

California Airedale Terrier Club, Inc.

Board Meeting – March, 10, 2012

Home of Angie Shear

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

The meeting was called to order at 1:19 pm by President Deirdre Hernandez.

Report of the Secretary: Kristi Burrus presented the minutes of the January 15 board meeting. Patty Gregg moved that the minutes be approved as written, and Nancy Strohmaier seconded the motion. The motion passed.

Report of the Treasurer: Nancy Bougher submitted a written report. Devon Allen made a motion to approve the report of the Treasurer and was seconded by Linda Van Bibber. The motion passed.

Committee Reports:

Achievement Awards – Georgia is set up to receive the information from the ATCA.

ADOA – Kristi Burrus reported on various email notices from ADOA.

AC Delegate – Kayla will be unable to vote on our behalf on realignment. Deirdre will check into the options open to us.

DVD Library – No report.

Fun Day – No report.

Yearbook Committee – The Committee reports that the yearbook will be published by June 1st.

Judges Selection – The committee needs to put out a notice for sweepstakes and obedience nominations for 2014.

Newsletter – Publications dates for 2012 are as follows:

1st Quarter – February 15, 2012

Specialty Issue

2nd Quarter – May 16, 2012

3rd Quarter – August 15, 2012

4th Quarter – November 14, 2012

Obedience – No report.

Rescue – No report.

Sanctioned Match – Kristi Burrus reported that Connie Bartlett will be the judge this year.

2012 Specialty:

Conformation – Patty Gregg reported that everything is on track. Deirdre reported that JR BBQ will cater the luncheon for \$12/person. It would be \$592.63 for 40. Kristi will bring coffee for Friday am. Linda Van Bibber will help with set up.

Obedience/Rally – Entries are coming in. Judge Alice Peterson has been confirmed.

Trim and Train – T & T is wrapping up. The facility has been great.

Walks – No report.

Website – Devon reported that Steve Hurst is resigning as our webmaster. He will contact Nancy Dirgo to see if she may be willing to take over.

Unfinished Business: No unfinished business

New Business:

It has been brought to our attention that we may need a disclaimer for participants in our activities. Deirdre will ask Frank Stevens what he recommends to limit our liability.

With no further business, the meeting was adjourned at 2:25 p.m.

Respectfully submitted,

Kristi Burrus, Secretary