

**California Airedale Terrier Club, Inc.**  
Board Meeting – January 19, 2013  
Home of Devon Allen

Board Members in attendance: Kristi Burrus, Angelique Shear, Christine Hyde, Devon Allen, Nancy Bougher and Nancy Dirgo, and Virginia Smith. Guests: Nancy Strohmaier

The meeting was called to order at 12:45 pm by President Devon Allen.

**Report of the Secretary:** Kristi Burrus submitted the minutes of the November 3<sup>rd</sup> board meeting. Nancy Bougher moved that the minutes be accepted as written and Angie Shear seconded the motion. Correspondence: None

**Report of the Treasurer:** Nancy Bougher submitted a written report. President Devon Allen requested that an item of new business, vacancies on the Board be addressed at the beginning of the meeting. Nancy Bougher so moved and Chris Hyde seconded the motion. The election of Devon Allen as president had created a vacancy on the Board. Virginia Smith moved that the board appoint Nancy Strohmaier to fill the vacancy and Nancy Bougher seconded the motion. Linda VanBibber has resigned from the board and Virginia Smith moved that the board appoint Carol Kubiak to fill the position and Angie Shear seconded the motion.

**Committee Reports:**

**2013 Specialty:** Virginia Smith reported that the premium information has been submitted to MBF. Still no resolution regarding Friday luncheon or Thursday dinner. On site caterer is more than \$20/person even if we combine with the Norwich club. Kristi Burrus moved that due the constraints of the facilities that instead of lunch on Friday that we designate a social gathering place and provide drinks. Angie Shear seconded the motion. Kristi volunteered to pick up coffee and bagels for Friday morning. Nancy Bougher volunteered to accept catalog ads and reservations for the activities.

**2013 Specialty, Obedience:** We still need a signed contract with the judge Cathy Dutra.

**Achievement Awards:** No report.

**ADOA:** No local legislation to report.

**AKC Delegate's Report:** We still need an AKC delegate.

**CATC Communications:** Nancy Bougher reported that Linda Botts will not be able to continue handling the communications. Nancy Bougher moved that new newsletter subscribers only be offered electronic subscriptions. Nancy Strohmaier seconded the motion.

**Education:** No report.

**Fun Day:** No report.

**Historian:** Maxine Shear still needs to take possession of the historians materials.

**Judges Selection:** Devon Allen reported that we have confirmations from the judges, but still needs to get contracts signed.

**Newsletter:** Nancy Bougher suggested that we develop a subscription form that can be posted on the website, emailed, and taken to club functions.

**Obedience:** Nancy Strohmaier has received no entries yet.

**Rescue:** No report.

**Sanctioned Match:** Nancy Strohmaier and Kristi Burrus will get together to discuss.

**Trim & Train:** Devon reported that everything was set up and ready to start.

**Trophies:** Kristi Burrus reported that Judy Howell will make pottery as awards this year. We need to order new ceramic plates as BBE awards.

**Unfinished Business:**

**By Laws Committee:** Nancy Bougher outlined the revisions of the By Laws. Virginia Smith moved that the board approve the revisions and submit them to the AKC. Chris Hyde seconded and the motion passed.

**Auction Inventory:** Angie Shear and Jeff Lapierre went through the inventory and came up with some suggestions including: Bundling smaller items to be raffled or sold together, posting photos of items in the verbal auction on website, and auctioning pictures on the website. We also discussed having an auction or raffle

outlined at Fun Day.

Membership: The board feels that we need to do all we can to encourage new membership in our club.

Discussed posting the application on the website.

Calendar: The calendar was discussed

Canine behavior at CATC functions: We need to set guidelines for documentation. Chris Hyde will look into it and present findings to the board.

Newsletter: Patty Gregg will need support from the membership to submit content for the newsletter. Kristi Burrus has agreed to submit a write up of the Indio shows. Discussion of including memorials in the newsletter.

Liability Waiver: It was agreed that we should have a waiver signed by all participants in club activities. It could be included with sign ups and check ins.

Virginia Smith will look into including speaking programs at meeting, such as Dr. Wendy.

**New Business:** With no further business Virginia Smith moved that the meeting be adjourned at 4:30 pm. And Nancy Strohmaier seconded the motion

Respectfully submitted,

Kristi Burrus, Secretary