad policy: Nancy Bougher moved that we accept ads for Specialties and Terrier Group shows and Virginia seconded the motion. The motion passed. Discussion of classified type ads was tabled for the next board meeting. The board discussed the possibility of accepting memorials from members. Angie Shear made a motion to allow CATC members to submit memorials of their Airedales to be published in the newsletter. We discussed that it should be limited to 200 words plus a photo to take up no more than ¼ page inclusive of text and photo(s). Nancy Dirgo seconded the motion.

Events Calendar: 2014 calendar was set.

Barn Hunt: We will have a presentation at the April meeting.

CATC Archive Storage: Nancy moved that Angie discard auction items that she and Jeff Lapierre had sorted out and Kristi seconded the motion. The board will meet to sort and purge some of the storage boxes and will look into data scanning.

New Business: NAIA is well organized to fight anti-breeding legislation at the state and federal level. Virginia moved that CATC become a member and Kristi seconded the motion. Kristi will contact NAIA and obtain forms.

With no further business the meeting was adjourned at 3:13pm

Respectfully submitted,
Kristi Burrus, Secretary