

California Airedale Terrier Club, Inc.
Membership Meeting – February 27, 2010
Home of Virginia Lathum Smith

Members in attendance: Carole Foucrault, Kristi Burrus, Nancy Bougher, Christine Hyde, Linda Van Bibber, Amanda Albers, Patty Gregg, Georgia McRae, Karen McElhany, Mike Gowing, Ron Colvin, Milt Kubiak, Carol Kubiak, Connie Jennings, Lowell Jennings, Karen Lapierre, Jeff Lapierre, Virginia Lathum Smith, Frank Stevens, Marguerite Stetson, Nancy Dirgo, Maxine Shear, Angie Shear, Nancy Strohmaier, Bill Strohmaier, Devon Allen, and Deirdre Hernandez.
Guests: Tom Foucrault, James Shear, Fred Mcelhany, and Penny Gowing.

President Deirdre Hernandez called the meeting to order at 4:00pm.

Report of the Secretary: A motion to approve the minutes of the December 9, 2009 meeting was made by Devon Allen and seconded by Patty Gregg. The following correspondence was received from: (1) CDOC – Request for contributions. (2) Sacramento Council of Dog Clubs – Reference material. (3) AKC – Notices of approval for specialty events.

Patty Gregg introduced the guest in attendance.

Report of the Treasurer: Nancy Bougher provided a printed report. Connie Jennings initiated discussion on the historically high balance of our funds and suggested the club subsidize our Specialty banquet. Known and unknown expected future expenses were discussed. Ron Colvin moved that the treasurer's report be accepted as presented and was seconded by Nancy Strohmaier.

Committee Reports:

Achievement Awards: Georgia McRae reported that the medallions have been ordered and paid for.

ADOA: Kristi Burrus reported that no response was received from an inquiry to their website and will follow up with a phone call.

Golden Gate Kennel Club Show: Deirdre Hernandez reported that there was a good turnout this year and everyone had a good time.

Handling Class: Nancy Strohmaier reported that the class is still on hold. May 1st will be the pet grooming seminar.

Historian/2009 Yearbook: Karen LaPierre reported that Nancy Bridge still needs a copy of the 2009 catalog for our specialty. Invitations were handed out to all who have earned achievement awards. Information and photos need to be returned to Karen by March 31st to be included in the Year Book. The deadline for kennel ads is June 1, 2010. Books may be pre-ordered for \$20; after publication they will be \$30.

Judges Selection: Deirdre will get list out via email next week to be voted on at the May membership meeting.

Newsletter: The newsletter should be out next week. Patty thanks all who have helped and contributed to the newsletter.

Obedience/Rally Classes: Nancy Strohmaier reported that the Rally classes scheduled for February and March at Fremont Dog Training Club would have to be cancelled because enrollments were too low. There will also be a Rally workshop and CGC class in Escalon on March 14th and the instructor will be Barbara Witzke.

Rescue: Virginia reported that a dog from the Berkeley shelter needed medical attention and was placed in a good home. There are now three dogs needing homes.

Sanctioned Match: Kristi reported that the date of the match was June 5th, 2010 and requested suggestions for judges from the members.

Specialty 2010 - Conformation: Patty reported that MBF had made an error on the premium and that Laurie Fenner would be judging our sweepstakes.

Specialty 2010 - Obedience: Chris Hyde reported that the premium was published and the trial would be held after the group on Thursday. Ring stewards are needed and also help with dinner arrangements.

Trim & Train: Lowell reported that there are 5 enrolled now and hope to get 10.

Ways & Means: Lowell ordered palm brushes and has all other supplies on hand. There are 5 yearbooks left, Strebeigh books for \$5, and 2000 floater pins. T&T participants can come early to purchase supplies.

Trophies: Kristi reported that new bases are needed for several trophies as the space for placards has been filled. Engraving is being done and will pick it up next week. Devon Allen suggested asking for sponsors on trophies to raise funds. The board had previously decided against it to avoid conflicts. It was suggested that a booster page be added to the catalog to acknowledge members that donate to the trophy fund.

Walks: Chris Hyde reported that a walk was scheduled for Livermore on May 2nd.

Website: Patty reported that all information on the website has been updated.

AKC Delegate: Kayla reported to Deirdre by telephone that AKC is keeping track of anti-dog legislation and supporting veterinary scholarships. Mixed breeds can now enter AKC performance events if allowed by the host club. Mixed breeds are not required to be spayed or neutered as are ILP registered dogs. In May points for Grand Ch title will begin being awarded and veteran dogs are eligible.

Membership: Georgia asked if club rosters should be mailed out. Kristi moved that the rosters be mailed out and it was seconded. The motion passed with 3 nay votes and 1 abstention.

With no unfinished business the meeting was adjourned at 5:40pm

Respectfully submitted,

Kristi Burrus
Secretary