

California Airedale Terrier Club, Inc.
Board Meeting – November 5, 2011
Home of Angie Shear

Board Members in attendance: Deirdre Hernandez, Nancy Bougher, Kristi Burrus, Nancy Strohmaier, Linda Van Bibber, Mike Gowring, Devon Allen, and Angie Shear.

The meeting was called to order at 1:34 pm by President Deirdre Hernandez.

Report of the Secretary: Kristi Burrus submitted the minutes of the September 3rd board meeting. Nancy Bougher moved that the minutes be accepted as written, and Nancy Strohmaier seconded the motion. Correspondence: Received a newsletter from CCI and an ad for K-9 College.

Report of the Treasurer: Nancy Bougher presented a written report. We have not received a contract for printing the yearbook as of yet. Nancy sent out forms for members dues as usual. Kristi Burrus moved to accept the report as written and Mike Gowring seconded the motion.

Committee Reports:

Achievement Awards: AKC will no longer publish awards. They will sell custom reports. Deirdre will advise Georgia.

AKC Delegate's Report: AKC will be looking at group realignment.

ADOA: No local legislation to report.

DVD Library: Carol Jaech has had surgery and was unable to submit list for posting to website.

Fun Day: No report.

Golden Gate Decorations: No report.

History/Yearbook: No report.

Judges Selection: We need to select a sweeps judge for 2014.

Newsletter: No report.

Obedience: We need to arrange for an indoor facility for obedience classes.

Rescue: No report.

Sanctioned Match: No report.

2011 Specialty: Devon Allen will be trial secretary for obedience.

Trim & Train: Deirdre contacted Dogtopia and they can accommodate T & T at a reasonable price. Will need to get dates to her ASAP.

Trophies: No report.

Walks: No report.

Ways & Means: We will do away with inventory and give T & T participants with a list of vendors from which they can purchase the supplies.

Website: Devon Allen will post a link for information regarding PUPS legislation.

Unfinished Business:

Nancy Bougher provided update of By-Laws revisions.

New Business:

We need a location for the December membership meeting. Deirdre will look into restaurant locations. With no more new business Linda Van Bibber moved that the meeting was adjourned at 2:47 pm. Nancy Bougher seconded the motion.

Respectfully submitted,
Kristi Burrus, Secretary