

California Airedale Terrier Club, Inc.
Board Meeting – July 31, 2010 Home of Deirdre Hernandez

Board Members in attendance: Kristi Burrus, Patty Gregg, Deirdre Hernandez, Nancy Strohmaier, Devon Allen, Nancy Bougher, and Linda Van Bibber.

The meeting was called to order at 2:45 p.m. by President Deirdre Hernandez.

Report of the Secretary: Kristi presented minutes from 2/20/10 board meeting. Patty moved that the minutes be approved as written, and Nancy B. seconded the motion.

Correspondence: None

Deleted: s

Report of the Treasurer: Nancy Bougher submitted a printed report. Devon made a motion, seconded by Kristi, to approve the report of the Treasurer.

Committee Reports:

Achievement Awards – No report

ADOA (American Dog Owners Association): Kristi Burrus has received no response from ADOA.

Calendar for fundraising – Nancy Bougher reports that costs of printing the calendar will run \$10.95 for 100. She has not received many photos. The board decided to table further discussion until next year.

Newsletter – Patty is almost ready to publish. Nancy Dirgo is looking into the purchase of software for Mac so she can work on the newsletter when she travels.

Deleted: ¶

Rescue: Deirdre reported for Virginia. Virginia thinks we should cancel our classified ad in newspapers. Due to increased use of the internet i.e. website, petfinder, etc. we aren't getting responses from the ads. Rescue person needs to ask how they heard of us. We need to update the adoption form. Patty moved that we cancel the ads for rescue and see how it goes. Nancy B. seconded the motion.

2010 Specialty – Conformation: The application for conformation has been submitted, but we have no Chairperson for the obedience trial. We discussed supporting the NCTA trial instead of holding an independent trial. Patty went online yesterday to try to add our sweeps judge, so she faxed it in. Dorothy McDonald will be unavailable as conformation judge. We discussed ways in which to increase entries in our specialty. We discussed having a theme, which would be difficult due to only having limited access to the ring. We discussed cash prizes for BOB which will draw handlers, but decided to offer cash awards to owner handlers such as for best puppy, best bred by, and amateur owner handler. We discussed having a hospitality and handler and/or grooming clinics on Thursday evening if we don't have the trial. Maybe call it the CATC stimulus package.

Deleted: on

Deleted: d

Audit Report – Nancy Bougher reported that she and Linda Van Bibber went to Ron's to audit the 2009 records and found everything to be in order. It was decided that for now all the records will be kept intact and we will look at purging next year. Patty informed us that she has the incorporation papers and corporate seal in case anyone needs them.

Judge's Selection – Deirdre and Devon met and discussed setting new guidelines for judge's selection. They proposed voting be done by secret ballot at the meeting instead of show of hands. Also changing what disqualifies a judge.

Website: Devon informed us that Steve will be away for several weeks and will only have limited access so everything is updated. Also should we solicit members that would like to be listed in breeder referral section of the website? Due to the current political climate regarding breeders it was decided that we should eliminate the breeder referral section. We should have a section on membership information.

Deleted: b

Deleted: e

Unfinished Business: We will honor the general membership wishes to purchase new bases for the trophies and Deirdre will get estimates of cost.

Membership Applications: None received.

New Business:

Bylaws: A committee was formed of Nancy B, Devon, and Virginia to look at changing the bylaws.

Donations: Decided to donate \$1000.00 to CDOC.

Financial Plan: We discussed holding reserves in a contingency fund to cover possible expenses for rescue, yearbook, and the purchase of a trailer.

Deleted: f

The board will not submit a vote for the AKC Lifetime Achievement Award.

The next board meeting will be held September 11th, and the general meeting will be in Redwood City on October 23rd.

With no further business, the meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Kristi Burrus, Secretary