

**California Airedale Terrier Club, Inc.**  
Board Meeting – March 20, 2010, Lincoln Park, Tracy, CA

Board Members in attendance: Kristi Burrus, Patty Gregg, Deirdre Hernandez, Nancy Strohmaier, Chris Hyde, Devon Allen, Nancy Bougher, and Angelique Shear.

The meeting was called to order at 11:05 a.m. by President Deirdre Hernandez.

**Report of the Secretary:** Kristi presented minutes from 1/2/10 board meeting. Devon moved that the minutes be approved as written, and Chris seconded the motion.

**Correspondences:** AKC email regarding nominations for lifetime achievement awards, Richmond DFA inviting our club to support entries at their show, AKC involving changes in the way they deal with misconduct at events, AKC regarding Responsible Dog Ownership days in September, International Dog Shows, and Kennel Club Calendars.

**Report of the Treasurer:** Nancy Bougher submitted a printed report. Patty Gregg made a motion, seconded by Nancy Strohmaier, 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.

**Fun Day** – No report.

**Handling Seminar** – No report.

**Historian/2009 Yearbook** – Achievement award information has been sent out. Nancy

**Bridge** still needs a catalog from 2009 Specialty.

**Judge's Selection** – Deirdre will get the list together ASAP.

**Newsletter** – Next due date to get submissions to Patty Gregg is April 4th. Patty would like photos and write up from rally seminar.

**Obedience and Rally** – Several Airedales attended the rally workshop/seminar. One entry for the pet grooming seminar so far.

**Rescue:** No report from Virginia. Duke has been placed. Discussed placing ad on Craig's list for rescue due to cost and lack of readership in the newspapers.

**Sanctioned Match 2010:** Kristi Burrus has Florence Males as conformation judge. Obedience/rally to be determined.

**2010 Specialty – Conformation:** Patty Gregg has not heard from Darlene regarding the sweeps judge listing mix up. Will get tables for obedience dinner. She will ask Maxine about banquet decorations. Kristi will bring coffee on Friday morning.

**2010 Specialty – Obedience:** Chris Hyde asked about photographer for win photos and Nancy Bougher volunteered to do that. We discussed whether catalogs be provided free of charge to exhibitors and decided we would and then sell them for \$5. Record books will be given to Novice A exhibitors outside of the ring. Nancy Strohmaier has four ring stewards lined up.

**Trim and Train:** Started on March 13<sup>th</sup>. There are at least 6 enrollees. Discussed possibility of increasing the fee we charge, but FDTC get half of the revenues.

**Trophies:** Kristi reported that the engraving being completed. New bases for trophies would be difficult to match finishes etc. so would have to be custom made. Discussed adding older placards of past winners to wooden plaques that could be placed next to

the trophies on the table. Devon made a motion that we go with the wooden plaques, and was seconded by Angie. Deirdre asked for a motion to get estimates for boxes to hold the obedience trophies. Nancy moved that Deirdre be allowed to spend up to \$250 on the boxes and Kristi seconded.

**Walks:** Chris Hyde reported that the July 17<sup>th</sup> date for an Oakland walk conflicted with the Del Monte show so will be moved to July 24<sup>th</sup>. Also, the October 30<sup>th</sup> date for the Folsom walk conflicts with the Dixon show and was rescheduled for the 16<sup>th</sup>.

**Ways & Means:** Has been published in the newsletter and is up on the website.

**Website:** Patty had nothing to report. Nancy Bougher suggested having a designated email address for the club secretary through our site. For example:

[secty@calairedale.org](mailto:secty@calairedale.org). So that it could stay the same. Patty said she would look into it.

**Unfinished Business:** An audit committee was set up to audit the Treasurer. Nancy Bougher volunteered, then Carol Foucraut and Linda Van Bibber were suggested.

**Membership Applications:** None received.

**New Business:**

We discussed the purchase of a club trailer. A fairly new one can be purchased for around \$2000 and the insurance wouldn't be expensive. Devon moved that Deirdre be authorized to spend up to \$3000 upon board approval for the acquisition of a trailer. Nancy will look into having a calendar made for fundraising featuring photos of club members dog.

[There was a discussion of nominees for the AKC Sportsmanship Award. It was decided to give the 2010 award to Virginia Latham Smith.](#)

With no further business, the meeting was adjourned at 1:47 p.m.

Respectfully submitted,

Kristi Burrus, Secretary